



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – February 1, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance, which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting. Recordings of Planning and Zoning Commission meetings are available for copies beginning on the Tuesday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "silent" or "vibrate".
Food and drink are not allowed in council chambers.
Thank you!*

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The purpose of this item is to allow citizens an opportunity to address the City Council on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. The City Council has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the City Council to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future City Council meeting.

PRESENTATIONS

MAYOR / COUNCIL MEMBER PRESENTATIONS:

1. Proclamation in recognition of Black History Month

STAFF PRESENTATIONS:

2. City Manager presentation of items of community interest.
3. 2021 Racial Profiling Report - White Settlement Police Department
4. Presentation by Abel Moreno of Waste Connections regarding trash hauling services.
5. Present Finance with Certificate of Achievement for Excellence in Financial Reporting

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

6. Approval of City Council meeting minutes for January 4, 2022 and January 11, 2022.
7. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of November 30, 2021.
8. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of December 31, 2021.
9. Acknowledge receipt of the Quarterly Investment Report for the period ending December 31, 2021
10. Acknowledge receipt of the 2021 White Settlement Police Department Racial Profiling Report.
11. Approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee (ACSC); and authorizing the payment of five cents (\$0.05) per capita to the ACSC to fund regulatory and related activities related to Atmos Energy Corporation
12. Approval of the Metropolitan Area EMS Authority Board of Directors 2022 ballot selection of Bryce Davis, the sole candidate, to serve on the Board of Directors.

DELIBERATION AGENDA

FINANCIAL:

13. Discuss and consider Fiscal Year 2022-2023 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll call vote.

PLANNING & DEVELOPMENT:

14. Hold a Public Hearing to consider a re-plat for McDonald Parkside Addition, Lots A-R, Block 1. More commonly known as 9013 Moran St
15. Hold a Public Hearing to consider a re-plat for McDonald Parkside Addition, Lot B, Block 1. More commonly known as 9009 Moran St.

COMMUNITY SERVICES:

16. Discuss and Consider award of RFP 2021-002, Parks Mowing Services, to MG Lawn & Landscape, LLC in the amount of \$117,000.00..
17. Discuss and consider approval of the 2022 WSISD Brewer High School National Art Honor Society Mural Art Wall Project

PUBLIC WORKS:

18. Discuss and consider a Professional Services Agreement (PSA) with Freese and Nichols Inc, (FNI) for Engineering Design, Bidding, Construction and Implementation of Corrosion Control chemical feed equipment at Well site 10 at 1101 Lakeview Ridge in the amount of \$151,007.

PUBLIC SAFETY:

19. Discuss and consider acceptance of a grant from Texas A&M Forest Service in the amount of \$50,000 for Brush Truck Chassis with upfitting for firefighting equipment to be purchased at a later date.

ADMINISTRATIVE:

20. Discuss and consider a Council Chambers Audio/Visual Improvements Project proposal from Digital Resources in the amount of \$165,132.50.
21. Discuss and consider calling a joint workshop between the Economic Development Corporation and the City Council to be held on February 15, 2022, beginning at 6 p.m. The workshop will be to receive financial and operational information relating to Splash Dayz Water Park; and to discuss the continuation or dissolution of the water park.
22. Discuss and consider entering into a service extension agreement with Waste Connections for trash hauling services.
23. Discuss and consider proposals to assist and support the City's procurement of solid waste collection services with private companies.
24. Discuss and Consider a Restated Employment Agreement with Amy Arnold. *This agreement does not make any substantive amendments and the purpose of this agreement is to consolidate all previous amendments into one document.
25. Discuss and Consider a Restated City Manager Agreement with Jeff James. *This agreement does not make any substantive amendments and the purpose of this agreement is to consolidate all previous amendments into one document.

BOARD APPOINTMENTS:

26. Discuss and consider appointments to the following boards for current members who have made a request to be considered for reappointment:
 - a. Board of Adjustment and Appeals (BAA) Place 2, currently held by Ann Smith, with a term to expire February 2024

- b. Board of Adjustment and Appeals (BAA) Place 4, currently held by Mark Simeroth, with a term to expire February 2024.
 - c. Crime Control and Prevention District (CCPD) Place 4, currently held by Faron Young, with a term to expire February 2025.
 - d. Crime Control and Prevention District (CCPD) At-Large, currently held by JoAnn Grammer, with a term to expire February 2025.
 - e. Library Board Place 6, currently held by Johanna Tanori, with a term to expire February 2024.
 - f. Parks and Recreation Place 6, currently held by April McKenzie, with a term to expire February 2025.
 - g. Park and Recreation Board Place 4, currently held by Angela Destro, with a term to expire February 2024
27. Discuss and consider appointments to the following vacant board positions for which an application has been received:
- a. Board of Adjustment and Appeals (BAA) Alternate 1, currently vacant, with a term to expire February 2024.
 - b. Board of Adjustment and Appeals (BAA) Alternate 2, currently vacant, with a term to expire February 2024.
 - c. Library Board Place 7, currently vacant, with a term to expire February 2024.
 - d. Parks and Recreation Place 5, currently vacant, with a term to expire February 2024.
 - e. Parks and Recreation Board Place 7, currently vacant, with a term to expire February 2025.
 - f. Planning and Zoning (P&Z) Place 2, currently vacant, with a term to expire February 2025.
 - g. Planning and Zoning (P&Z) Place 4, currently vacant, with a term to expire February 2023.
28. Discuss and consider appointment to the following board positions for which the current member does not seek reappointment:
- a. Crime Control and Prevention District, (CCPD) Place 5, currently held by Judith Smith, with a term to expire February 2025.
 - b. Library Board Place 5, currently held by Lindsey Walker, with a term to expire February 2024.
 - c. Planning and Zoning (P&Z) Place 1, currently held by Roger Chambers, with a term to expire 2025.

ADJOURNMENT

Notice posted on the 28th day of January, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 6:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary