



Agenda

White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

October 6, 2020

7:00 PM

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE

This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link:

<https://us02web.zoom.us/j/82200197881?pwd=T1hyZ3Z5WU5JZkVsdXE1VEd6REt0UT09>

Meeting ID: 822 0019 7881 Passcode: 139924

Please email the City Secretary at: aarnold@wstx.us if you plan to provide comments during citizen participation or an agenda item. In order to facilitate citizen comments during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your comments to the City Secretary at: aarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item.

Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

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

STAFF PRESENTATIONS:

- a) Acknowledge receipt and present 2019-2020 Budget Award
- b) Present Senior Freeze / Tax Exempt Presentation

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.

- 1) Approval of City Council meeting minutes:
 - a) September 1, 2020;
 - b) September 22, 2020
- 2) Acknowledge receipt of Monthly Financial Statements for FY 19-20 as of August 31, 2020.
Monthly Financials
- 3) Approval of Joint Election Agreement and Contract for Election Services with Tarrant County Elections.
- 4) Approval of an ordinance providing for the classification of Police Officers and prescribing the number of positions within each classification.
- 5) Approval of a resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division, regarding the company's 2020 Rate Review Mechanism filing.
- 6) Approval of ERCOT membership renewal for 2021 at a fee of \$100 per year.
Renewal of ERCOT membership for 2021.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

- a) Hold a Public Hearing and consider approval of an ordinance creating a Tax Increment Reinvestment Zone within the City of White Settlement.
- b) Hold a Public Hearing and consider a re-plat for Meadow Park Addition - White Settlement Block 29 Lot 4, more commonly known as 711 Meadow Park Drive.
- c) Hold a Public Hearing for a Special Use Permit for Auto Sales, new and used, described as Wickson, Benjamin F. Survey, Abstract 1673 Tract 2C, more commonly known as 601 S. Jim Wright Freeway.

FINANCIAL:

- a) Discuss and consider an ordinance amending Chapter 20 "Fees" of the CODE of ORDINANCES, by amending Section 20.2 "Construction, Zoning, Sign, Subdivision and other fees"; Section 20-10 "Public Safety and Municipal Court"; and Section 20-13 "Fire Code Fees"; and creating a new section 20-16 relating to utility recovery fees.
- b) Discuss and consider a resolution adopting TCAP's professional services agreement and GEXA Energy's commercial electric service agreement for power to be provided on and after January 1, 2023.
- c) Discuss and consider awarding CARES act projects to designated vendors.
- d) Discuss and consider a resolution and agreement with Professional Turf Products through TCF National Bank for lease of mowing equipment.

PUBLIC WORKS:

- a) Discuss and consider a resolution for an Advance Funding Agreement (AFA) between City of White Settlement and TxDOT on the North Las Vegas Trail Project improvements.

BOARD APPOINTMENTS:

- a) Take action to fill an unexpired term to Place 5 on the Planning and Zoning Commission with the term to expire February 2023.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into Executive Session to deliberate regarding the following matters:

- 7) Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - a. City Manager
 - b. City Secretary

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session.

ADJOURNMENT

Notice posted on the 2nd day of October, 2020, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.



Amy Arnold, TRMC, CMC
City Secretary

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.