



NOTICE OF A PUBLIC MEETING

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

6:30 PM – March 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 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:

1. Presentation of FY 2020-2021 ACFR (Annual Comprehensive Financial Report)
2. Presentation by Mary Louise Nicholson, County Clerk, to the White Settlement Public Library.
3. City Manager presentation of items of community interest.

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.

4. Approval of City Council meeting minutes:
 - a. February 1, 2022;
 - b. February 17, 2022.
5. Acknowledge acceptance of and approve of FY 2020-2021 ACFR (Annual Comprehensive Financial Report).
6. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of January 31, 2022.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

7. Hold a Public Hearing and consider a re-plat request for Hill View Addition Block 2 Lot 5, more commonly known as 825 Easley Street, White Settlement, Tarrant County, Texas 76108.

COMMUNITY SERVICES:

8. Discuss and consider a proposal for Stormwater drainage channel improvements from Knight Erosion Control in the amount of \$339,102.00 for the installation of Rrap Retaining Wall along a streambank at Settlers Haven RV Park, more commonly known as 410 N. Cherry Lane, White Settlement, Tarrant County, Texas.

PUBLIC WORKS:

9. Discuss and consider awarding the low bid for the Rumfield and Gibbs Sewer Line project to R & D Burns Brothers, Inc., in the amount of \$256,523.00.
10. Discuss and consider a resolution awarding the lowest qualified bid for the construction of the 47th Year Community Development Block Grant (CDBG) Project in the amount of \$198,691.90 to Douglas Dailey Construction, LLC. for the 9100 block of Rowland Street Sanitary Sewer Line Replacement.

PUBLIC SAFETY:

11. Discuss and consider authorizing the purchase of Motorola APX Portables (radios) for the White Settlement Fire Department for an amount of \$36,172.00, with a portion of expenses to be reimbursed in accordance with the Tarrant County Emergency Services District No. One agreement.

ADMINISTRATIVE:

12. Discuss and consider a resolution authorizing the City Manager to execute global opioid settlement documents relating to the Endo and Teva Pharmaceutical companies.

BOARD APPOINTMENTS:

13. Discuss and consider reappointment to Library Board Place 7, currently held by Kathy Nichols, with a new term to expire February 2024.
14. Discuss and consider appointment to the Holiday Parade Committee Place 3, an unexpired term currently vacant, to expire August 2023.
15. Discuss and consider appointment to the Holiday Parade Committee Place 4, an unexpired term currently vacant, to expire August 2023.
16. Discuss and consider appointment to the Holiday Parade Committee Place 5, an unexpired term currently vacant, to expire August 2023.

EXECUTIVE SESSION

17. 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:

Sec. 551.071 Consultation with Attorney: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the city attorney about any matters listed on the agenda

ADJOURNMENT

Notice posted on the 25th day of February, 2022 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