



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

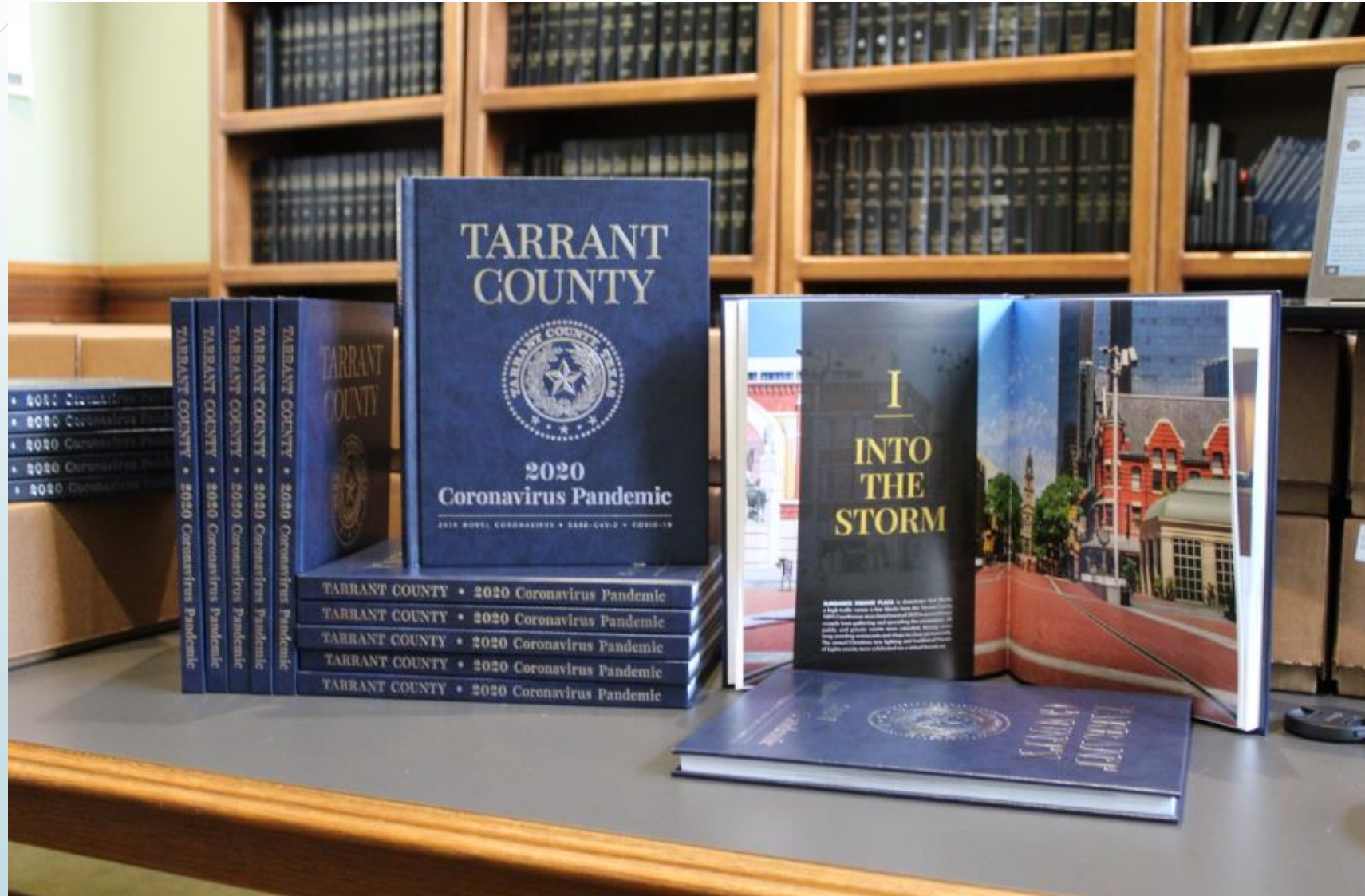
ADJOURNMENT

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



2020 CORONAVIRUS PANDEMIC BOOK





TARRANT COUNTY



2020 Coronavirus Pandemic

2019 NOVEL CORONAVIRUS • SARS-CoV-2 • COVID-19

OFFICE OF THE TEXAS GOVERNOR



Governor's Message

"The state of Texas is strong; our people, resilient. As we have seen in years past, when tested by fire, flood, or hurricane, Texans respond with resilience and calm resolve. And just as we overcome those challenges, we will overcome this one."

Greg Abbott

GOVERNOR GREG ABBOTT
48th Governor of the State of Texas

02.01.21 | The following excerpts are from Governor Greg Abbott's
Annual State of the State Address to the 87th Legislative Session

LOOKING BACK, it's clear that 2020 was a year unlike any in our lifetime—not just for Texas and America, but for the entire world. I've seen first-hand the personal hardships and the pain that we have all endured. Our hearts are with those who suffered from COVID-19. And we mourn for every single Texan who lost their lives to the virus. We pray that their families will heal from the hurt of losing a loved one. We also pray for all Texans who are still recovering from COVID-19.

To say the pandemic is a challenge is an understatement, but to say that it has been a reversal of who we are as Texans is a misstatement. Texas remains the economic engine of America. The land of unmatched opportunity. Our comeback is already materializing.

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OFFICE OF THE TEXAS GOVERNOR • GOVERNOR'S MESSAGE

Texas has added new jobs for eight months in a row. In December alone, Texas added more than 46,000 new jobs. Texans are returning to work. Students are returning to school. Families are re-establishing routines. With each passing day of more vaccinations and increased immunity, normalcy is returning to Texas.

But it has not been easy. In times of adversity, there will always be heroes who rise above the challenges we face. Our communities are filled with heroes. Heroes who summoned the strength and perseverance to fight. Not just for themselves or their families, but for their neighbors, their communities, and even complete strangers.

As we continue to combat the pandemic, we do so with better tools and more knowledge, plus medical improvements that are helping us move beyond this challenge.

To defeat this pandemic, we are accelerating the vaccine process. Texas was the first state to vaccinate more than 1,000,000 residents. Just two weeks later, we exceeded 2,000,000 vaccinations. That number will increase even faster in the coming weeks as additional vaccines are approved. We will continue expanding vaccinations across Texas until every Texan who wants one will be able to get one.

The pandemic has revealed what makes Texas great, as well as ways that we can make it even better. No doubt, we faced hard times this past year. But as Texans, we never shy away from challenges. Instead, we can embrace them. We must seize this opportunity to make our state healthier, safer, freer, and more prosperous for all who call Texas home.



"As we open Texas, we are each called upon to be Texans: to act responsibly as we re-engage in the economy... Lives depend on our actions. I know you will respond as Texans."

—GOVERNOR GREG ABBOTT

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Starting was reassigned to other divisions to help with staffing shortages due to the coronavirus. These reassignments included background investigations, Livestock Estray Enforcement Program (LEEP), confinement hospital detail, and security for the Tarrant County Health Department's leading vaccination site. Due to deputies contracting the virus and deputies being reassigned to assist other divisions, the Sheriff's Office had to get approval from County Commissioners to create 20 substitute deputy positions to help with deer security.

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Mary Louise Nicholson, County Clerk
Recording life's events since 2011

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TIONS BUREAU • PATROL DIVISION



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its delivery of service,
patrol shift heeding
of shift information.

PATROL DIVISION

The Patrol Division is the law enforcement arm of the Tarrant County Sheriff's Office. Deputies respond to citizens' calls for assistance, conduct traffic enforcement, investigate traffic accidents, and investigate reports of crime or suspected criminal activity in unincorporated Tarrant County. Many patrol deputies began their career with the Sheriff's Office as detention officers.

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MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 P.M. – Tuesday, February 1, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

Mayor Pro Tem Spurlock called the meeting to order at 6:30 p.m. with a quorum of members present as follows: Council Member Paul Moore, Mayor Pro Tem Evelyn Spurlock, Council Member Amber Munoz, Council Member Eddie Delgado and Council Member Gregg Geesa. Mayor White was absent due to illness.

Executive Staff present included City Manager Jeffrey J. James, City Secretary Amy Arnold and City Attorney Drew Larkin. Other staff present included Executive Administrative Assistant Ann Elias, Community Services Director Rich Tharp, Finance Director Krystal Crump (Foght), Public Works Director Larry Hoover, Assistant Police Chief Tim Denison, Fire Chief Brandon Logan, City Marshal Randy Rogers and Communications Manager Aaron Hall. Building Official Robert Nunley was absent due to illness.

INVOCATION / PLEDGE OF ALLEGIANCE

Council Member Geesa offered the invocation followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Katherine Bastidas of (stated 724 June Drive and listed 7926 Harwell St. lot 6) addressed the City Council requesting consideration of allowing her to be food truck (ice cream) vendor in city parks.

PRESENTATIONS

The following presentations were made:

MAYOR / COUNCIL MEMBER PRESENTATIONS:

1. Proclamation in recognition of Black History Month

Mayor Pro Tem Spurlock read the proclamation recognizing Black History Month into record.

STAFF PRESENTATIONS:

2. City Manager presentation of items of community interest.

City Manager Jeff James made a presentation to the family of the late Steve Groomer, an active volunteer who served on various boards for a number of years. A letter from Governor Abbott was read and presented.

City Manager Jeff James introduced the Interim Police Chief, discussed plans for expected severe weather and mentioned upcoming events including Recycling on February 26th and Community Garden Cleanup.

3. 2021 Racial Profiling Report - White Settlement Police Department

Assistant Police Chief Tim Denison presented the report stating the city contracted with DelCarmen Consulting to analyze the data; no cause for concern with any officer or the department was found and the department policies comply with all laws.

4. Presentation by Abel Moreno of Waste Connections regarding trash hauling services.

Abel Moreno of Waste Connections made introductions, discussed options and presented information (attached to final approved minutes) regarding extension options, length of time with the City (2007), automation solid waste service comparison as well as breakdown of current service.

5. Present Finance with Certificate of Achievement for Excellence in Financial Reporting
Finance Director Krystal Crump provided information on the award.

CONSENT AGENDA

Council Member Moore made a motion to approve the Consent Agenda. Council Member Munoz seconded the motion which carried unanimously. Approval of the consent agenda included the following:

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. *Resolution 2022-02-001-06*
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.

Finance Director Krystal Crump presented the calendar mentioning the April 16th proposed date could be changed to April 23rd as the 16th falls on Easter weekend; August 23rd is changed to August 30th at staffs request due to other date requirements.

Council members were in agreement with the proposed change and confirmed ability to attend on the dates presented.

Council Member Geesa made a motion to adopt the budget meeting calendar with the changes mentioned. Council Member Delgado seconded the motion which carried unanimously.

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.

Building Official Robert Nunley presented the item discussing Planning and Zoning Commission comments and conforming with the comprehensive plan.

Mayor Pro Tem Spurlock opened the Public Hearing at 7:35 p.m. Hearing no comments, Mayor Pro Tem Spurlock closed the Public Hearing at 7:36 p.m.

Council Member Delgado made a motion to approve the replat for McDonald Parkside Addition, Lots A-R, Block 1. More commonly known as 9013 Moran St, as presented. Council Member Munoz seconded the motion which carried unanimously.

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.

Building Official Robert Nunley presented the item stating this is a final replat for a vacant piece of property which has been presented to and approved by the Planning and Zoning Commission.

Mayor Pro Tem Spurlock opened the Public Hearing at 7:36 p.m. Hearing no comments, Mayor Pro Tem Spurlock closed the Public Hearing at 7:36 p.m.

Council Member Munoz made a motion to approve the replat for McDonald Parkside Addition, Lot B, Block 1. More commonly known as 9009 Moran St. as presented. Council Member Geesa seconded the motion which carried unanimously.

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.

Community Services Director Rich Tharp presented the item explaining information on the request for proposals including a pre-bid meeting, receipt of 9 proposals, review by selection committee and information on selected vendor. Mr. Tharp stated staff recommends approval.

Council members clarified insurance and reference checks. Mr. Tharp confirmed both.

Council Member Delgado made a motion to approve awarding the parks mowing services to MG Lawn & Landscape, LLC in the amount of \$117,000.00. Council Member Moore seconded the motion which unanimously.

17. Discuss and consider approval of the 2022 WSISD Brewer High School National Art Honor Society Mural Art Wall Project .

Community Services Director Rich Tharp presented the item explaining the project and giving locations.

Council Member Munoz made a motion to approve the project. Council Member Geesa seconded the motion which carried unanimously.

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 Works Director Larry Hoover presented the item by first recognizing professional affiliations and staff assisting with corrosion control; Public Works employee Dennis Brown noting his 30 years of experience and qualified licensing, Freese and Nichols representatives Andrew Franko and James Nalor who also have extensive experience, all of whom were present during the meeting.

Mr. Hoover stated FNI performed a corrosion control study and submitted the findings to TCEQ. He explained required implementation of corrosion control strategies to address lead exceedances from 2017, noting the 2018, 2019, and 2020 lead and copper concentrations have been within compliance.

Mr. Hoover explained details of the proposed PSA in the amount of \$151,007; TCEQ review and approval; project funding through FY 2021-2022 Water Capital Fund and staff recommendation for approval.

Council members question whether the project would make drinking water safer and if water taste would change. Mr. Hoover stated the water will be safer for pipes in the system and taste would not change.

Council Member Moore made a motion to approve the 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. Council Member Munoz seconded the motion which carried unanimously.

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.

Fire Chief Brandon Logan presented the item by explaining the current truck is no considered a front line vehicle due to the age and condition. Chief Logan discussed sixty day timeframe to accept the grant funding as well as receiving partial grant funding due to department status as full time. Chief Logan provided details mentioning the grant amount of \$50,000 will be used to cover the chassis with the remaining costs of required equipment to be included in the 2022-2023 FY budget due to the timeframe of receiving and upfitting the vehicle. Chief Logan clarified for members the timeline, frequency of use of the vehicle and certification that provides for use of the vehicle during wildfires.

Council Member Geesa made a motion to approve a grant from Texas A&M Forest Service in the amount of \$50,000 for Brush Truck Chassis with up fitting for firefighting equipment to be purchased at a later date. Council Member Moore seconded the motion which carried unanimously.

ADMINISTRATIVE:

20. Discuss and consider a Council Chambers Audio/Visual Improvements Project proposal from Digital Resources in the amount of \$165,132.50.

Community Services Director Rich Tharp presented the item explaining the need to bring council chambers in compliance with the Texas Videoconferencing Guidelines to support House Bill 283 (2015) minimum standards requirements. Mr. Tharp explained the upgrades would allow for virtual and in-person with virtual public meeting participation. Mr. Tharp noted the proposal is a buy-board co-op contract which does not require a sealed bid proposal process. He concluded by explaining the project will be funded through American Rescue Plan Act (ARPA) funds (account 26-501-40-415) which are included in the current budget as well as providing a timeline of installation and completion anticipated dates.

Council Member Munoz made a motion to approve council chambers audio/visual Improvements proposal from Digital Resources in the amount of \$165,132.50. Council Member Delgado seconded the motion which carried unanimously.

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.

City Manager Jeff James noted this item is to rescheduled a meeting that could not be held in January. Mr. James states the proposed date is within the budget timeline.

Patricia England of 852 McCully Street addressed the Council unrelated to the item offering suggestions for paying down a loan.

Council Member Munoz made a motion to call a joint workshop between the Economic Development Corporation and the City Council to be held on February 15, 2022, beginning at 6 p.m. Council Member Geesa seconded the motion which carried unanimously.

22. Discuss and consider entering into a service extension agreement with Waste Connections for trash hauling services.

City Manager Jeff James stated the item is an extension of the earlier presentation. During member discussions Mr. James mentioned staff comments relating to the current provider being accommodating and easily accessible when needed, works well with staff and responds timely to concerns brought to their attention. Mr. James stated staff is okay with time of extension and requests direction from city council.

Extensive discussion was had between members including term of current contract with no new contract in place, options, desire for community input, unwilling to rush the decision, timeframe to obtain equipment depending upon service option selected, and confirmed with the city attorney the ability to consider options presented earlier under this item.

Abel Moreno addressed some of the questions posed by members by stating no equipment (truck) change takes place under current services versus new equipment (trucks) required under automation collection services. Mr. Moreno mentioned by selecting the three year option the city would lock in CPI and allowing for time to get the equipment if automation was selected. Mr. Moreno informed members he does not feel one year would be enough time due to current concerns with receiving new vehicles.

Patricia England of 852 McCully addressed the city council in favor of the provider stating she was pleased with both the presentation and services she receives mentioning most issues are customer created.

Council Member Moore made a motion to approve a one year extension option authorizing the city manager to finalize and execute. Council Member Munoz seconded the motion which carried with a vote of 3 to 2 as follows:

Moore	Aye
Spurlock	Aye
Munoz	Aye
DelgadoNay	
Geesa	Nay

23. Discuss and consider proposals to assist and support the City's procurement of solid waste collection services with private companies.

City Manager Jeff James and Finance Director Krystal Crump explained staff requests assistance for procurement of solid waste collection services in order to provide professional input and gain unbiased opinions. Finance Director Krystal Crump explained the city received two proposals, giving details of each for members to consider.

Council Member Geesa made a motion to approve proposal from NewGen Strategies for Solid Waste Collection Procurement in the amount of \$46,500 as presented. Council Member Munoz seconded the motion which carried unanimously.

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.

City Attorney Drew Larkin mentioned items 24 and 25 can be discussed together. Mr. Larkin stated the items are presented at his request to consolidate each agreement with its amendments into one document. Mr. Larkin confirmed no changes to the agreements have been made and all portions are still in effect.

Council Member Munoz made a motion to approve the Restated Employment Agreement with Amy Arnold and the Restated Employment Agreement with Jeff James. Council Member Moore seconded the motion which carried unanimously.

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.

Discussion and action for this item is under item 24.

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

Council Member Moore made a motion to approve reappointments as listed. Council Member Munoz seconded the motion which carried unanimously.

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.

Council Member Munoz made a motion to appoint Joshua Lemons to BAA Alternate 1 and Marcie Delgado to BAA Alternate 2. Council Member Geesa seconded the motion which carried unanimously.

Council Member Moore made a motion to postpone the appointment to Library Board Place 7 at staff's request. Council Member Geesa seconded the motion which carried unanimously.

Council Member Geesa made a motion to appoint William Wright to Park and Recreation Board place 5 and Leigha Mitchell to Park and Recreation Board Place 7. Council Member Munoz seconded the motion which carried unanimously.

For items F and G, City Secretary Amy Arnold mentioned the infrequency of BAA meetings and ability to obtain a quorum as well as the frequency of P&Z meetings and the inability to obtain a quorum.

Council Member Munoz made a motion to remove Joshua Lemons from BAA Alternate 1 and Marcie Delgado from BAA Alternate 2; to appoint Joshua Lemons to Planning and Zoning Place 2 and Marcie Delgado to Planning and Zoning Place 4. Council Member Delgado seconded the motion which carried unanimously.

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.

Council Member Geesa made a motion to appoint Garry Wilson to CCPD Place 5 and Rachel Wood to Library Board Place 5. Council Member Munoz seconded the motion which carried unanimously. *(no appointment was made to P&Z place 1)*

ADJOURNMENT

With there being no further discussion Mayor Pro Tem Spurlock adjourned the meeting at 8:57 p.m.

Approved this 1st day of March, 2022.

Evelyn Spurlock, Mayor Pro Tem

ATTEST:

Amy Arnold, TRMC, CMC
City Secretary



**MINUTES OF A SPECIAL JOINT MEETING OF THE
CITY COUNCIL AND
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
CITY OF WHITE SETTLEMENT, TEXAS
6:00 PM – Thursday, February 17, 2022
Pecan Grove Convention Center
405 N. Las Vegas Trail, White Settlement, TX 76108**

CALL TO ORDER

Mayor White called the meeting to order at 6:00 p.m. with a quorum of members present as follows: Council Member Paul Moore, Mayor Pro Tem Evelyn Spurlock, Council Member Eddie Delgado and Council Member Gregg Geesa. Council Member Munoz was absent due to conflict with work schedule.

Staff present included City Manager Jeffrey J. James, City Secretary Amy Arnold and City Attorney Drew Larkin, Executive Administrative Assistant Ann Elias, Community Services Director Rich Tharp, Finance Director Krystal Crump (Foght), Public Works Director Larry Hoover, Fire Chief Brandon Logan, City Marshal Randy Rogers and Communications Manager Aaron Hall. Others present included City Engineer Brian Darby, P.E., Vice President James DeOtte Engineering, Inc.; Adam LanCarte, Vice President, Hilltop Securities, Inc.; Laura B. Alexander, Senior Managing Director, Hilltop Securities; Sam Gill, Partner, McCall, Parkhurst & Horton, LLP. and Jimmy Holmes of H TWO Marketing.

WORK SESSION

1. Hold a work session to receive financial and operational information and to discuss the continuation or dissolution of the Splash Dayz Water Park.

Mayor White and City Manager Jeff James welcomed attendees to the meeting and provided guidelines for public comments which included the option to text questions to a staff member who will then read the question allowing for all questions to be heard and answered clearly.

Finance Director Krystal Crump began by reviewing the presentation agenda and introducing guest speakers which included City Engineer Brian Darby, P.E., of JD Engineering, Inc.; Adam LanCarte of Hilltop Securities, Inc.; Laura B. Alexander of Hilltop Securities; and Sam Gill, Partner, McCall, Parkhurst & Horton, LLP.

Finance Director Krystal Crump and Adam LanCarte began the presentation by reviewing debt definitions and providing information on

- Estimated refunding results
 - \$48K a year reduction in debt service payment
- Estimated pay off (Defesance)
 - City/EDC would need \$9.79M to pay off debt
 - EDC debt service reserve fund amount (\$1.095M)
 - Additional \$8.695M needed
- Fund balance options
- Payoff amount similar to 10 – 15 years worth of savings
- Financial analysis of options to consider (noting analysis are considered preliminary and subject to change)

- Remains open and debt is not defeased
 - \$13,374,015 total debt service paid over next 13 years
 - \$2,802,061 operating transfers made over the next 13 years
 - \$1,030,225 used from debt service reserve fund
 - \$15,145,851 total estimated funds spent over the next 13 years
- Decommissioned and debt is defeased
 - \$1,029,410 total debt service paid over the next 13 years
 - \$9,790,411 cost to defease the water park debt
 - \$402,061 operating transfers made over the next 13 years
 - \$1,095,000 used from debt service reserve fund
 - \$2,000,000 cost to decommission
 - \$12,008,970 total estimated funds spent over the next 13 years
- Remains open and debt is defeased
 - \$1,029,410 total debt service paid over the next 13 years
 - \$9,790,411 cost to defease the water park debt
 - \$2,802,061 operating transfers made over the next 13 years
 - \$1,095,000 used from debt service reserve fund
 - \$12,526,882 total estimated funds spent over the next 13 years
- Removing the asset requires removing the debt
- Consequences of defeasance
 - Less cash to generate interest
 - No fund balance available to transfer for funding projects
 - Must operate within fund balance policy (40%)
 - Strong reserves and 75% or more in fund balance desirable for good rating
- Considering what is best use of public funds

After this portion of the presentation, City Council and EDC member questions included:

- What is current bond rating?
 - A: Current rating is Double A Minus (AA-).
- If payoff & decommission will the bond rating decrease?
 - A: It is possible to drop one rating category.
- Could the EDC pay back the General Fund?
 - A: Yes, is an allowable project therefore funds could be transferred.
- Why only 200K yearly operating transfer as listed in options?
 - A: With anticipated revenues and marketing to increase sales staff feels the amount is reasonable, with \$200,000 from Hotel/Motel tax to fund the convention center and not factored into the water park funds.
- Clarify refinance – estimated refunding with bond market current status?
 - A: current rates are increasing, a wait and see approach is best for favorable options if that is chosen.
- On closing the park and debt not paid off, a liability without a collateralized asset, is that an option?
 - A: No, this is not an option because it is required to pay off debt if water park is closed.
- Is partial pay off an option?
 - A: If open, yes. If decommissioned, no.

- Regardless of option chosen, the NPV variance between options is
 - A: Close to \$900,000 with explanation of percentage used effect on increasing or decreasing the margin. Operating transfers also effect these amounts.

Questions from the public in attendance included:

- Have we looked into an amusement park management company?
 - A: Yes, however, would not pay the debt payment and want to see a profitable park prior to taking over. DFW is a is becoming a saturated market.

The next portion of the presentation, demolition costs, was presented by City Engineer Brian Darby who explained:

- Review of project site would not include convention center and outside pavilions
- \$2,000,000 estimated to bring back to open space parkland
 - Future use plans would impact these costs
- Details of process to include:
 - Removal of slides and structures, etc.
 - Demo of sidewalks, bridges, etc.
 - Demo wave pool, lazy river, piers
 - Grading, backfill, etc.
 - Sod area and install sprinklers
- Additional expenses to included:
 - Subsurface utility engineering and removal
 - Environmental and geotechnical studies and investigations
 - Future franchise and public utilities installations

After this portion of the presentation, City Council and EDC member questions included:

- Would we try to sell the slides, etc.?
 - A: There is a potential to resale parts and/or slides.
- How many acres is the park?
 - A: 11.5 acres.

There were no questions from the public concerning this portion of the presentation.

The next portion of the presentation, marketing, was presented by Jimmy Holmes of H TWO Marketing who explained:

- Marketing strategy recap and results (*% as compared to best season 2019*)
 - 25% increase in admissions revenues, 16% increase in overall revenue and 11% increase in season pass sales
- Marketing plan for the 2022 season
- Sales projections with in park sales focus and facility comparison
- Park reinvestment, pricing strategy, aggressive marketing
- Current economy impact on marketing
 - CPI inflation at 7% - highest since 1982
 - Could impact any projections
 - Impact on customers disposable income and vacation/travel vs. staying in town

After this portion of the presentation, City Council and EDC member questions were heard after public questions and included:

- What are sales projection final numbers?
 - A: Are included further in presentation
- Is there opportunity for growth?
 - A: Yes, there is leverage to increase revenue, a lot of opportunity.
- Concern of other water parks within radius.
 - A: Must have the ability to penetrate the market and bring people to the park, a marketing driven business.
- What is the average price to expand?
 - A: Cost is dependent on what type of product is put in the park. Attractions are reinvestment back into the park which drives prices and brings customers.

Questions from the public in attendance included:

- Have we considered offering a way to pay out the cost of season passes for families that may want to buy for multiple kids, like KLARNA or SEZZLE or an alternative?
 - A: Staff explained the ability to provide this option is dependent on whether it is offered by the software used for payment processing as well as tracking and collecting concerns.
- How many courtesy or free passes are given out to family and friends of elected officials and city staff?
 - A: City employees do not receive free passes, elected officials were given 10 tickets. Elected officials give out the free passes provided to them, some purchase additional tickets to give away.
- How do our prices compare?
 - A: They are low.
- Have they considered doing a discounted rate to White Settlement residents?
 - A; There is a current discounted rate for all residents. Residents have a reduces rate season pass as well.

The next portion of the presentation, operations, was presented by Rich Tharp, Community Services Director, who explained:

- Introduction of new park manager who could not attend the meeting due to illness
- In-season operational highlights
 - Memorial Day to Labor Day (90 Operational days) Tuesdays thru Sundays 11 am – 8pm
 - Staffing teams – front gate, gift shop, concessions, maintenance, aquatics
- Off-season operations – make ready for In-season operations
 - Off-season team includes park manager, crew leader, part-time and temporary staff
 - Major maintenance tasks including slide, pool, building, equipment
 - Landscaping, signage, storage
 - Sales and marketing tasks
 - Pricing matrix review, budget planning, promotions, advertising
 - Staffing including review of policies and procedures, recruiting, training and orientation
 - Procurement of park supplies and equipment
 - IT Systems
- May madness including staffing and inspections

- In-season operations
 - Daily tasks for inspections, sanitation, equipment operation and water management
 - Concessions, front gate, guest safety
- End of season operations
 - Inventory, deep clean and breakdown, storage, organization, reports and inspections, collection of uniforms and other personnel matters.
- New to the water park for the 2022 season
 - Rental opportunities, expanded concession menu, online discounts
- Projections – Reviewed by Finance Director Krystal Crump
 - Projections if remain with current marketing strategy
 - \$1.5M to \$2.03 projected five year
 - Majority of increase from admissions - \$855,000 to \$1,367,500 projected
 - Some projections include convention center due to being from same fund
 - In 2024-2026, will only contribute convention center funds if projections met
 - Potential to be in the black in two years
 - Seasonal Pay including incentive plan and future incentive / bonus plans
 - Daily collections vs cost to operate (looking at 90 day or 365 day operation basis)
 - 90 day basis = \$17000 day
 - 365 day basis = \$4000 day

After this portion of the presentation, City Council and EDC member questions included:

- What is the difference between 90 days of operations total per day and current budget? Is this upside down an forcing transfer?
 - A: Difference in the numbers is the transfer in. Yes.
- Clarify of past expenses to gel coat slides?
 - A: Budget for wax not gel coat.
- Revenue jump seems high, why do you think we can increase that much without much experience?
 - A: By moving from GROUPON to direct sales from the water park, doubling rental capacity and increase of group activities/sales will increase sales revenue.
- With 7% inflation increase, how will an increase in ticket price bring more customers?
 - A: Prices are currently well below market. When inflation increases individuals cut out expensive vacations to stay close to home.
- Why do we not have hamburgers?
 - A: Looking at working into the matrix.
- How long has H TWO Marketing been with the City and what is the difference between marketing consultant vs in house marketing? Have we under marketed the park?
 - A: 2 years with 2021 season being first full year. Difference also includes revenue strategies, sales approach, focus and better penetrate the market. Cannot speak on the past, there are many revenue opportunities.
- Do projections factor in payroll expenses to keep up with the market?
 - A: No. This expense is a huge factor to consider going forward. Information provided on slide for \$1/hr. increase being a \$68,077 increase in numbers.

Questions from the public in attendance included:

- Why is it closed on Mondays?

- A: Is the lowest attendance on average which costs more to run than other days and provides an opportunity to perform maintenance, mowing, cleaning, etc.
- Did the parks he (Jimmy Holmes) worked with previously have a large debt included?
 - A: Yes, much bigger than the city's current debt.
- Has the city done any grant writing? My understanding is that the community is under 20,000 residents and both the Department of Agriculture and HUD have a number of grants.
 - A: No, HUD are most difficult to manage, management of repayment outweighs advantages. Not aware of Department of Agriculture grants.

The next portion of the presentation, budget timeline, was presented by Finance Director Krystal Crump, who reviewed:

- Budget kickoff, proposed budget due date and adoption of budget due date
- Staff requests direction from City Council and EDC regarding how to proceed.

Mayor White called for a brief recess at 7: 50 p.m. before moving to the next agenda item. Mayor White called the meeting back to order at 8:00 p.m.

2. Take action to give staff direction as a result of items discussed in work session.

Mayor White comments included needing more information on what it would cost to do what the citizens want; asking what do the citizens want. Mayor White commented stating input is needed from more citizens and suggested an additional workshop.

Council Member Comments included: lack of resident attendance to meetings, multiple discussions on the item with no decision being made, the need for a decision to be made without continuing to delay, concerns of questions unaddressed and the need for further discussion, and the possibility of holding a town hall meeting.

Finance Director Krystal Crump responded by explaining the OpenGov software platform includes an feature called Open Town Hall which could be used as an option to solicit feedback.

Public comments included:

William Wright addressed the City Council and EDC stating he feels council members should meet with their constituents and hold off on a decision until the next regular meeting due to limited number of residents in attendance, estimating less than 1%.

Michele Cooper addressed the City Council and EDC in favor of a town hall where citizens could provide their input noting the feeling of being excluded by many of the residents.

Scott Evans commented on attendance of residents to meetings, doubtful a larger number would attend a town hall, provided his opinion that a decision needs to be made even though half the people will be mad regardless of the decision, and his thoughts as to what should be decided.

Sent by text: It does not matter what we say, you will do what you all want. Just make a decision and we will have to deal with it.

Another comment by text asked to clarify what budget year is being discussed “are you talking about this year or next?”. Finance Director Krystal Crump confirmed the 2023 season as the 2022 season is already in the approved budget.

Patricia England commented expressed frustration for residents who do not attend meetings but complain about decisions, shared her experience that change can happen when a resident is involved and speaks with elected officials, referenced a decent budget and current elected officials willingness to listen noting the elected officials represent everyone not just a select few.

City Manager Jeff James discussed date options for a town hall meeting settling on March 5, 2022 from 10 a.m. – 12 p.m.

Scott Evans addressed City Council and EDC clarifying his comment to say it is Council’s job to decide what is in the best interest of the city.

Michele Cooper requested information be provided to citizens that was given to City Council and EDC.

Mayor Pro Tem Spurlock made a motion to hold a town hall meeting on March 5, 2022 from 10 a.m. to 12 p.m. Council Member Geesa seconded the motion which carried unanimously.

ADJOURNMENT

With there being no further discussion, Mayor White adjourned the meeting at 8:37 p.m.

Approved this 1st day of March, 2022.

Ronald A. White, Mayor

ATTEST:

Amy Arnold, City Secretary



To: City Council

From: Krystal Crump, Finance Director

Date: March 1, 2022

In keeping in line with the Finance Department's goal of presenting year-to-date budget versus actual financial statements to the City Council each month for funds with heavy activity, and periodically presenting financial statements for funds with less activity, City Staff is providing the following funds' financial statements as of January 31, 2022 for your review:

- Ø General Fund;
- Ø Water & Sewer Fund;
- Ø Crime Control and Prevention District (CCPD) Fund;
- Ø Splash Dayz Fund; and
- Ø Stormwater Utility Fund.

		CITY OF WHITE SETTLEMENT					
		MONTHLY FINANCIALS					
		AS OF JANUARY 31, 2022					
01 -GENERAL FUND							
FINANCIAL SUMMARY					% OF YEAR COMPLETED : 33.33		
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
REVENUE SUMMARY							
PROPERTY TAXES	6,441,445.00	2,658,064.25	5,843,075.24	-	598,370.21	90.71	5,469,140.77
SALES AND USE TAXES	2,254,200.00	231,400.10	449,273.18	(34,000.00)	1,838,926.82	18.42	359,699.54
FRANCHISE FEES	878,000.00	50,390.66	225,662.21	20,000.00	632,337.79	27.98	217,286.65
LICENSES & PERMITS	317,635.00	30,508.53	164,825.44	-	152,809.68	51.89	94,617.73
CHARGES FOR SERVICES	168,024.00	20,252.17	62,670.10	-	105,353.98	37.30	57,769.98
FINES & FORFEITURES	259,340.00	19,883.87	66,422.29	-	192,917.75	25.61	68,979.66
INTEREST INCOME	90,000.00	4,704.76	17,481.56	-	72,518.44	19.42	41,258.85
OTHER REVENUE	92,465.00	23,336.11	39,182.73	45.00	53,237.35	42.42	336,376.58
TRANSFERS	1,618,463.00	137,874.21	552,763.53	-	1,065,699.03	34.15	461,258.31
TOTAL REVENUES	12,119,572.00	3,176,414.66	7,421,356.28	(13,955.00)	4,712,171.05	61.12	7,106,388.07
EXPENDITURE SUMMARY							
CITY COUNCIL							
PERSONNEL	7,981.00	-	5.98	-	7,974.77	0.07	31.36
MATERIALS & SUPPLIES	524.00	-	190.14	-	333.86	36.29	156.33
CONTRACTUAL SERVICES	259,011.00	58,931.75	114,420.81	133,539.59	11,050.42	95.73	72,261.46
TOTAL CITY COUNCIL	267,516.00	58,931.75	114,616.93	133,539.59	19,359.05	92.76	72,449.15
CITY MANAGER'S OFFICE							
PERSONNEL	275,032.00	20,052.79	80,164.06	-	194,868.09	29.15	69,296.44
MATERIALS & SUPPLIES	1,350.00	-	131.97	-	1,218.03	9.78	55.11
CONTRACTUAL SERVICES	18,276.00	354.17	4,950.16	-	13,325.84	27.09	98.56
RESERVES	65,091.00	-	-	-	65,090.50	-	-
TOTAL CITY MANAGER'S OFFICE	359,749.00	20,406.96	85,246.19	-	274,502.46	23.70	69,450.11

CITY SECRETARY							
PERSONNEL	146,955.00	8,425.77	33,377.49	-	113,577.66	22.71	32,793.73
MATERIALS & SUPPLIES	810.00	-	114.91	-	695.18	14.18	48.19
CONTRACTUAL SERVICES	17,210.00	575.79	6,611.38	2,464.00	8,134.62	52.73	12,800.47
TOTAL CITY SECRETARY	164,975.00	9,001.56	40,103.78	2,464.00	122,407.46	25.80	45,642.39
HUMAN RESOURCES							
PERSONNEL	137,990.00	10,448.34	40,027.57	-	97,962.20	29.01	29,602.37
MATERIALS & SUPPLIES	2,800.00	4.77	367.78	-	2,432.22	13.14	415.07
CONTRACTUAL SERVICES	82,401.00	3,293.89	18,386.26	38,557.20	25,457.54	69.11	16,812.07
TOTAL HUMAN RESOURCES	223,191.00	13,747.00	58,781.61	38,557.20	125,851.96	43.61	46,829.51
MIS							
PERSONNEL	163,317.00	11,403.61	45,239.08	-	118,078.20	27.70	47,299.04
MATERIALS & SUPPLIES	1,250.00	-	317.83	-	932.17	25.43	-
CONTRACTUAL SERVICES	172,658.00	4,417.17	33,547.11	21,732.00	117,378.89	32.02	11,482.10
TOTAL MIS	337,225.00	15,820.78	79,104.02	21,732.00	236,389.26	29.90	58,781.14
CITY MARSHAL							
PERSONNEL	80,963.00	5,612.91	23,062.26	-	57,900.51	28.49	40,942.77
MATERIALS & SUPPLIES	14,724.00	2,110.09	7,578.77	2,250.00	4,895.21	66.75	865.12
CONTRACTUAL SERVICES	37,198.00	1,550.47	17,130.36	4,876.66	15,191.22	59.16	14,500.48
TOTAL CITY MARSHAL	132,885.00	9,273.47	47,771.39	7,126.66	77,986.94	41.31	56,308.37
FINANCE							
PERSONNEL	483,452.00	35,906.24	139,298.96	-	344,153.41	28.81	131,767.60
MATERIALS & SUPPLIES	6,381.00	1,278.30	2,174.85	-	4,206.15	34.08	1,051.27
CONTRACTUAL SERVICES	65,127.00	10,860.97	21,008.88	35,201.15	8,916.97	86.31	12,139.06
TOTAL FINANCE	554,960.00	48,045.51	162,482.69	35,201.15	357,276.53	35.62	144,957.93
MUNICIPAL COURT							
PERSONNEL	94,434.00	7,183.27	28,643.05	-	65,790.56	30.33	23,232.76
MATERIALS & SUPPLIES	7,444.00	535.04	1,792.55	-	5,651.45	24.08	665.88
CONTRACTUAL SERVICES	66,095.00	4,374.68	19,220.58	37,771.00	9,103.42	86.23	19,724.94
TOTAL MUNICIPAL COURT	167,973.00	12,092.99	49,656.18	37,771.00	80,545.43	52.05	43,623.58
PURCHASING							
PERSONNEL	70,751.00	5,289.32	21,670.46	-	49,080.98	30.63	23,932.44
MATERIALS & SUPPLIES	600.00	38.00	80.00	-	520.00	13.33	9.05
CONTRACTUAL SERVICES	12,114.00	120.72	1,876.99	-	10,237.01	15.49	1,664.05
TOTAL PURCHASING	83,465.00	5,448.04	23,627.45	-	59,837.99	28.31	25,605.54

MEDIA							
PERSONNEL	65,170.00	4,926.32	19,238.53	-	45,931.35	29.52	18,377.57
MATERIALS & SUPPLIES	4,600.00	-	765.93	-	3,834.07	16.65	-
CONTRACTUAL SERVICES	74,472.00	4,000.00	16,299.88	44,422.04	13,750.08	81.54	18,319.68
TOTAL MEDIA	144,242.00	8,926.32	36,304.34	44,422.04	63,515.50	55.97	36,697.25
CODE COMPLIANCE							
PERSONNEL	124,323.00	4,317.79	17,873.00	-	106,450.13	14.38	-
MATERIALS & SUPPLIES	7,164.00	269.22	1,071.85	1,170.00	4,922.15	31.29	566.68
CONTRACTUAL SERVICES	38,549.00	1,016.37	6,140.68	447.23	31,960.70	17.09	3,733.89
TOTAL CODE COMPLIANCE	170,036.00	5,603.38	25,085.53	1,617.23	143,332.98	15.70	4,300.57
MUNICIPAL FACILITIES							
PERSONNEL	63,613.00	4,635.37	19,331.43	-	44,282.03	30.39	18,828.14
MATERIALS & SUPPLIES	10,670.00	1,608.14	3,308.34	495.00	6,866.54	35.65	717.34
CONTRACTUAL SERVICES	19,959.00	3,666.84	7,288.64	4,418.40	8,252.05	58.66	5,602.71
TOTAL MUNICIPAL FACILITIES	94,242.00	9,910.35	29,928.41	4,913.40	59,400.62	36.97	25,148.19
STREETS							
PERSONNEL	245,166.00	16,055.48	68,277.99	-	176,887.86	27.85	53,987.98
MATERIALS & SUPPLIES	135,658.00	5,408.76	16,456.48	3,600.00	115,601.55	14.78	54,366.61
CONTRACTUAL SERVICES	174,997.00	11,933.97	45,738.36	95,439.49	33,819.51	80.67	50,270.36
TOTAL STREETS	555,821.00	33,398.21	130,472.83	99,039.49	326,308.92	41.29	158,624.95
PLANNING & DEVELOPMENT							
PERSONNEL	208,313.00	15,683.29	60,787.19	-	147,525.53	29.18	58,078.53
MATERIALS & SUPPLIES	5,276.00	148.52	2,402.19	540.00	2,333.81	55.77	421.15
CONTRACTUAL SERVICES	83,941.00	5,893.08	25,680.28	40,090.11	18,170.18	78.35	33,662.00
TOTAL PLANNING & DEVELOPMENT	297,529.00	21,724.89	88,869.66	40,630.11	168,029.52	43.53	92,161.68
POLICE ADMINISTRATION							
PERSONNEL	232,766.00	12,286.10	62,387.57	-	170,378.90	26.80	202,442.67
MATERIALS & SUPPLIES	89,583.00	5,391.71	28,581.12	41,400.00	19,601.88	78.12	18,216.40
CONTRACTUAL SERVICES	267,940.00	40,665.63	179,948.17	54,256.00	33,736.22	87.41	92,315.69
CAPITAL OUTLAY	26,200.00	-	-	26,200.00	-	100.00	-
TOTAL POLICE ADMINISTRATION	616,490.00	58,343.44	270,916.86	121,856.00	223,717.00	63.71	312,974.76
POLICE PATROL							
PERSONNEL	3,426,503.00	236,643.95	1,025,754.25	-	2,400,749.17	29.94	848,511.81
TOTAL POLICE PATROL	3,426,503.00	236,643.95	1,025,754.25	-	2,400,749.17	29.94	848,511.81

ANIMAL CONTROL							
PERSONNEL	129,750.00	10,218.06	39,101.21	-	90,649.02	30.14	36,379.99
MATERIALS & SUPPLIES	26,337.00	1,020.00	3,811.32	765.00	21,760.68	17.38	1,515.48
CONTRACTUAL SERVICES	49,816.00	2,146.89	13,340.67	18,019.42	18,455.71	62.95	13,708.37
TOTAL ANIMAL CONTROL	205,903.00	13,384.95	56,253.20	18,784.42	130,865.41	36.44	51,603.84
FIRE DEPT							
PERSONNEL	1,660,658.00	143,918.99	528,823.79	-	1,131,834.62	31.84	411,776.18
MATERIALS & SUPPLIES	173,671.00	5,788.49	35,453.56	43,126.83	95,090.93	45.25	24,649.00
CONTRACTUAL SERVICES	232,344.00	26,106.34	96,095.68	32,235.04	104,013.37	55.23	84,514.78
CAPITAL OUTLAY	61,862.00	-	-	13,066.20	48,795.80	21.12	-
TOTAL FIRE DEPT	2,128,536.00	175,813.82	660,373.03	88,428.07	1,379,734.72	35.18	520,939.96
DISPATCH							
PERSONNEL	546,667.00	32,900.56	124,617.75	-	422,049.24	22.80	-
CONTRACTUAL SERVICES	34,974.00	-	34,974.20	-	-	100.00	-
TOTAL DISPATCH	581,641.00	32,900.56	159,591.95	-	422,049.24	27.44	-
LIBRARY							
PERSONNEL	162,389.00	11,770.32	48,039.01	-	114,350.36	29.58	47,383.08
MATERIALS & SUPPLIES	41,370.00	2,455.75	7,897.08	-	33,472.92	19.09	1,886.83
CONTRACTUAL SERVICES	71,682.00	6,184.52	32,138.01	26,167.00	13,377.38	81.34	29,186.75
TOTAL LIBRARY	275,442.00	20,410.59	88,074.10	26,167.00	161,200.66	41.48	78,456.66
SENIOR SERVICES							
PERSONNEL	120,573.00	8,137.39	32,528.73	-	88,043.99	26.98	26,241.86
MATERIALS & SUPPLIES	20,952.00	1,320.96	3,471.49	1,620.00	15,860.59	24.30	144.13
CONTRACTUAL SERVICES	63,199.00	1,902.80	12,194.50	17,856.62	33,147.73	47.55	8,073.26
CAPITAL OUTLAY	-	-	-	-	-	-	14,057.00
TOTAL SENIOR SERVICES	204,724.00	11,361.15	48,194.72	19,476.62	137,052.31	33.05	48,516.25
RECREATION							
PERSONNEL	127,877.00	9,677.30	30,887.68	-	96,989.03	24.15	27,037.39
MATERIALS & SUPPLIES	25,670.00	131.77	2,039.46	-	23,630.54	7.94	5,594.49
CONTRACTUAL SERVICES	55,270.00	3,898.52	21,363.17	19,014.76	14,891.79	73.06	17,396.92
TOTAL RECREATION	208,816.00	13,707.59	54,290.31	19,014.76	135,511.36	35.11	50,028.80
PARKS MAINTENANCE							
PERSONNEL	260,184.00	15,516.52	73,922.16	-	186,261.61	28.41	81,875.41
MATERIALS & SUPPLIES	117,374.00	4,796.32	25,076.54	5,288.92	87,008.54	25.87	19,365.96
CONTRACTUAL SERVICES	287,117.00	48,406.07	124,189.36	149,462.89	13,464.73	95.31	73,419.30
CAPITAL OUTLAY	-	-	-	-	-	-	7,050.00
TOTAL PARKS MAINTENANCE	664,675.00	68,718.91	223,188.06	154,751.81	286,734.88	56.86	181,710.67

NON-DEPARTMENTAL							
MATERIALS & SUPPLIES	8,821.00	624.16	3,236.73	2,333.93	3,250.02	63.15	1,765.70
CONTRACTUAL SERVICES	244,212.00	20,386.85	100,784.88	95,351.36	48,075.65	80.31	98,356.56
CAPITAL OUTLAY	-	-	-	-	-	-	308,939.08
TRANSFERS	2,253,288.00	-	1,663,727.00	-	589,561.00	73.84	-
TOTAL NON-DEPARTMENTAL	2,506,321.00	21,011.01	1,767,748.61	97,685.29	640,886.67	74.43	409,061.34
TOTAL EXPENDITURES	14,372,860.00	924,627.18	5,326,436.10	1,013,177.84	8,033,246.04	44.11	3,382,384.45
REVENUE OVER/(UNDER) EXPENDITURES	(2,253,288.00)	2,251,787.48	2,094,920.18	(1,027,132.84)	(3,321,074.99)	(47.39)	3,724,003.62
					FUND BALANCE AVAILABLE:		17,528,700.58

02 - WATER & SEWER FUND FINANCIAL SUMMARY					% OF YEAR COMPLETED : 33.33		
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
UTILITY CHARGES FOR SERV	9,518,035.00	1,018,164.51	2,969,979.20	60.00	6,547,995.68	31.20	3,089,664.66
INTEREST INCOME	90,000.00	3,419.56	14,040.21	-	75,959.79	15.60	47,348.32
OTHER REVENUE	5,000.00	519.70	4,756.83	(12.00)	255.09	94.90	11,493.51
TOTAL REVENUES	9,613,035.00	1,022,103.77	2,988,776.24	48.00	6,624,210.56	31.09	3,148,506.49
EXPENDITURE SUMMARY							
UTILITY BILLING							
PERSONNEL	256,889.00	16,757.52	65,740.12	-	191,149.09	25.59	56,545.57
MATERIALS & SUPPLIES	39,000.00	4,293.70	12,612.99	24,000.00	2,387.01	93.88	9,299.46
CONTRACTUAL SERVICES	200,384.00	9,534.86	49,682.86	141,457.84	9,243.06	95.39	50,368.41
CAPITAL OUTLAY	-	-	-	-	-	-	183,408.11
TOTAL UTILITY BILLING	496,273.00	30,586.08	128,035.97	165,457.84	202,779.16	59.14	299,621.55
METER TECHNICIAN							
PERSONNEL	403,108.00	18,401.35	65,953.52	-	337,154.05	16.36	61,598.97
MATERIALS & SUPPLIES	1,054,530.00	729.11	321,724.84	7,200.00	725,605.16	31.19	111,358.87
CONTRACTUAL SERVICES	23,017.00	2,156.87	18,600.36	1,492.20	2,924.80	87.29	8,804.52
TOTAL METER TECHNICIAN	1,480,655.00	21,287.33	406,278.72	8,692.20	1,065,684.01	28.03	181,762.36
WATER DISTRIBUTION							
PERSONNEL	326,191.00	18,261.38	83,899.92	-	242,291.10	25.72	123,583.50
MATERIALS & SUPPLIES	143,432.00	10,947.11	31,631.00	4,500.00	107,301.04	25.19	21,311.48
CONTRACTUAL SERVICES	1,884,861.00	144,696.85	486,093.74	1,084,415.11	314,352.08	83.32	345,676.37
CAPITAL OUTLAY	-	31,100.00	31,100.00	-	(31,100.00)	-	93,375.10
TOTAL WATER DISTRIBUTION	2,354,484.00	205,005.34	632,724.66	1,088,915.11	632,844.22	73.12	583,946.45

WASTEWATER COLLECTION							
PERSONNEL	254,594.00	11,849.56	47,479.78	-	207,114.12	18.65	71,322.94
MATERIALS & SUPPLIES	97,858.00	2,337.18	9,080.75	6,300.00	82,477.29	15.72	15,225.85
CONTRACTUAL SERVICES	2,098,568.00	62,602.80	162,730.40	1,328,504.67	607,333.42	71.06	229,688.08
CAPITAL OUTLAY	-	-	-	-	-	-	8,637.50
TOTAL WASTEWATER COLLECTION	2,451,020.00	76,789.54	219,290.93	1,334,804.67	896,924.83	63.41	324,874.37
SANITATION							
CONTRACTUAL SERVICES	766,000.00	63,117.32	189,367.19	252,000.00	324,632.81	57.62	188,175.72
TOTAL SANITATION	766,000.00	63,117.32	189,367.19	252,000.00	324,632.81	57.62	188,175.72
ENVIRONMENTAL							
PERSONNEL	151,461.00	11,092.48	40,734.00	-	110,726.93	26.89	-
MATERIALS & SUPPLIES	4,909.00	405.70	770.88	2,500.00	1,637.96	66.63	-
CONTRACTUAL SERVICES	59,663.00	11,330.48	32,554.08	387.42	26,721.06	55.21	-
TOTAL ENVIRONMENTAL	216,032.00	22,828.66	74,058.96	2,887.42	139,085.95	35.62	-
WATER & SEWER DEBT SVC							
CONTRACTUAL SERVICES	5,000.00	2,506.40	2,506.40	1,487.50	1,006.10	79.88	2,283.65
DEBT SERVICE	499,800.00	59,325.00	44,493.75	49,550.00	405,756.25	18.82	49,537.50
TOTAL WATER & SEWER DEBT SVC	504,800.00	61,831.40	47,000.15	51,037.50	406,762.35	19.42	51,821.15
NON-DEPARTMENTAL							
PERSONNEL	514,407.00	43,934.15	154,186.23	-	360,221.17	29.97	117,336.20
MATERIALS & SUPPLIES	149,422.00	9,417.54	41,851.96	25,077.98	82,492.00	44.79	16,595.75
CONTRACTUAL SERVICES	884,198.00	75,240.87	305,858.13	34,347.58	543,992.73	38.48	194,457.90
CAPITAL OUTLAY	339,512.00	-	62,531.15	13,620.50	263,360.37	22.43	57,401.59
TRANSFERS	6,787,912.00	219,190.00	6,546,111.00	-	241,801.26	96.44	217,042.00
TOTAL NON-DEPARTMENTAL	8,675,452.00	347,782.56	7,110,538.47	73,046.06	1,491,867.53	82.80	602,833.44
TOTAL EXPENDITURES	16,944,717.00	829,228.23	8,807,295.05	2,976,840.80	5,160,580.86	69.54	2,233,035.04
REVENUE OVER/(UNDER) EXPENDITURES	(7,331,682.00)	192,875.54	(5,818,518.81)	(2,976,792.80)	1,463,629.70	119.96	915,471.45
					FUND BALANCE AVAILABLE:		11,489,143.13

07 -SPLASH DAYZ FINANCIAL SUMMARY					% OF YEAR COMPLETED : 33.33		
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
WATER PARK ADMISSIONS	564,000.00	2,404.05	18,426.43	-	545,573.57	3.27	8,031.61
WATER PARK RENTALS	41,000.00	-	-	-	41,000.00	-	-
CONVENTION CENTER	23,500.00	500.00	12,350.00	-	11,149.96	52.55	-
CONCESSIONS	118,500.00	-	230.00	-	118,270.00	0.19	200.00
OTHER REVENUE	14,250.00	80.75	584.00	-	13,666.00	4.10	66.25
OTHER REVENUE	-	-	476.09	31.00	(507.09)	-	0.09
TRANSFERS	782,061.00	-	200,000.00	-	582,061.00	25.57	200,000.00
TOTAL REVENUES	1,543,311.00	2,984.80	232,066.52	31.00	1,311,213.44	15.04	208,297.95
EXPENDITURE SUMMARY							
SPLASH DAYZ							
PERSONNEL	115,738.00	9,850.57	23,731.95	-	92,006.07	20.50	27,733.16
MATERIALS & SUPPLIES	10,125.00	12.19	1,094.01	120.00	8,910.99	11.99	-
CONTRACTUAL SERVICES	279,213.00	3,527.97	66,134.05	157,661.40	55,417.70	80.15	51,703.45
TOTAL SPLASH DAYZ	405,076.00	13,390.73	90,960.01	157,781.40	156,334.76	61.41	79,436.61
CONVENTION CENTER							
PERSONNEL	33,285.00	496.71	12,922.33	-	20,362.30	38.82	21,688.81
MATERIALS & SUPPLIES	24,200.00	-	1,155.70	-	23,044.30	4.78	924.30
CONTRACTUAL SERVICES	62,896.00	4,255.54	12,543.08	77,550.00	(27,197.12)	143.24	7,764.98
TOTAL CONVENTION CENTER	120,381.00	4,752.25	26,621.11	77,550.00	16,209.48	86.53	30,378.09
FACILITY SERVICES							
PERSONNEL	132,926.00	6,175.45	29,986.77	-	102,939.23	22.56	21,875.25
MATERIALS & SUPPLIES	153,739.00	5,436.31	6,848.17	-	146,891.07	4.45	1,198.42
CONTRACTUAL SERVICES	317,320.00	45,001.49	127,532.49	119,139.62	70,647.93	77.74	24,841.64
CAPITAL OUTLAY	6,300.00	-	-	5,544.00	756.00	88.00	-
TOTAL FACILITY SERVICES	610,285.00	56,613.25	164,367.43	124,683.62	321,234.23	47.36	47,915.31

FOOD & BEVERAGE							
PERSONNEL	44,915.00	-	970.20	-	43,945.11	2.16	1,042.72
MATERIALS & SUPPLIES	47,200.00	-	325.18	-	46,874.82	0.69	1,376.84
TOTAL FOOD & BEVERAGE	92,115.00	-	1,295.38	-	90,819.93	1.41	2,419.56
LIFEGUARDS							
PERSONNEL	224,570.00	-	2,721.95	-	221,848.16	1.21	3,777.65
MATERIALS & SUPPLIES	-	3.44	3.44	-	(3.44)	-	-
CONTRACTUAL SERVICES	4,150.00	-	-	-	4,150.00	-	-
TOTAL LIFEGUARDS	228,720.00	3.44	2,725.39	-	225,994.72	1.19	3,777.65
FRONT GATE							
PERSONNEL	53,610.00	-	85.27	-	53,524.26	0.16	87.79
MATERIALS & SUPPLIES	9,400.00	-	-	-	9,400.00	-	-
CONTRACTUAL SERVICES	1,500.00	-	-	-	1,500.00	-	-
TOTAL FRONT GATE	64,510.00	-	85.27	-	64,424.26	0.13	87.79
CASH CONTROL							
PERSONNEL	16,564.00	-	25.67	-	16,538.18	0.15	29.31
MATERIALS & SUPPLIES	500.00	-	-	-	500.00	-	-
TOTAL CASH CONTROL	17,064.00	-	25.67	-	17,038.18	0.15	29.31
EMT							
MATERIALS & SUPPLIES	5,160.00	-	79.94	-	5,080.06	1.55	-
TOTAL EMT	5,160.00	-	79.94	-	5,080.06	1.55	-
TOTAL EXPENDITURES	1,543,311.00	74,759.67	286,160.20	360,015.02	897,135.62	41.87	164,044.32
REVENUE OVER/(UNDER) EXPENDITURES	-	(71,774.87)	(54,093.68)	(359,984.02)	414,077.82	(4,750.00)	44,253.63
					FUND BALANCE AVAILABLE:		(90,479.03)

08 -CRIME DIST SPECIAL REV FINANCIAL SUMMARY					% OF YEAR COMPLETED : 33.33		
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
SALES AND USE TAXES	1,075,000.00	125,110.09	232,227.70	-	842,772.26	21.60	181,458.14
INTEREST INCOME	3,500.00	258.32	1,087.09	-	2,412.83	31.06	2,176.12
OTHER REVENUE	57,000.00	-	-	-	57,000.00	-	159,520.45
TOTAL REVENUES	1,135,500.00	125,368.41	233,314.79	-	902,185.09	20.55	343,154.71
EXPENDITURE SUMMARY							
CRIME DISTRICT							
MATERIALS & SUPPLIES	52,820.00	1,062.20	18,184.24	1,740.38	32,895.51	37.72	5,796.54
CONTRACTUAL SERVICES	547,032.00	26,688.14	243,516.83	768.00	302,747.18	44.66	214,106.82
TRANSFERS	751,275.00	62,606.21	250,424.84	-	500,849.80	33.33	255,123.68
TOTAL CRIME DISTRICT	1,351,127.00	90,356.55	512,125.91	2,508.38	836,492.49	38.09	475,027.04
TOTAL EXPENDITURES	1,351,127.00	90,356.55	512,125.91	2,508.38	836,492.49	38.09	475,027.04
REVENUE OVER/(UNDER) EXPENDITURES	(215,627.00)	35,011.86	(278,811.12)	(2,508.38)	65,692.60	130.47	(131,872.33)
					FUND BALANCE AVAILABLE:		832,748.81

08 - CRIME DIST SPECIAL REV							
				% OF YEAR COMPLETED : 33.33			
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
REVENUES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
SALES AND USE TAXES							
400-02-005 SALES TAX	1,075,000.00	125,110.09	232,227.70	-	842,772.26	21.60	181,458.14
TOTAL SALES AND USE TAXES	1,075,000.00	125,110.09	232,227.70	-	842,772.26	21.60	181,458.14
INTEREST INCOME							
400-60-601 INTEREST INCOME	3,500.00	258.32	1,087.09	-	2,412.83	31.06	2,176.12
TOTAL INTEREST INCOME	3,500.00	258.32	1,087.09	-	2,412.83	31.06	2,176.12
OTHER REVENUE							
400-70-701 MISCELLANEOUS REVENUE	-	-	-	-	-	-	150,030.00
400-70-724 SALE OF ENTERPRISE ASSET	57,000.00	-	-	-	57,000.00	-	9,490.45
TOTAL OTHER REVENUE	57,000.00	-	-	-	57,000.00	-	159,520.45
TOTAL REVENUE	1,135,500.00	125,368.41	233,314.79	-	902,185.09	20.55	343,154.71
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
DEPARTMENTAL EXPENDITURES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
MATERIALS & SUPPLIES							
551-10-109 MISC MATERIALS & SUPPLIES	915.00	-	-	-	915.00	-	-
551-10-111 AMMUNITION	4,850.00	-	919.00	1,740.38	2,190.62	54.83	-
551-10-113 UNIFORMS	34,170.00	1,062.20	16,664.27	-	17,505.86	48.77	944.74
551-10-118 TOOLS & EQUIPMENT < 5,000	12,885.00	-	600.97	-	12,284.03	4.66	4,851.80
TOTAL MATERIALS & SUPPLIES	52,820.00	1,062.20	18,184.24	1,740.38	32,895.51	37.72	5,796.54

CONTRACTUAL SERVICES							
551-20-214 OTHER PROFESSIONAL SERVICES	51,690.00	575.00	15,419.00	-	36,271.00	29.83	14,738.00
551-20-219 CELL PHONES/AIR CARDS	5,931.00	684.22	2,737.24	-	3,194.01	46.15	831.25
551-20-221 ANNUAL COMPUTER MAINTENANCE	49,045.00	3,890.00	41,839.00	-	7,206.00	85.31	38,505.00
551-20-222 ENTERPRISE VEHICLE MAINTENANC	1,152.00	99.00	396.00	768.00	(12.00)	101.04	444.00
551-20-223 VEHICLE MAINTENANCE/REPAIRS	53,250.00	6,789.30	29,061.18	-	24,188.82	54.57	5,545.60
551-20-224 EQUIPMENT MAINTENANCE/REPAIRS	56,746.00	40.00	34,737.26	-	22,008.74	61.22	33,792.00
551-20-228 INSURANCE	140.00	-	-	-	140.00	-	-
551-20-233 TRAVEL & TRAINING	23,820.00	-	3,052.36	-	20,767.64	12.81	6,658.56
551-20-242 CONTRIBUTE TO OTHER AGENCIES	9,600.00	-	6,400.00	-	3,200.00	66.67	9,600.00
551-20-245 ADMIN COST TO GENERAL FUND	53,750.00	5,948.17	24,267.91	-	29,482.13	45.15	18,575.47
551-20-246 PAYMENT PLAN - TASERS	9,504.00	-	-	-	9,504.00	-	-
551-20-247 PAYMENT PLAN - RADIOS	54,033.00	-	54,032.89	-	0.11	100.00	54,929.98
551-20-253 COMPUTER RELATED EQUIP < \$5K	4,045.00	1,025.27	1,025.27	-	3,019.73	25.35	-
551-20-254 ENTERPRISE LEASE	174,326.00	7,637.18	30,548.72	-	143,777.00	17.52	30,486.96
TOTAL CONTRACTUAL SERVICES	547,032.00	26,688.14	243,516.83	768.00	302,747.18	44.66	214,106.82
TRANSFERS							
551-70-701 TRANSFER TO GENERAL FUND	751,275.00	62,606.21	250,424.84	-	500,849.80	33.33	255,123.68
TOTAL TRANSFERS	751,275.00	62,606.21	250,424.84	-	500,849.80	33.33	255,123.68
TOTAL CRIME DISTRICT	1,351,127.00	90,356.55	512,125.91	2,508.38	836,492.49	38.09	475,027.04
TOTAL EXPENDITURES	1,351,127.00	90,356.55	512,125.91	2,508.38	836,492.49	38.09	475,027.04
REVENUE OVER/(UNDER) EXPENDITURES	(215,627.00)	35,011.86	(278,811.12)	(2,508.38)	65,692.60	130.47	(131,872.33)

23 -STORM WATER UTILITY FUND FINANCIAL SUMMARY					% OF YEAR COMPLETED : 33.33		
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
UTILITY CHARGES FOR SERV	578,100.00	49,585.25	173,931.65	-	404,168.35	30.09	172,955.95
INTEREST INCOME	10,800.00	728.36	2,998.33	-	7,801.67	27.76	8,810.41
TOTAL REVENUES	588,900.00	50,313.61	176,929.98	-	411,970.02	30.04	181,766.36
EXPENDITURE SUMMARY							
STORM WATER UTILITY							
PERSONNEL	294,919.00	19,244.27	90,033.96	-	204,885.42	30.53	82,306.91
MATERIALS & SUPPLIES	32,805.00	1,107.74	4,725.48	7,380.00	20,699.52	36.90	2,110.98
CONTRACTUAL SERVICES	155,587.00	10,454.45	52,012.03	118,079.46	(14,504.22)	109.32	32,659.18
CAPITAL OUTLAY	328,431.00	-	-	-	328,431.00	-	31,270.00
TRANSFERS	113,782.00	9,481.84	37,927.36	-	75,854.72	33.33	28,599.36
TOTAL STORM WATER UTILITY	925,525.00	40,288.30	184,698.83	125,459.46	615,366.44	33.51	176,946.43
TOTAL EXPENDITURES	925,525.00	40,288.30	184,698.83	125,459.46	615,366.44	33.51	176,946.43
REVENUE OVER/(UNDER) EXPENDITURES	(336,625.00)	10,025.31	(7,768.85)	(125,459.46)	(203,396.42)	39.58	4,819.93
					FUND BALANCE AVAILABLE:		2,709,168.65



To: City Council

From: Robert Nunley, Building Official

Date: March 1, 2022

The applicant is requesting to re-plat their oversized lot to multiple lots. The property is a little over 30,000 Sq. ft. which is about $\frac{3}{4}$ of an acre. The re-plat will add three additional lots to the property, making a total of four lots on the property. Two of the new lots would face Silver Creek and the third would face Easley. The new lots will meet the current zoning requirements to be considered buildable lots.

The map shows the intersection of Silver Creek Rd and Loop 820 N. The 'SITE' is located on Silver Creek Rd, south of the intersection with Toto Rd. The map includes labels for Silver Creek Rd, Loop 820 N, Jim Wright Fwy N, Toto Rd, S Kula St, Baker St, Herman St, Las Vegas Ct, and Las Vegas Trail. A scale bar indicates 0 to 0.5 miles.

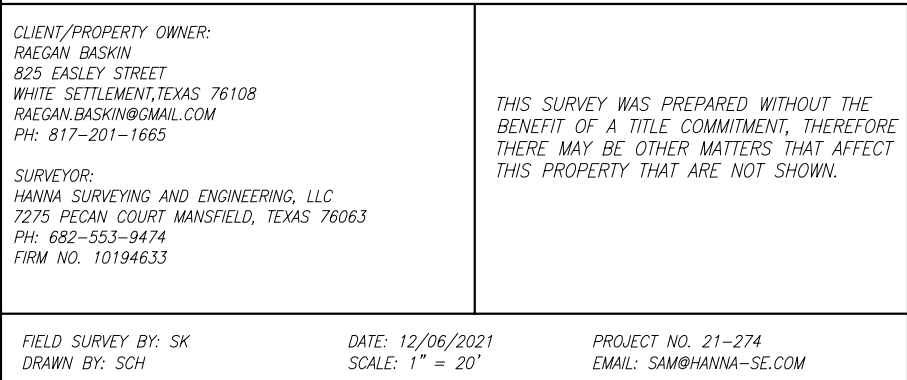
A horizontal graphic scale bar with alternating black and white segments. It is marked with '0', '10'', and '20'' in feet. Below the bar, the text 'GRAPHIC SCALE IN FEET' is written in a stylized font.

SIGNATURE _____ DATE _____

ANY PUBLIC UTILITY, INCLUDING THE CITY OF WHITE SETTLEMENT, SHALL HAVE THE RIGHT TO MOVE AND KEEP MOVED ALL OR PART OF ANY BUILDING, FENCE, TREE, SHRUB, OTHER GROWTH OR IMPROVEMENT WHICH IN ANY WAY ENDANGERS OR INTERFERES WITH THE CONSTRUCTION, MAINTENANCE, OR EFFICIENCY OF ITS RESPECTIVE SYSTEMS ON ANY OF THE EASEMENTS SHOWN ON THE PLAT; AND ANY PUBLIC UTILITY, INCLUDING THE CITY OF WHITE SETTLEMENT SHALL HAVE THE RIGHT AT ALL TIMES TO INGRESS AND EGRESS TO, FROM AND UPON SAID EASEMENTS FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, INSPECTION, PATROLLING, MAINTAINING, AND ADDING TO OR REMOVING ALL OR PART OF ITS RESPECTIVE SYSTEMS WITHOUT THE NECESSITY AT ANY TIME OF PROCURING THE PERMISSION OF ANYONE.

1. ALL MONUMENTS REFERENCED BE SET ARE 5/8-INCH IRON RODS SET WITH YELLOW CAP STAMPED "HANNA SURV PLVS 6647".
2. THE PURPOSE OF THIS PLAT IS TO SUBDIVIDE ONE LOT INTO FOUR INDIVIDUAL LOTS WITHIN RE ZONE 4202.
3. THE SURVEY WAS CONDUCTED FOR THE PURPOSE OF THE TARRANT COUNTY, TEXAS AND INCORPORATED AREA 4202, AS OBSERVED ON THE ALLERTERRA RKT NETWORK. ALL POINTS IN THIS SURVEY ARE SHOWN ON GRID COORDINATES, STATE PLANE COORDINATE SYSTEM, NAD-83, NORTH CENTRAL ZONE 4202, AS OBSERVED ON THE ALLERTERRA RKT NETWORK.
4. CONTROLLING MONUMENTS ARE NOTED.
5. THE SURVEY IS REFERENCED TO THE FEDERAL EMERGENCY AGENCY, FLOOD INSURANCE RATE MAP NUMBER 49439C0165K, DATED SEPTEMBER 25, 2009, TARRANT COUNTY, TEXAS AND INCORPORATED AREAS. THIS LOT IS NOT WITHIN A SPECIAL FLOOD HAZARD AREA INDICATED BY THE 100-YEAR FLOOD EVENT.
6. VERTICAL DATA PURCHASED FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (N.C.T.O.G.) ONLINE DATABASE AND IS REFERENCE TO NAVD 1988, ONE FOOT CENTRAL INTERVAL.

SAMUEL C. HANNA
Registered Professional Land Surveyor
Texas Registration No. 6647



MAYOR

*RE-PLAT OF
HILL VIEW ADDITION
LOTS 5R-1, 5R-2, 5R-3 AND 5R-4, BLOCK 2
BEING A REVISION OF LOT 5, BLOCK 2,
HILL VIEW ADDITION,
AN ADDITION TO THE CITY OF WHITE SETTLEMENT,
TARRANT COUNTY, TEXAS,
ACCORDING TO THE PLAT RECORDED IN
VOL. 388-B, PAGE 176, P.R.T.C.T.,
DECEMBER 2021
PAGE 1 OF 1*

THIS PLAT RECORDED IN DOCUMENT NO. _____ DATE _____

THENCE, NORTH 08 DEGREES 25 MINUTES 03 SECONDS EAST, PASSING A 5/8-INCH IRON ROD SET WITH YELLOW CAP STAMPED "HANNA SURV PLS 6647" AT A DISTANCE OF 59.11 FEET, PASSING A 5/8-INCH IRON ROD SET WITH YELLOW CAP STAMPED "HANNA SURV PLS 6647" AT A DISTANCE OF 134.46 FEET, AND CONTINUING A TOTAL DISTANCE OF 250.88 FEET TO THE POINT OF BEGINNING, AND CONTAINING 32,427 SQUARE FEET OR 0.744 ACRES OF LAND, MORE OR LESS.

THAT RAEGAN BASKIN OWNER OF THE ABOVE DESCRIBED LOT 5, BLOCK 1, HILL VIEW ADDITION, AS DESCRIBED IN A DEED, RECORDED IN INSTRUMENT NO. D221292637, OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS, DOES HEREBY ADOPT THIS PLAT DESIGNATING THE HEREIN DESCRIBED PROPERTY AS THE AMENDED PLAT OF VIEW HILL ADDITION, AN ADDITION TO THE CITY OF WHITE SETTLEMENT, TARRANT COUNTY, TEXAS, AND HEREBY DEDICATE TO THE PUBLIC USE, WITHOUT RESERVATION, THE STREETS, EASEMENTS, RIGHT-OF-WAYS AND ANY OTHER PUBLIC AREA SHOWN HEREON.

(SIGNATURE OF OWNER)

(BASKIN ERVIN REAL ESTATE HOLDINGS, LLC)

DATE _____ / _____ / _____

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED RAEGAN BASKIN, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED ON THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THERETO EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

MY COMMISSION EXPIRES: _____



To: City Council

From: Richard Tharp, Community Services Director

Date: March 1, 2022

Staff brings this item before the Council to discuss and consider approval of the stormwater channel improvements bid from Knight Erosion Control in the amount of \$339,102.00 for bag wall construction improvements along Farmers Branch Creek along the north end of Cherry Lane Park and the Travelers Haven Trailer Park. This project is a phase 2 construction project to provide slope stabilization and erosion control at double back turns along the eastern flows of the creek towards the lake. This is an approved budget item in the stormwater capital improvement fund FY 21/22 budget. This is a sole source vendor purchasing contract proposal; and therefore, will not require sealed bid proposals. As you will recall, Knight Erosion Control is the contractor that completed the work on the creek at 341 and Boliger earlier this year and Saddle Hills Park drainage channel in 2019. The project area is approximately 250 linear feet in length, and will consist of a turnkey project that includes: clearing and preparation, installation MSE Rrap bag walls, stabilization, compaction, cleanup and site cleanup.

PROPOSAL

KEC RETAINING WALLS AND CONSTRUCTION

P.O. Box 202541

Arlington, TX, 76006

Office: 817/640-4442

www.knighterosioncontrol.com

Date: 12/20/2021

Proposal No. 2

Proposal Submitted To:	Work Performed At:
The City of White Settlement Attn: Brian Darby, P.E. 2201 Dottie Lynn Parkway, Suite 119 Fort Worth, TX, 76120 Mobile: 817-307-1228 Office: 817-446-6877 Email: briandarby@deotte-eng.com	- Scope: Install Rrap Retaining Wall along Streambank at Settlers Haven RV Park. - Site Location: 410 N. Cherry Lane, White Settlement, Texas - Preliminary Site Plan provided by Brian Darby, PE 10/3/2018, with James DeOtte Engineering, Inc. - REVISED from 2019 proposal - REVISED 12/20/21

Mr. Darby,
KEC Retaining Walls & Construction, Inc. appreciates the opportunity to work with you and the City of White Settlement, and to provide a quotation for the following scope of work, complete and in place, for your consideration. This quote was prepared in accordance with the information provided by Mr. Darby on 10/3/2018 (Preliminary Site Plan) and from site visits on 9/22/2020 & 7/28/21 or made available to us and is subject to the Notes as well as our General Conditions.

Proposed:

KEC shall provide labor, equipment and materials as required for the installation of approximately 240 L.F + Turn-backs of R-Rap wall, 12-13 feet high from toe of creek channel. The proposed wall includes a foundation of 1' embedment into rock bottom of channel. The proposed Rrap wall includes a gravel wedge system, 4oz filter fabric, geo-grid (Mirafi 5xt or approved equal). Proposed Wall includes installing 250LF of TxDot guardrails with wood bollards (DOT Standards for O.C.) and turn-downs on both ends of guardrail. Top of proposed wall will be capped with 46"x28"x6" Redi Rock Cap Block weighing 700 lbs. each.

MSE Rrap Wall:	\$ 314,975.00
Design of Wall:	
• Topographic Survey of creek	\$ 2,500.00
• Construction Staking	\$ 1,200.00
• Geotechnical borings and data report	\$ 2,500.00
• Civil Engineering design	\$ 3,000.00
• Structural Engineering design	\$ 2,000.00
• Third party inspections by design firm, with weekly reports to Owner(s) and contractor	\$ 2,400.00
• Construction Sign	\$ 1,000.00
• 2-year Maintenance Bond	\$ 9,527.00
TOTAL	<u>\$ 339,102.00</u>

Note: Estimated time of completion is 40 working days (weather permitting).

RRAP WALL BREAKDOWN

- RRAP WALL
 - 3,380 SF of proposed Rrap Wall (includes turn-backs and foundation)
 - 6,300 Rrap Bags
- Geotextiles
 - 21,600 SF of Mirafi 5xt, or approved equal
 - 7,200 SF of 4oz Filter Fabric
 - 300' of 4" perforated corrugated pipe with T's
- Rebar
 - 235-#3x10' rebar for mechanical connection for geogrid
 - 300- #6x2' rebar for rock footing
 - 12,600- #3x14" rebar pins for Rrap Wall
 - 3,000- 6" staples for geogrid connection over #3 rebar rods
- Backfill
 - 1,700 tons of 1" utility or approved equal
 - 25 tons of 12"x18" Rip Rap (Upstream Turn-Back)
- Haul off
 - 450 tons of haul off on-site materials
 - Remove trees within reinforcement zone of wall
- Site Restoration
 - Seed disturbed areas with millet seed

Knight Erosion Control to Provide:

1. Locate Utilities (Does not include a SUE LEVEL B)
2. Mobilization
3. Install erosion control
4. Clearing and haul off
5. Water management
6. Excavation of fill materials and haul off.
7. Site Restoration
 - a. Seed disturbed areas
 - b. Remove erosion control

Specific Exclusions:

1. Proposal does not include traffic control.
2. Proposal does not include any electrical work. If electrical lines are broken or disturbed during construction a licensed electrician will be required to repair.
3. Proposal does not include sprinkler repairs.
4. Proposal does not include sod repairs.
5. Proposal does not include installing trees or shrubs that where disturbed or destroyed during construction.
6. Proposal does not include Flood Study of properties along creek, if owners wish add \$ 8,000.00 to Total Cost of Option chosen.

General Terms and Conditions:

1. This proposal is based on 20 working days per month.
2. Our safety practices meet OSHA regulations recommended safety procedures.

3. This proposal is contingent upon the understanding that there are no conflicts with any underground or overhead lines, wires, pipes, structures or easements with the work as proposed. All locating of utilities and/or conflicts shall be by others.
4. **Payment- Mobilization (30%), Draws (% of work completed at the end of each month), Balance Upon Completion.**
5. **Warranty-** KEC will warrant that the referenced work will be free from defects in materials and workmanship for a period of one year from the date of final billing. KEC's sole remedy for a breach of the warranty will be replacement or repair of defective materials or workmanship and in no event will KEC be liable for any consequential or special damages.
6. All material is guaranteed to be as specified and the above work to be performed in accordance with any drawings and/or specifications submitted for above work and completed in a workmanlike manner for the amount listed above
7. Proposal may be withdrawn by KEC, if not accepted within 30 days.
8. **CERTIFIED BY:** TX NCTRCA-MBE/WBE/SBE- **CERTIFICATION NO.** WFWB69820N0323

Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Workers' Compensation and Public Liability Insurance on above work will be supplied by **KEC RETAINING WALLS AND CONSTRUCTION.**

Respectfully submitted by **KEC RETAINING WALLS AND CONSTRUCTION**

Per *Russell Hergesell*
Russell Hergesell- Vice President of Sales

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED: _____

DATE: _____



To: City Council
From: Larry Hoover, CPM
Director of Public Works
Date: March 1, 2022

The Project consists of 963 linear feet of 8 inch PVC pipe along Gibbs and Rumfield with 21 services and 4 manholes. The project will provide sewer services to several lots that did not previously have access to sewer due to topography.

R&D Burns Borthers, Inc., worked in the City of White Settlement on the 2014 39th Year CDBG project. I have worked with them on a project with my previous City.

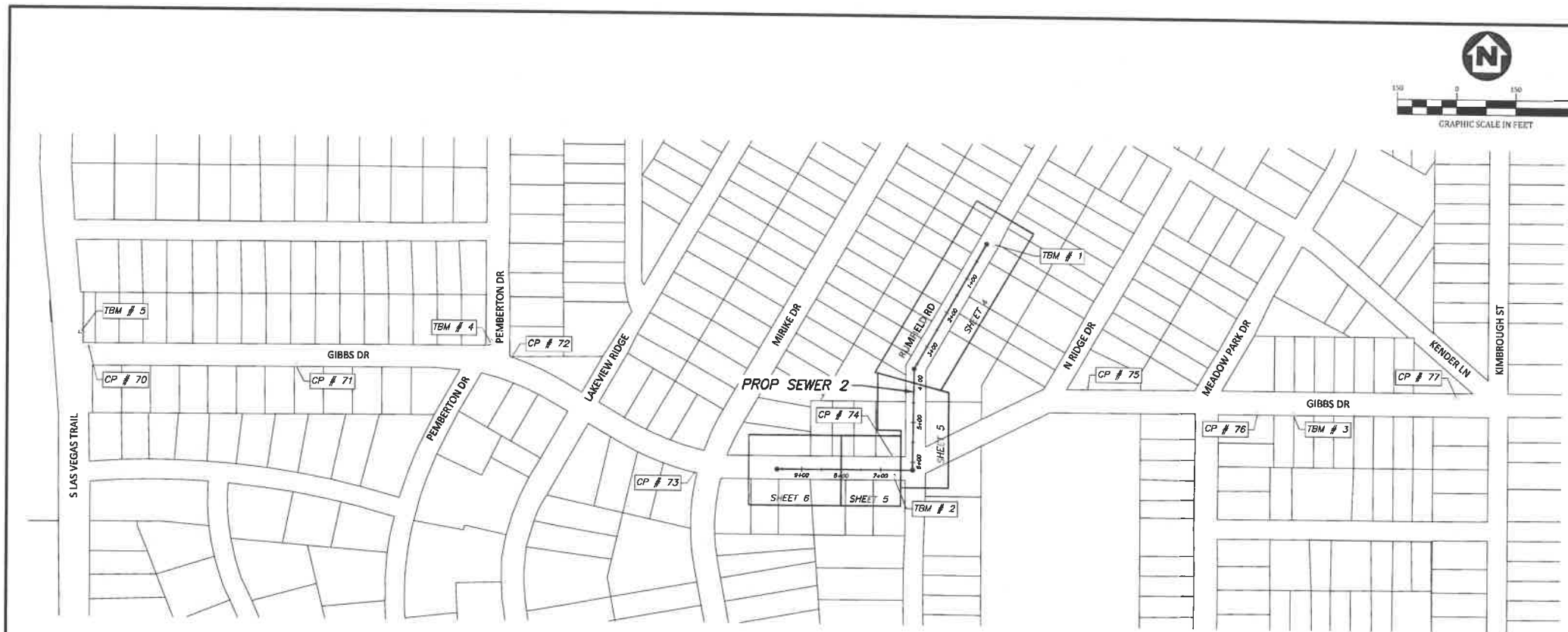
The project is funded by the Water Capital Fund.

Staff recommends approval.

BID SUMMARY
RFP 2022-001
RUMFIELD AND GIBBS SEWER IMPROVEMENTS
Bid Opening 02/15/2022
JDEI #2021022



ITEM	DESCRIPTION	Unit	QTY	R & D Burns Brothers Inc.		Tejas Commercial		Tex-Pro Construction, LLC		Excel 4 Construction, LLC	
				P.O. Box 786 Burleson, Texas 76097		P.O. Box 10395 River Oaks, Texas 76114		2666 Quinn Street Fort Worth, Texas 76105		P.O. Box 4739 Fort Worth, Texas 76164	
				Unit Price	Amount Bid	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount Bid
SEWER CONSTRUCTION											
1	Prepare/Restore Right-Of-Way	LS	1	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00	\$12,000.00	\$12,000.00	\$55,000.00	\$55,000.00
2	Project Sign (total of 2 for project)	EA	2.00	\$750.00	\$1,500.00	\$800.00	\$1,600.00	\$1,800.00	\$3,600.00	\$500.00	\$1,000.00
3	8" ASTM D3034 SDR-26 PVC Sanitary Sewer Pipe	LF	923	\$115.00	\$106,145.00	\$125.00	\$115,375.00	\$95.00	\$87,685.00	\$210.00	\$193,830.00
4	8" ASTM D2241 SDR-26 PVC Sanitary Sewer Pipe	LF	40	\$120.00	\$4,800.00	\$135.00	\$5,400.00	\$95.00	\$3,800.00	\$190.00	\$7,600.00
5	Remove Existing SSMH	EA	1	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00
6	Std. 4' Dia SSMH with concrete collar	EA	3	\$6,500.00	\$19,500.00	\$7,000.00	\$21,000.00	\$9,000.00	\$27,000.00	\$7,000.00	\$21,000.00
7	Std. 4' Dia Drop SSMH with concrete collar	EA	1	\$10,500.00	\$10,500.00	\$14,000.00	\$14,000.00	\$13,500.00	\$13,500.00	\$13,000.00	\$13,000.00
8	Corrosion Resistant Manhole Lining for Drop SSMH	VF	17	\$400.00	\$6,800.00	\$400.00	\$6,800.00	\$550.00	\$9,350.00	\$575.00	\$9,775.00
9	Sewer Service Connection (4" Wye or Saddle Connection, 4" ASTM D3034 SDR-26 PVC Service Line & 2 Way Cleanout)	EA	6	\$1,400.00	\$8,400.00	\$1,800.00	\$10,800.00	\$2,200.00	\$13,200.00	\$1,200.00	\$7,200.00
10	Sewer Service Connection (4" Wye or Saddle Connection, 4" ASTM D2241 SDR-26 PVC Service Line & 2 Way Cleanout)	EA	15	\$1,500.00	\$22,500.00	\$1,800.00	\$27,000.00	\$2,200.00	\$33,000.00	\$1,300.00	\$19,500.00
11	Connect to Existing Sanitary Sewer	EA	2	\$500.00	\$1,000.00	\$3,800.00	\$7,600.00	\$3,000.00	\$6,000.00	\$600.00	\$1,200.00
12	Cement Stabilized Sand Embedment	EA	40	\$75.00	\$3,000.00	\$50.00	\$2,000.00	\$40.00	\$1,600.00	\$168.00	\$6,720.00
13	Concrete Encasement	LF	10	\$150.00	\$1,500.00	\$80.00	\$800.00	\$60.00	\$600.00	\$128.00	\$1,280.00
14	Trench Safety	LF	963	\$1.00	\$963.00	\$5.00	\$4,815.00	\$10.00	\$9,630.00	\$1.00	\$963.00
15	6" Topsoil & Sod	SY	42	\$50.00	\$2,100.00	\$12.00	\$504.00	\$20.00	\$840.00	\$53.00	\$2,226.00
16	Asphalt Pavement - 6" Type B	SY	518	\$55.00	\$28,490.00	\$78.00	\$40,404.00	\$75.00	\$38,850.00	\$65.00	\$33,670.00
17	Flexible Base - 6" Type A Grade-1	SY	518	\$25.00	\$12,950.00	\$35.00	\$18,130.00	\$25.00	\$12,950.00	\$40.00	\$20,720.00
18	Concrete Curb & Gutter Removal & Replacement	LF	105	\$75.00	\$7,875.00	\$65.00	\$6,825.00	\$80.00	\$8,400.00	\$25.00	\$2,625.00
19	Exploratory Excavation of Utilities	EA	1	\$1,000.00	\$1,000.00	\$1,800.00	\$1,800.00	\$5,000.00	\$5,000.00	\$5,100.00	\$5,100.00
20	Temporary Erosion Control	LS	1	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00	\$7,000.00	\$7,000.00
21	Traffic Control Plan	MO	3	\$2,000.00	\$6,000.00	\$1,800.00	\$5,400.00	\$2,200.00	\$6,600.00	\$3,500.00	\$10,500.00
TOTAL				\$256,523.00		\$295,253.00		\$298,605.00		\$420,409.00	



PROJECT CONTROL DESCRIPTIONS

TBM # 1
BOX CUT ON CURB LOCATED ON EAST SIDE OF RUMFIELD ROAD +/- 10' NORTH OF CENTERLINE DRIVEWAY TO #829 RUMFIELD ROAD AND +/- 1' WEST OF LIGHT POLE AND +/- 13.5' SOUTHWEST OF WATER METER.
ELEV - 725.50

TBM # 2
BOX CUT ON SOUTHEAST CORNER OF A CONCRETE CUB INLET LOCATED AT SOUTHWEST CORNER OF THE INTERSECTION OF GIBBS DRIVE AND RUMFIELD ROAD.
ELEV - 739.03

TBM # 3
BOX CUT ON END AND NORTHEAST CORNER OF SIDEWALK LOCATED AT #8123 GIBBS ROAD AND IS ON SOUTH RIGHT-OF-WAY OF GIBBS ROAD +/- 217' EAST OF CENTERLINE OF MEADOW PARK DRIVE.
ELEV - 744.51

TBM # 4
BOX CUT ON TOP OF CURB DIRECTLY IN FRONT OF A FIRE HYDRANT LOCATED ON NORTHWEST CORNER INTERSECTION OF GIBBS ROAD AND PEMBERSTON STREET.
ELEV - 776.44

TBM # 5
BOX CUT ON NORTHEAST CORNER OF A 15' CONCRETE CURB INLET LOCATED ON NORTHEAST CORNER OF THE INTERSECTION OF GIBBS DRIVE AND SOUTH LAS VEGAS TRAIL.
ELEV - 719.62

CP # 70
5/8" CIRS LOCATED ON NORTHEAST CORNER INTERSECTION OF GIBBS ROAD AND LAS VEGAS TRAIL AND +/- 16' EAST OF A POWER POLE ALSO +/- 2' NORTH OF NORTH CURBLINE.
ELEV - 720.70

CP # 71
5/8" CIRS LOCATED ON SOUTH RIGHT-OF-WAY OF GIBBS ROAD AND BETWEEN DRIVEWAYS FOR HOUSE #8521 AND #8517 AND +/- 6.5' SOUTH OF BACK OF CURB.
ELEV - 741.16

CP # 72
5/8" CIRS LOCATED ON NORTHEAST CORNER INTERSECTION OF GIBBS ROAD AND PEMBERSTON STREET AND +/-13.5' EAST OF A LIGHT POLE ALSO +/- 12' NORTH OF CENTERLINE DRIVEWAY.
ELEV - 763.93

CP # 73
5/8" CIRS LOCATED ON SOUTH ROW OF GIBBS ROAD AND +/- 95' EAST OF CENTERLINE DRIVEWAY #8405 GIBBS ROAD AND +/- 2' SOUTH OF SOUTH GIBBS ROAD CURBLINE.
ELEV - 760.26

CP # 74
5/8" CIRS LOCATED ON NORTHWEST CORNER INTERSECTION OF GIBBS DRIVE AND RUMFIELD ROAD AND +/- 30' WEST OF LIGHT POLE ALSO +/- 8.5' NORTH OF NORTH CURBLINE OF GIBBS ROAD.
ELEV - 763.98

CP # 75
5/8" CIRS LOCATED ON NORTHEAST CORNER INTERSECTION OF GIBBS ROAD AND NORTH RIDGE DRIVE AND IS +/- 32' EAST OF A LIGHT POLE ALSO +/- 6.5' NORTH OF NORTH CURBLINE OF GIBBS ROAD.
ELEV - 763.11

CP # 76
5/8" CIRS LOCATED ON SOUTH RIGHT-OF-WAY OF GIBBS ROAD AND +/- 126' EAST OF CENTERLINE OF MEADOW PARK DRIVE AND +/- 4.5' SOUTH OF SOUTH CURBLINE OF GIBBS ROAD.
ELEV - 749.58

CP # 77
5/8" CIRS LOCATED ON NORTH RIGHT-OF-WAY OF GIBBS ROAD AND +/- 100' WEST OF CENTERLINE OF KIMBROUGH STREET ALSO IS +/- 6.5' NORTH OF NORTH CURBLINE OF GIBBS ROAD.
ELEV - 727.95

COORDINATE CONTROL POINTS				
POINT	DESCRIPTION	ELEVATION	NORTHING	EASTING
1	BOX CUT	726.50	6958601.61	2287875.79
2	BOX CUT	739.03	6958008.30	2287629.14
3	BOX CUT	744.51	6958180.78	2288633.02
4	BOX CUT	776.44	6958338.96	2286609.14
5	BOX CUT	719.62	6958369.93	2285578.05
70	CP 5/8"CIRS	720.70	6958323.05	2285596.42
71	CP 5/8"CIRS	741.16	6958274.95	2286119.99
72	CP 5/8"CIRS	763.93	6958305.27	2286664.66
73	CP 5/8"CIRS	760.26	6958019.24	2287124.97
74	CP 5/8"CIRS	739.98	6958063.96	2287623.71
75	CP 5/8"CIRS	763.11	6958238.79	2288112.75
76	CP 5/8"CIRS	749.58	6958181.81	2288541.68
77	CP 5/8"CIRS	727.95	6958233.96	2289041.38

REVISIONS		
NO.	DESCRIPTION	DATE
1		
2		
3		
4		

WARNING TO CONTRACTOR:
CALL 811 (TEXAS 811) OR OTHER UTILITY LOCATING SERVICES 48 HOURS PRIOR TO CONSTRUCTION ACTIVITY. JAMES D'OTTE ENGINEERING INC. IS NOT RESPONSIBLE FOR KNOWING ALL EXISTING UTILITIES OR DEPICTING EXACT LOCATIONS OF UTILITIES ON DRAWINGS.

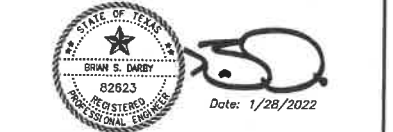
UTILITY NOTE:
THE UTILITIES SHOWN ON THE PLANS WERE COMPILED FROM VARIOUS SOURCES AND ARE INTENDED TO SHOW THE GENERAL EXISTENCE AND LOCATION OF UTILITIES IN THE AREA OF CONSTRUCTION. THE ENGINEER ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF THE UTILITY INFORMATION SHOWN ON THE PLANS. THE CONTRACTOR SHALL VERIFY THE EXACT LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL CONTRACT UTILITY COMPANIES 48 HOURS IN ADVANCE OF ANY CONSTRUCTION ACTIVITIES IN ORDER TO DETERMINE IF THERE IS ANY CONFLICT WITH THE PROPOSED FACILITIES. THE CONTRACTOR SHALL NOTIFY THE ENGINEER IMMEDIATELY WHEN CONFLICTS WITH EXISTING UTILITIES ARE DISCOVERED. THE FOLLOWING PHONE NUMBERS ARE PROVIDED FOR CONVENIENCE. CONSIDERATION OF OTHER UTILITIES MAY BE REQUIRED.

CITY OF WHITE SETTLEMENT (817) 246-4871
TEXAS 811 (LOCATING SERVICE) 811
CHARTER COMMUNICATIONS (TV CABLE) (888) 438-2427
M&T (OWNER OF WESTERN UNION LINES) (800) 624-8875
AT&T (817) 358-6202
VERIZON (800) 483-1000
ARCOS ENERGY (800) 817-8090
ONCOR ELECTRIC DELIVERY (800) 216-6680

HORIZONTAL CONTROL:
HORIZONTAL CONTROL IS BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM NAD83(2011) (EPSG:2010.00) NORTH CENTRAL ZONE (4202), US SURVEY FEET AND DEPICTED IN SURFACE VALUES USING A SURFACE FACTOR OF 1.00012.

VERTICAL CONTROL:
C.O.W.S. MON No.6
LOCATED ON THE SOUTH SIDE OF DOWNE DRIVE JUST EAST OF LAKEVIEW RIDGE AND NORTH WEST OF HOUSE #8427. THE MONUMENT IS 20.6 FEET WEST OF THE WEST EDGE OF ASPHALT DRIVE TO HOUSE #8427, 12.1 FEET SOUTH OF THE SOUTH BACK OF CURB OF DOWNE DRIVE AND 4.2 FEET NORTHEAST OF THE NORTH END OF A CHAINLINK FENCE.
ELEV = 811.04

C.O.W.S. MON No.7
LOCATED ON THE NORTHWEST SIDE OF HANCOX DRIVE AND MEADOW PARK DRIVE. THE MONUMENT IS 74.5 FEET NORTH OF A FIRE HYDRANT ON THE SOUTHWEST CORNER OF THE SAME INTERSECTION, 13.6 FEET WEST OF A LIGHT POLE AND 8.6 FEET SOUTHWEST OF A MANHOLE LID.
ELEV = 666.52



JD DeOtte Engineering, Inc.
2201 Dollie Lynn Parkway, Suite 119
Fort Worth, Texas 76120
TSP Firm Reg. No. 8917
TBS Firm Reg. No. 10-01400



CITY OF WHITE SETTLEMENT, TEXAS

RFP 2022-001
RUMFIELD AND GIBBS
SEWER IMPROVEMENTS

COORDINATE CONTROL AND KEYMAP

DESIGNED: BSD SCALE: AS NOTED DATE: Jan 2022 3
DRAWN: TC/PWY



To: City Council
From: Larry Hoover, CPM
Director of Public Works
Date: March 1, 2022

The City of White Settlement is a participant in the Tarrant County Community Development Block Grant Program (CDBG). The City submitted the sanitary sewer line in the 9100 block of Rowland as our project and James DeOtte Engineering designed and submitted the plans and specifications. Five bids were received and verified along with references submitted by each contractor. The low bid of \$175,115.00 was determined as non-qualifying due to poor references.

The City's Engineer and the Tarrant County Staff agree with the award of the second low bid selection.

The total of the project is \$198,691.90 with Tarrant County's contribution in the amount of \$172,617.00, leaving the City's contribution for the project at \$26,075.00. This number is rounded up and includes a ten percent contingency.

The project will utilize pipe bursting technology to minimize damage to properties generally seen with open cut trenching for sewer line projects. 876 feet of 8 inch PVC pipe will be installed with 17 services and 4 manholes.

The project is funded in the Water Capital Fund.

Staff recommends Approval

RESOLUTION NO. 2022-03-002-07

A RESOLUTION AWARDING THE LOWEST QUALIFIED BID FOR THE CONSTRUCTION OF THE 47th YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

WHEREAS, the City of White Settlement is a participant in the Tarrant County Community Development Block Grant Program (CDBG); and

WHEREAS, James DeOtte Engineering, Inc. designed plans for the Sanitary Sewer Line Replacement for 9100 Block of Rowland Street in the City of White Settlement as the 47th Year CDBG Project; and

WHEREAS, bids were received and opened in Tarrant County's Community Development Office at 10:30 am on January 26, 2022 for the 47th Year CDBG Project; and

WHEREAS, a total of five bids were received with the three lowest bidders being Leetech Solutions, LLC of Aledo, Texas submitting the lowest bid in the amount of \$175,115.00 and Douglas Dailey Construction, LLC of Ferris, Texas submitting the second lowest bid in the amount of \$180,629.00 and Horseshoe Construction, Inc. of La Porte, Texas submitting the third lowest bid in the amount of \$185,805.00; and

WHEREAS, a verification of the provided references from each of the three lowest bidders resulted in recommending the construction award to the second lowest bidder, Douglas Dailey Construction, LLC; and

WHEREAS, an inclusion of 10% contingency equates to a total budget amount of \$198,691.90; and

WHEREAS, Tarrant County's contribution is in the amount of \$172,617.00; and

WHEREAS, the City of White Settlement's pledge amount, inclusive of the 10% contingency, is calculated in the rounded amount of \$26,075.00.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHITE SETTLEMENT, TEXAS, THAT:

I.

The second lowest bid for the 47th Year Tarrant County Community Development Block Grant Program is hereby awarded to Douglas Dailey Construction, LLC of Ferris, Texas for the amount of \$180,629.00 for the Sanitary Sewer Line Replacement for 9100 Block of Rowland Street in the City of White Settlement, Texas.

II.

It is hereby declared that the City of White Settlement's Pledge amount for the 47th Year CDBG Program is in the amount of \$26,075.00.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF WHITE SETTLEMENT on this the 1st day of March 2022.

APPROVED:

Ronald A. White, Mayor

ATTEST:

Amy Arnold, City Secretary

FARMERS

OELS

ROWLAND

REDFORD

MCENTIRE CT

SANDS CT

HATES CT

PROPOSED SANITARY
SEWER REPLACEMENT



TARRANT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)
YEAR 47 PROJECT
9100 BLOCK OF ROWLAND STREET
SANITARY SEWER

JD ENGINEERING
James DeOtto
2201 Dottie Lynn Parkway, Suite 119
Fort Worth, Texas 76120
TBP Firm Reg. No. 8917
TBS Firm Reg. No. 101014-00

BID SUMMARY
9100 Block of Rowland Street
SANITARY SEWER LINE REPLACEMENT
B-21-UC-48-0001-70-50
Bid Opening 01/26/21
JDEI Project No. 2021003



ITEM	DESCRIPTION	Unit	QTY	Leetech Solutions, LLC.		Douglas Dailey Construction, LLC.		Horseshoe Construction, Inc.		Vortex Services, LLC.		Excel 4 Construction, LLC.	
				PO Box 939 Aledo, Texas 76008 817-805-6405		2005 Bluff Springs Rd Texas 75125 865-809-8775		2309 S Battleground Rd La Porte, Texas 77571 281-478-5477		18150 Imperial Valley Dr Houston, Texas 77060 713-750-9081		PO Box 4739 Fort Worth, TX 76164 817-457-3399	
				Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid
1	Prepare/Restore Right-Of-Way	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$15,000.00	\$15,000.00	\$16,500.00	\$16,500.00	\$3,500.00	\$3,500.00
2	Project Sign	EA	2	\$1,000.00	\$2,000.00	\$2,500.00	\$5,000.00	\$1,500.00	\$3,000.00	\$1,400.00	\$2,800.00	\$500.00	\$1,000.00
3	8" HDPE Sewer Pipe by Pipe Bursting	LF	876	\$88.00	\$77,088.00	\$70.00	\$61,320.00	\$95.00	\$83,220.00	\$65.00	\$56,940.00	\$72.00	\$63,072.00
4	8" HDPE Sewer Pipe Sag Adjustment	LF	133	\$130.00	\$17,290.00	\$65.00	\$8,645.00	\$40.00	\$5,320.00	\$65.00	\$8,645.00	\$115.00	\$15,295.00
5	Std. 4' Dia Drop SSMH	EA	1	\$5,000.00	\$5,000.00	\$8,500.00	\$8,500.00	\$7,000.00	\$7,000.00	\$7,500.00	\$7,500.00	\$11,200.00	\$11,200.00
6	Std. 4' Dia Dbl Drop SSMH	EA	1	\$5,500.00	\$5,500.00	\$9,000.00	\$9,000.00	\$8,000.00	\$8,000.00	\$9,850.00	\$9,850.00	\$11,500.00	\$11,500.00
7	Std. 4' Dia Shallow SSMH	EA	4	\$5,000.00	\$20,000.00	\$6,500.00	\$26,000.00	\$4,500.00	\$18,000.00	\$6,000.00	\$24,000.00	\$5,000.00	\$20,000.00
8	Remove Existing SSMH	EA	5	\$500.00	\$2,500.00	\$500.00	\$2,500.00	\$500.00	\$2,500.00	\$750.00	\$3,750.00	\$500.00	\$2,500.00
9	Coorosion Resistant Manhole Lining for Drop SSMH	VF	15	\$150.00	\$2,250.00	\$325.00	\$4,875.00	\$450.00	\$6,750.00	\$450.00	\$6,750.00	\$400.00	\$6,000.00
10	Connect to Existing Sanitary Sewer	EA	6	\$800.00	\$4,800.00	\$1,200.00	\$7,200.00	\$500.00	\$3,000.00	\$700.00	\$4,200.00	\$1,500.00	\$9,000.00
11	Sewer Service Connection	EA	17	\$800.00	\$13,600.00	\$1,100.00	\$18,700.00	\$1,000.00	\$17,000.00	\$900.00	\$15,300.00	\$1,200.00	\$20,400.00
12	Trench Safety	LF	205	\$1.00	\$205.00	\$1.00	\$205.00	\$1.00	\$205.00	\$2.00	\$410.00	\$1.00	\$205.00
13	Cement Stabilized Sand Embedment	LF	35	\$80.00	\$2,800.00	\$42.00	\$1,470.00	\$40.00	\$1,400.00	\$115.00	\$4,025.00	\$100.00	\$3,500.00
14	Remove and Replace Hog Wire Fence	LF	10	\$10.00	\$100.00	\$60.00	\$600.00	\$20.00	\$200.00	\$35.00	\$350.00	\$177.00	\$1,770.00
15	Remove and Replace 4' Chain Link Fence	LF	100	\$15.00	\$1,500.00	\$45.00	\$4,500.00	\$40.00	\$4,000.00	\$35.00	\$3,500.00	\$28.00	\$2,800.00
16	Remove and Replace 6' Wood Fence	LF	80	\$15.00	\$1,200.00	\$60.00	\$4,800.00	\$35.00	\$2,800.00	\$45.00	\$3,600.00	\$40.00	\$3,200.00
17	Remove and Replace 8' Wood Fence	LF	30	\$15.00	\$450.00	\$65.00	\$1,950.00	\$30.00	\$900.00	\$55.00	\$1,650.00	\$54.00	\$1,620.00
18	Remove Tree	EA	2	\$500.00	\$1,000.00	\$800.00	\$1,600.00	\$400.00	\$800.00	\$800.00	\$1,600.00	\$700.00	\$1,400.00
19	Sod & 6" Topsoil	SY	124	\$8.00	\$992.00	\$21.00	\$2,604.00	\$30.00	\$3,720.00	\$65.00	\$8,060.00	\$25.00	\$3,100.00
20	Asphalt Pavement - 6" Type D	SY	12	\$80.00	\$960.00	\$140.00	\$1,680.00	\$120.00	\$1,440.00	\$180.00	\$2,160.00	\$64.00	\$768.00
21	Flexible Base - 6" Type A Grade-1	SY	12	\$40.00	\$480.00	\$65.00	\$780.00	\$50.00	\$600.00	\$55.00	\$660.00	\$24.00	\$288.00
22	Concrete Curb and Gutter Removal and Replacement	LF	10	\$40.00	\$400.00	\$70.00	\$700.00	\$60.00	\$600.00	\$90.00	\$900.00	\$25.00	\$250.00
23	Temporary Erosion Control	LS	1	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00	\$50.00	\$50.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00
24	Traffic Control Plan	MO	3	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00	\$100.00	\$300.00	\$3,500.00	\$10,500.00	\$7,500.00	\$22,500.00
TOTAL				\$175,115.00		\$180,629.00		\$185,805.00		\$198,650.00		\$208,368.00	

February 16, 2022

Mr. Larry Hoover, CPM
Director of Public Works
City of White Settlement
White Settlement, TX 76108

Ref: Year 47 CDBG 9100 Block Rowland Street Sanitary Sewer
Reference Validation – Douglas Dailey

Dear Mr. Hoover:

Douglas Dailey submitted the 2nd lowest bid for this project and provided previous relevant project references (see attached). We called references of comparable sized projects and the following is the feedback we received. All references return our calls.

Town of Del Paso

Project: CDBG Del Paso Sanitary Sewer Rehabilitation Project
Project Scope: Wastewater pipe bursting – Sizes of pipe: 8 inch,
Contact: Allen Harts, Project Manager, 817-685-1647

- Public CDBG project? Yes, last year and also a City project in the past as well
- Completed on schedule? Yes, except for Covid concrete delays
- Were they cooperative? Yes, they were good to work with.
- Was project completed within budget? Yes, they underbid the project, but this did not create any issues.
- Any change orders? What were they? None.
- Were you overall satisfied with their service? Yes.
- Would you hire them again? Yes
- Note: Leetech Solutions has not been able to be pre-qualified in the City.

City of Balch Springs – 3 PROJECTS TO DATE

Project: 2021 Sewer Pipe Bursting (2 PROJECTS)

Project Scope: Wastewater pipe bursting – Size of pipe: 8-inch & Water pipe bursting size of pipe 8-inch

Project: 2019 Water Main

Project Scope: Water Main 2,888 LF of 6" and 8" pipe bursting

Contact: William Freeman, Public Works Director, 972-286-4477

- Public CDBG project? No
- Completed on schedule? Yes. They are quick.
- Were they cooperative? Yes. Happy to work with them.
- Was project completed within budget? Yes. They are affordable.
- Any change orders? What were they? No

- Were you overall satisfied with their service? Yes. No problems.
- Would you hire them again? Yes. The City is issuing another RFP and they would accept them.

City of Blooming Grove

Project: BLGR1900665

Project Scope: 800 LF sanitary sewer pipe bursting and open-cut, manhole replacement

Size of pipe: 6" and 8"

Contact: Rory Evans, City Inspector, 903.641.9029

- Public CDBG project? No
- Completed on schedule? Yes. Ahead even with rain. Issues resolved quickly.
- Were they cooperative? Yes. Listen to you.
- Was project completed within budget? Yes.
- Any change orders? What were they? No. They took care of issues to move the project along.
- Were you overall satisfied with their service? Yes. 1st experience for City with pipe bursting. Pleased with their work. No problems with their work. "Won't go wrong".
- Would you hire them again? Yes. Would use again.

City of Duncanville (2 PROJECTS)

Project: IFB 19-046

Project Scope: 2,500 LF sanitary pipe bursting and 7,030 LF water opencut – Size of pipe: 6", 8", 10" and 12"

Project: IFB 19-030

Project Scope: 1,585 LF sanitary sewer pipe bursting and 1,880 LF waterline open cut -

Size of pipe: 6" and 8"

Contact: Marius Eugenio, City Inspector, 469-855-7783

- Public CDBG project? No. CIP project last year.
- Completed on schedule? Yes. The finished ahead of schedule.
- Were they cooperative? Yes. City staff liked working with the superintendent and workers.
- Was project completed within budget? Yes. They suggested ideas that helped save money on the project.
- Any change orders? What were they? No.
- Were you overall satisfied with their service? Yes. They were good on safety.
- Would you hire them again? Yes. Marius is now in Grand Prairie and hoping they will work there in the future. Marius was previously with City of Dallas and knows they now have 2 \$10M+ projects there.

Town of Midland

Project: #U-15-03

Project Scope: Sanitary Sewer Improvements (Pipe Bursting)

Contact: Josh Ferguson, P.E., 432-685-7290

- Public CDBG project? No. City project ~5 years ago
- Completed on schedule? No. They had to replace pavement twice at end of the project.
- Were they cooperative? Yes, until the end of project when pavement needed to be replaced and for ~1.5 month communicate was difficult.
- Was project completed within budget? No, but due to unforeseen changes.
- Any change orders? What were they? Yes, over ran quantities
- Were you overall satisfied with their service? Yes, until the end of project. Utility work was fine, but their pavement work did not appear to have much experience with completing.
- Would you hire them again? Yes. Overall satisfied with their work. The project was in a narrow downtown utility crowded alley next to the Petroleum Club and there were no local complaints.

Town of Mexia

Project: MX-063

Project Scope: 978 LF of 10" HDPE sewer pipe bursting and manhole

Contact: City Inspector, Bill Maines, 254-314-4411

- Public CDBG project? No. 2019 CIP project
- Completed on schedule? Yes
- Was project completed within budget? Yes.
- Any change orders? What were they? No.
- Were you overall satisfied with their service? Yes. They did a good job and would not have anything bad to say about them.
- Would you hire them again? Yes

City of Euless

Project: 009-19

Project Scope: 2,007 LF of 8" pipe sanitary sewer pipe bursting and manhole

Contact: Allen Harts, Project Manager, 817-685-1647

- Public CDBG project? Yes, last year and also a City project in the past as well
- Completed on schedule? Yes, except for Covid concrete delays
- Were they cooperative? Yes, they were good to work with.
- Was project completed within budget? Yes, they underbid the project, but this did not create any issues.
- Any change orders? What were they? None.
- Were you overall satisfied with their service? Yes.
- Would you hire them again? Yes
- Note: Leetech Solutions has not been able to be pre-qualified in the City.



(Formerly Underground Technologies, Inc.)

Company Profile:

Douglas Dailey Construction LLC was started in 1986 in Maryville, Tennessee by the owner, Douglas Dailey. In 2002, after success in Tennessee, Mr. Dailey opened a second office in Houston, Texas, where he went on to be a top producing contractor in the area and part of INC 500 for being one of the fastest growing business in the United States. In 2019, the company moved to Dallas-Fort Worth area where we have done numerous projects and its surrounding areas. The company is one of the leader's utility constructions in North Texas and specialized in pipe bursting, slip lining, and open-cut methods for water and sewer pipe. To date, our company has installed over **two-million feet** of water and sewer pipe. From our largest to smallest projects, we are committed to our clients and strive to give citizens and municipalities professionally, efficiently, and reliable services.

Key of Areas of Expertise:

- Pipe Bursting, Static Bursting, Slip-lining, Point Repairs, Open-cut method, Cleaning and TV work, Manhole rehabilitation and replacement.

Work Experience

Project name : **Buffalo Creek Tributary 1 Sanitary Sewer Improvements**
Owner : City of Rockwall
Type of work : Wastewater pipe bursting and open-cut method– Sizes of Pipe; 8, 12 & 16 inches
Status : In progress about 54% complete – Start Date: August 30, 2021
Contract amount : \$1,474,615.00
Project Manager : Derek Chaney PE - Contact #: 214-361-7900

Project name : **Del Paso Sanitary Sewer Rehabilitation Project**
Owner : Tarrant County
Type of work : Wastewater pipe bursting – Sizes of pipe: 8 inch
Status : 100% complete in Nov 2021
Contract amount : \$317,865.00
Project Manager : Allen Harts Project Manager - Contact #: 817-685-1647

Project name : **2021 Sewer Pipe Bursting**
Owner : City of Balch Springs
Type of work : Wastewater pipe bursting – Size of pipe: 8-inch
Status : In progress about 95% complete – Start Date August 2021
Contract amount : \$537,796.00
Public Works Director : William Freeman Contact #: 972-286-4477

Project name : **2021 Water Pipe Bursting**
 Owner : City of Balch Springs
 Type of work : Water pipe bursting size of pipe 8-inch
 Status : 100% complete
 Contract amount : \$438,328.00
 Public Works Director : William Freeman Contact #: 972-286-4477

Project name : **Water and Wastewater Replacement – Part 1, Part 2 and Part 3**
 Owner : City of Dallas
 Type of work : Water and Wastewater open-cut and pipe bursting – Sizes of Pipe; 6, 8, 10 & 12 and approximate 700 service connections for Part 1
 Status : In progress about 36% complete – Start Date: September 26, 2020
 Contract amount : \$10,557,637.50
 Project Manager : Daniel Atambo PE, PHD - Contact #: 214-948-4521

Project name : **Water and Wastewater Replacement at Various Locations**
 Owner : City of Dallas
 Type of work : Water and Wastewater open-cut, slip lining and pipe bursting – Sizes of Pipe; 6, 8, 10, 12, 16 and 24 inches
 Status : In progress about 85% complete – Start Date: September 26, 2020
 Contract amount : \$11,941,371.00
 Project Manager : Daniel Atambo PE, PHD - Contact #: 214-948-4521

Project name : **Main Replacements & Street Rehab**
 Owner : City of McKinney
 Type of work : Water and Wastewater pipe bursting – Size of pipe: 6", 8", 10" and 12"
 Status : In progress about 98% complete
 Contract amount : \$4,802,993.65
 City Inspector : Donnie Sprague - Contact #: 817.805.8296

Project name : **Basin 9 INFLOW AND INFILTRATION ABATEMENT**
 Owner : Benbrook Water Authority
 Type of work : Sewer pipe bursting and open cut – Size of pipe: 6", 8" and 10"
 Status : Complete – Start Date: January 27, 2020
 Contract amount : \$1,314,704.50
 City Inspector : Travis Musick – Contact #: 817.688.7407

Project no. : **BLGR1900665**
 Type of work : 800 LF sanitary sewer pipe bursting and open-cut, manhole replacement
 Owner : City of Blooming Grove, TX – Size of pipe: 6" and 8"
 Status : Complete – Start Date: October 28, 2019 – November 22, 2019
 Contract amount : \$144, 900.00
 City Inspector : Rory Evans – Contact #: 903.641.9029

Project no. : **IFB 19-046**
Type of work : 2,500 LF sanitary pipe bursting and 7,030 LF water opencut – Size of pipe: 6”, 8”, 10” and 12”
Owner : City of Duncanville, TX
Status : Complete – Start Date: November 25, 2020
Contract amount : \$2,184,136.00
City Inspector : Marius Eugenio – Contact #: 469.855.7783

Project no. : **IFB 19-030**
Type of work : 1,585 LF sanitary sewer pipe bursting and 1,880 LF waterline open cut - Size of pipe: 6” and 8”
Owner : City of Duncanville, TX
Status : Complete – Start Date: September 9, 2019 – March – 6, 2020
Contract amount : \$630,606.00
City Inspector : Marius Eugenio – Contact #: 469.855.7783

Project no. : **2019 Water Main**
Type of work : Water Main 2,888 LF of 6” and 8” pipe bursting
Owner : City of Balch Springs, TX
Status : Complete – Start Date: August 8, 2019 – October 25, 2019
Contract amount : \$236,004.00
Public Works Director : William Freeman Contact #: 972-286-4477

Project no. : **009-19**
Type of work : 2,007 LF of 8” pipe sanitary sewer pipe bursting and manhole
Owner : City of Euless, TX
Status : Complete – Start Date: July 22, 2019 – September 6, 2020
Contract of amount : \$284,923.00
City Inspector : Alan Knapp – Contact #: 817.685.1647

Project no. : **MX-063**
Type of work : 978 LF of 10” HDPE sewer pipe bursting and manhole
Owner : City of Mexia, TX
Status : Complete – Start Date: June 27, 2019 – July 11, 2019
Contract : \$83,957.00
City Inspector : Bill Maines – Contact #: 254.314.4411

February 16, 2022

Mr. Larry Hoover, CPM
Director of Public Works
City of White Settlement
White Settlement, TX 76108

Ref: Year 47 CDBG 9100 Block Rowland Street Sanitary Sewer
Reference Validation - Leetech Solutions

Dear Mr. Hoover:

Leetech Solutions submitted the lowest bid for this project and provided previous relevant project references (see attached). We called every reference and following is the feedback we received. Some references did not return our calls.

City of River Oaks
Project Scope: Sewer Improvements (Pipe Bursting)
Contact: Gordon Smith, 817-626-5421

- Public CDBG project? Yes, 3 or 4 years ago
- Completed on schedule? No.
- Were they cooperative? No. The superintendent left the project at noon for the day.
- Were you overall satisfied with their service? No. Highly unorganized and needed assistance from the City to finish the project. The company had lots of turmoil at the time.
- Would you hire them again? No. Brad Hearne (Tarrant County) was aware of problems with them.

Town of Seminole
Project: CDBG# C1-00070
Project Scope: Sewer Rehab & Pipe Bursting
Contact: Randy Debo, Wall Engineering, 580-743-1886

- Public CDBG project? Yes. Finished in November 2021
- Completed on schedule? Yes.
- Were they cooperative? Yes.
- Was project completed within budget? No, but not to their discredit.
- Any change orders? What were they? Yes, but not to their discredit.
- Were you overall satisfied with their service? Yes.
- Would you hire them again? Yes

City of Runge

Project: #TXCDBG

Project Scope: Water System Improvements

Contact: Homer Lott, Director of Utilities, 830-299-2500

- Public CDBG project? Yes, 2 years ago
- Completed on schedule? No. They had too many projects and would pull crews to work elsewhere. They needed lots of follow up.
- Was project completed within budget? They purchased items not needed to the project that they had to reimburse the City.
- Were you overall satisfied with their service? No. The original lead left the company and there was quality of work complications afterwards. They needed lots of follow up. The City felt they were dishonest.
- Would you hire them again? No. Only maybe if original lead was still there.
- Notes:
 - o They should only be given less complicated projects.
 - o The City felt their owner who was into race horses is a gambler and did business in that manor.

Town of Midland

Project: #U-15-03

Project Scope: Sanitary Sewer Improvements (Pipe Bursting)

Contact: Josh Ferguson, P.E., 432-685-7290

- Public CDBG project? No. City project ~5 years ago
- Completed on schedule? No. They had to replace pavement twice at end of the project.
- Were they cooperative? Yes, until the end of project when pavement needed to be replaced and for ~1.5 month communicate was difficult.
- Was project completed within budget? No, but due to unforeseen changes.
- Any change orders? What were they? Yes, over ran quantities
- Were you overall satisfied with their service? Yes, until the end of project. Utility work was fine, but their pavement work did not appear to have much experience with completing.
- Would you hire them again? Yes. Overall satisfied with their work. The project was in a narrow downtown utility crowded alley next to the Petroleum Club and there were no local complaints.

Town of Keller

Project Scope: Sanitary Sewer Rehab (Pipe Bursting)

Contact: Chad Barte, P.E., 817-743-4082

- Public CDBG project? No. CIP in Spring & Summer 2020.
- Completed on schedule? No due to Covid related delays.
- Were they cooperative? Yes. They worked in back yards of an older neighborhood in bad site conditions but were very responsive in keeping the residents informed.
- Was project completed within budget? No.
- Any change orders? What were they? Yes, but legitimate requests for extra work.
- Were you overall satisfied with their service? Yes. They are small outfit which hurts them but makes them nimble. They had a hard time keeping people for this project during Covid.
- Would you hire them again? Yes.

Leetech Solutions, LLC

P. O Box 939

Aledo, TX 87008

Phone: (817) 805-6405

Re: Leetech Solutions, LLC

Short List of Water & Pipe Bursting Contracts

City of Seminole
CDBG# C1-00070
Sewer Rehab & Pipe Bursting

Randy Debo
Wall Engineering
(580) 743-1886

City of Teague
#TXCDBG 7219439
Sanitary Sewer Improvements
Pipe Bursting & Open Cut

Justin Thomas PE
TRC Engineers
(817) 522-1000

Jacob Cowling
Utility Director
(254) 739-2547

City of Runge
#TXCDBG
Water System Improvements

Brian Cope
Klein & Cope Eng.
(210) 828-7070

Homer Lott
Director of Utilities
(830) 299-2500

City of River Oaks
Sewer Improvements
Pipe Bursting

Gordon Smith
City of River Oaks
(817) 626-5421

Trevor Truss, Engineer
Hamilton-Duffy
(817) 268-0408

City of Midland
#U-15-03
Sanitary Sewer Improvements
Pipe Bursting

Josh Ferguson, P.E.
City of Midland
(432) 685-7290

City of Keller
Sanitary Sewer Rehab
Pipe Bursting

Chad Bartee, P. E.
City of Keller
(817) 743-4082



To: City Council
From: Brandon Logan, Fire Chief
Date: March 1, 2022

APX Portable radios are included in the WSFD's approved budget. We have received a quote from Motorola for APX Portables in the amount of 36,172.00.

The agreement with Tarrant County Emergency Services District No. One (the District) allows for the reimbursement of expenses for items listed in Exhibit D of the agreement; items being radios for a reimbursement amount of \$25,000.00. The WSFD will be reimbursed up to \$25,000.00 of the total cost after proper paperwork is submitted to the District before June 30, 2022.

Two radios on this estimate are included in the current budget and have been added to the total. The cost for the additional four radios will be submitted to the District for reimbursement.

Staff recommends approval.

01/31/2022

WHITE SETTLEMENT, CITY OF
214 MEADOW PARK DR
WHITE SETTLEMENT, TX 76108

RE: Motorola Quote for WSFD APX Portables
Dear John Warren,

Motorola Solutions is pleased to present WHITE SETTLEMENT, CITY OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide WHITE SETTLEMENT, CITY OF with the best products and services available in the communications industry. Please direct any questions to Cody Cross at codycross@callmc.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Cody Cross
Account Executive

Motorola Solutions Manufacturer's Representative



Billing Address:
WHITE SETTLEMENT, CITY OF
214 MEADOW PARK DR
WHITE SETTLEMENT, TX 76108
US

Shipping Address:
WHITE SETTLEMENT, CITY OF
8308 HANNON DR
WHITE SETTLEMENT, TX 76108
US

Quote Date:01/31/2022
Expiration Date:05/01/2022
Quote Created By:
Cody Cross
Account Executive
codycross@callmc.com
682-229-9717

End Customer:
WHITE SETTLEMENT, CITY OF
John Warren
jwarren@wstx.us
817-246-1761

Contract: Fort Worth Contract

Line #	Item Number	APC	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series		APX8000XE				
1	H91TGD9PW6AN	0579	APX 8000 ALL BAND PORTABLE MODEL 2.5	1	\$7,108.00	\$4,151.07	\$4,151.07
1a	Q806CB	0579	ADD: ASTRO DIGITAL CAI OPERATION	1	\$567.00	\$331.13	\$331.13
1b	Q361AN	0579	ADD: P25 9600 BAUD TRUNKING	1	\$330.00	\$192.72	\$192.72
1c	QA02006AC	0579	ENH: APX8000XE RUGGED RADIO	1	\$880.00	\$513.92	\$513.92
1d	Q58AL	0185	ADD: 3Y ESSENTIAL SERVICE	1	\$121.00	\$121.00	\$121.00
1e	QA00580AA	0579	ADD: TDMA OPERATION	1	\$495.00	\$289.08	\$289.08
1f	Q498AU	0579	ENH: ASTRO 25 OTAR W/ MULTIKEY	1	\$814.00	\$475.38	\$475.38
1g	H38BS	0579	ADD: SMARTZONE OPERATION	1	\$1,650.00	\$963.60	\$963.60
1h	G996AP	0579	ADD: PROGRAMMING OVER P25 (OTAP)	1	\$110.00	\$64.24	\$64.24
1i	Q629AH	0579	ENH: AES ENCRYPTION AND ADP	1	\$523.00	\$305.43	\$305.43



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	APC	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	QA01427AG	0579	ALT: APX8000/XE HOUSING GREEN	1	\$28.00	\$16.35	\$16.35
2	PMMN4107BBLK	0372	XE500 REMOTE SPKR MIC WITHOUT CHANNEL KNOB, BLACK	1	\$594.00	\$475.20	\$475.20
	APX™ 6000 Series		APX6000 XE				
3	H98UCF9PW6BN	0481	APX6000 700/800 MODEL 2.5 PORTABLE	4	\$3,595.00	\$2,099.48	\$8,397.92
3a	G996AU	0481	ADD: PROGRAMMING OVER P25 (OTAP)	4	\$110.00	\$64.24	\$256.96
3b	Q361AR	0481	ADD: P25 9600 BAUD TRUNKING	4	\$330.00	\$192.72	\$770.88
3c	QA02006AA	0481	ENH: APX6000XE RUGGED RADIO	4	\$880.00	\$513.92	\$2,055.68
3d	Q58AL	0185	ADD: 3Y ESSENTIAL SERVICE	4	\$121.00	\$121.00	\$484.00
3e	QA00580AC	0481	ADD: TDMA OPERATION	4	\$495.00	\$289.08	\$1,156.32
3f	Q498AY	0481	ENH: ASTRO 25 OTAR W/ MULTIKEY	4	\$814.00	\$475.38	\$1,901.52
3g	H38BT	0481	ADD: SMARTZONE OPERATION	4	\$1,320.00	\$770.88	\$3,083.52
3h	QA01427AB	0481	ALT: IMPACT GREEN HOUSING	4	\$28.00	\$16.35	\$65.40
3i	Q806BM	0481	ADD: ASTRO DIGITAL CAI OPERATION	4	\$567.00	\$331.13	\$1,324.52
3j	Q629AK	0481	ENH: AES ENCRYPTION AND ADP	4	\$523.00	\$305.43	\$1,221.72
4	PMMN4107C	0372	XE500 REMOTE SPKR MIC WITHOUT CHANNEL KNOB, HIGH IMPACT GREEN	5	\$594.00	\$475.20	\$2,376.00
	APX™ 6000 Series		APX6000 XE				
5	H98UCF9PW6BN	0481	APX6000 700/800 MODEL 2.5 PORTABLE	1	\$3,595.00	\$2,099.48	\$2,099.48
5a	G996AU	0481	ADD: PROGRAMMING OVER P25 (OTAP)	1	\$110.00	\$64.24	\$64.24



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	APC	Description	Qty	List Price	Sale Price	Ext. Sale Price
5b	Q361AR	0481	ADD: P25 9600 BAUD TRUNKING	1	\$330.00	\$192.72	\$192.72
5c	QA02006AA	0481	ENH: APX6000XE RUGGED RADIO	1	\$880.00	\$513.92	\$513.92
5d	Q58AL	0185	ADD: 3Y ESSENTIAL SERVICE	1	\$121.00	\$121.00	\$121.00
5e	QA00580AC	0481	ADD: TDMA OPERATION	1	\$495.00	\$289.08	\$289.08
5f	H122BR	0481	ALT: 1/4 WAVE 7/8 STUBBY (NAR6595)	1	\$26.00	\$15.18	\$15.18
5g	Q498AY	0481	ENH: ASTRO 25 OTAR W/ MULTIKEY	1	\$814.00	\$475.38	\$475.38
5h	H38BT	0481	ADD: SMARTZONE OPERATION	1	\$1,320.00	\$770.88	\$770.88
5i	Q806BM	0481	ADD: ASTRO DIGITAL CAI OPERATION	1	\$567.00	\$331.13	\$331.13
5j	Q629AK	0481	ENH: AES ENCRYPTION AND ADP	1	\$523.00	\$305.43	\$305.43
Grand Total					\$36,172.00(USD)		

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the Legal Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	



WHITE SETTLEMENT, CITY OF

WSFD APX Portables

01/31/2022

The design, technical, pricing, and other information ("Information") furnished with this submission is confidential proprietary information of Motorola Solutions, Inc. or the Motorola Solutions entity providing this quote ("Motorola") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola. MOTOROLA, MOTO, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. All other trademarks are the property of their respective owners. © 2020 Motorola Solutions, Inc. All rights reserved.

THE STATE OF TEXAS §
§
§
§
COUNTY OF TARRANT §

City of White Settlement, Texas
Fire Service
Grant

The TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE, acting by and through its Board of Emergency Commissioners, hereafter referred to as DISTRICT, and the CITY OF WHITE SETTLEMENT, TEXAS, hereafter referred to as CITY, enter into the following Agreement:

Section 1: Authority and Services

CITY has a volunteer fire department recognized by the Insurance Commission of the State of Texas or a full-time professional fire department, and is, by an order or resolution of its governing body, authorized to enter into this Agreement with DISTRICT for the use of the personnel and equipment of CITY for the purpose of providing fire protection to real and personal property located outside the boundaries of CITY and within such distance as the CITY may be reasonably expected to render service in case of emergency service needs. Said service area(s) is highlighted on the attached Exhibit "A." The equipment and personnel of the CITY shall be under the control and supervision of CITY employees during a fire or emergency medical response pursuant to this Agreement. In accordance with Section 418.109(d) of the Texas Government Code or Section 791.027 of the Texas Government Code, it is also understood and agreed that the existence of this Agreement does not prevent the CITY from providing mutual aid assistance on request from another municipality, county, emergency services district, fire protection agency, organized volunteer group or other emergency service entity, and shall not be obligated to respond, when in the sole judgment of the CITY, such response would leave insufficient protection for the CITY.

Section 2: Fire Services Provided

CITY and DISTRICT hereby agree that for and in consideration of the monies to be paid by DISTRICT to CITY, the CITY will provide, through its fire department, fire protection services to the area described. These services include fire protection, fire rescue and first response for emergency medical services. In the event that the CITY resources are unavailable at the time of the request for services, the CITY will take reasonable efforts to make the resources available as soon as reasonably possible.

Section 3: Fire Service Compensation

DISTRICT agrees to pay to CITY the total sum of FORTY-FOUR THOUSAND DOLLARS (\$44,000.00) during this contract year by making equal quarterly payments during the months of January 2022, April 2022, July 2022 and October 2022 for fire protection services in the service area outlined in Exhibit "A."

Section 4: Term

Regarding payment, this Agreement will be in full force and effect for and during the period beginning October 1, 2021 and ending September 30, 2022. Regarding response purposes, this Agreement will remain in force until the 2022-23 DISTRICT budget is approved by the Commissioners and a new Agreement is executed retroactive to October 1, 2022 under the same terms and conditions.

Section 5: Payment of Funds

The DISTRICT will use its general fund to pay for the services supplied by the CITY pursuant to this Agreement. Payment pursuant to this Agreement will be in accord with the Rules and Regulations promulgated by the Commissioners. Said payments will be made as funds are available to DISTRICT.

Section 6: Emergency Scene Control

Whenever CITY responds to a call outside its normal jurisdictional limits, it will operate under the Fire Code in effect within the CITY limits of such cities or fire department primarily responsible for service to the area being served by CITY. Any fire investigators or other personnel who respond from DISTRICT to a fire or emergency scene which is under the control of CITY will be governed by the Fire Code of the CITY within whose limits the CITY normally operates. CITY personnel agree to fully cooperate with DISTRICT personnel.

Section 7: Inspection of Equipment

The DISTRICT or its agent has the right to inspect the equipment of the CITY that the CITY operates in its performance under this Agreement. The parties acknowledge that the nature of the CITY's equipment determines the consideration paid under this Agreement. In the event that the inspection reveals that the equipment is not in operating condition and in compliance with the Insurance Services Office (ISO) requirements for a department of its size, the CITY will authorize a re-inspection by the DISTRICT within fifteen (15) days. In the event the equipment is not in operating condition or in compliance with the ISO requirements for a department of its size during the re-inspection, all payments by the DISTRICT to the CITY will cease until the problem is corrected as certified by the DISTRICT.

Section 8: Monthly Reporting Required

All monthly reports, fire or ambulance, shall be turned in to the Fire Marshal's office no later than fifteen (15) days after the end of the applicable month. The failure to timely file the monthly report shall excuse the DISTRICT from payment for that applicable month resulting in a reduction of one-third of the quarterly payment to the CITY for each applicable month.

Section 9: Workers' Compensation Coverage

The CITY shall maintain statutory workers' compensation coverage for its employees, officers and volunteers regarding the CITY's performance under this contract. The CITY recognizes that the DISTRICT has no responsibility to furnish this coverage and CITY waives any right to pursue the DISTRICT for liability regarding payments for this coverage or for liability regarding payments for claims filed against this coverage.

Section 10: Line of Duty

When an employee or volunteer of the responding CITY is performing duties under the terms of this Agreement, that person is considered to be acting in the line of duty for the CITY for the purposes of 42 U.S.C.A., Section 3796; is considered to be in performance of duties for the CITY within the applicable provisions of Chapter 615 of the Texas Government Code, and of Chapter 142, Texas Local Government Code; and shall be entitled to any other benefits which accrue under law as a result of injury, death or loss which occurs while in the line of duty for the CITY under this Agreement. This section does not increase the DISTRICT's liability under this Agreement.

Section 11: Assignment of Liability

The assisting party (CITY) shall be responsible for any civil liability or costs that may arise from the fire protection, fire rescue and first response for emergency medical services that the assisting party provides to the requesting party (DISTRICT) under this Agreement. The parties agree pursuant to Section 791.006 (a-1) of the Texas Government Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 791.006 (a) of the Texas Government Code, which provides that "the governmental unit that would have been responsible for furnishing the services in the absence of the contract is responsible for any civil liability that arises from the furnishing of those services." The parties also agree that pursuant to Section 775.0366 (e) of the Texas Health and Safety Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 775.0366 (d), which provides that the "district is responsible for any civil liability that arises from furnishing those services if the district would have been responsible for furnishing the services in the absence of the contract." It is expressly understood and agreed, however, that in the execution of this Agreement, neither the CITY nor the DISTRICT waives, nor shall be deemed to waive, any immunity or defenses that would otherwise be available to it against claims arising in the exercise of governmental powers and functions, including the liability limits and immunities for a governmental unit provided by the Texas Tort Claims Act, Chapter 101, Civil Practice and Remedies Code, or other law.

Section 12: Implied Rights: Employees

By entering into this Agreement the parties do not intend to create any obligations expressed or implied other than those specifically set forth herein and this Agreement will not create rights in parties not signatories hereto. The employees of the CITY are not employees or agents of the DISTRICT by virtue of this Agreement. The employees of the DISTRICT are not employees or agents of the CITY by virtue of this Agreement.

Section 13: Conferring of Rights

This Agreement does not confer any rights on third parties who are not signatories to this Agreement, therefore no person may bring suit against CITY or DISTRICT regarding the performance of this Agreement as a third party beneficiary of this Agreement.

Section 14: Cancellation

DISTRICT and CITY retain the right to cancel without cause this Agreement on thirty (30) days written notice to the non-canceling party. In the event of cancellation, DISTRICT will pay a prorated share of the monies due for the remainder of that quarter only if the CITY provides services as required in the Agreement during the period of time leading up to the termination date. However, in the event that CITY exercises this right of cancellation, CITY must repay to DISTRICT all money paid CITY by DISTRICT for personal property, if any, purchased by the CITY with funds from the DISTRICT.

Section 15: Form 1295 Acknowledgement

CITY acknowledges that it is a governmental entity and not a business entity as those terms are defined in Section 2252.908 of the Texas Government Code, and therefore, no disclosure of interested parties pursuant to Section 2252.908 of the Texas Government Code is required.

Section 16: Grant from District

During the DISTRICT's 2022 fiscal year, the CITY may request reimbursement for expenses related to the item(s) listed in Exhibit "D". Reimbursement shall not exceed the amounts or quantities listed unless specifically authorized by the DISTRICT through an action of its Commissioners. Reimbursement requests must be received by the DISTRICT on or before June 30, 2022. Reimbursements will be considered based on proper documentation being submitted by the CITY including, but not limited to, an itemized invoice(s) and proof of payment(s) by the CITY.

WITNESS the signatures of the respective parties hereto this the 2nd day of November, 2021

**TARRANT COUNTY EMERGENCY
SERVICES DISTRICT NO. 1**

President

ATTEST:

Secretary/Treasurer

**CITY OF WHITE SETTLEMENT,
TEXAS**

Ronald A. White
Authorized Official

ATTEST:

Amy Arnold
Secretary



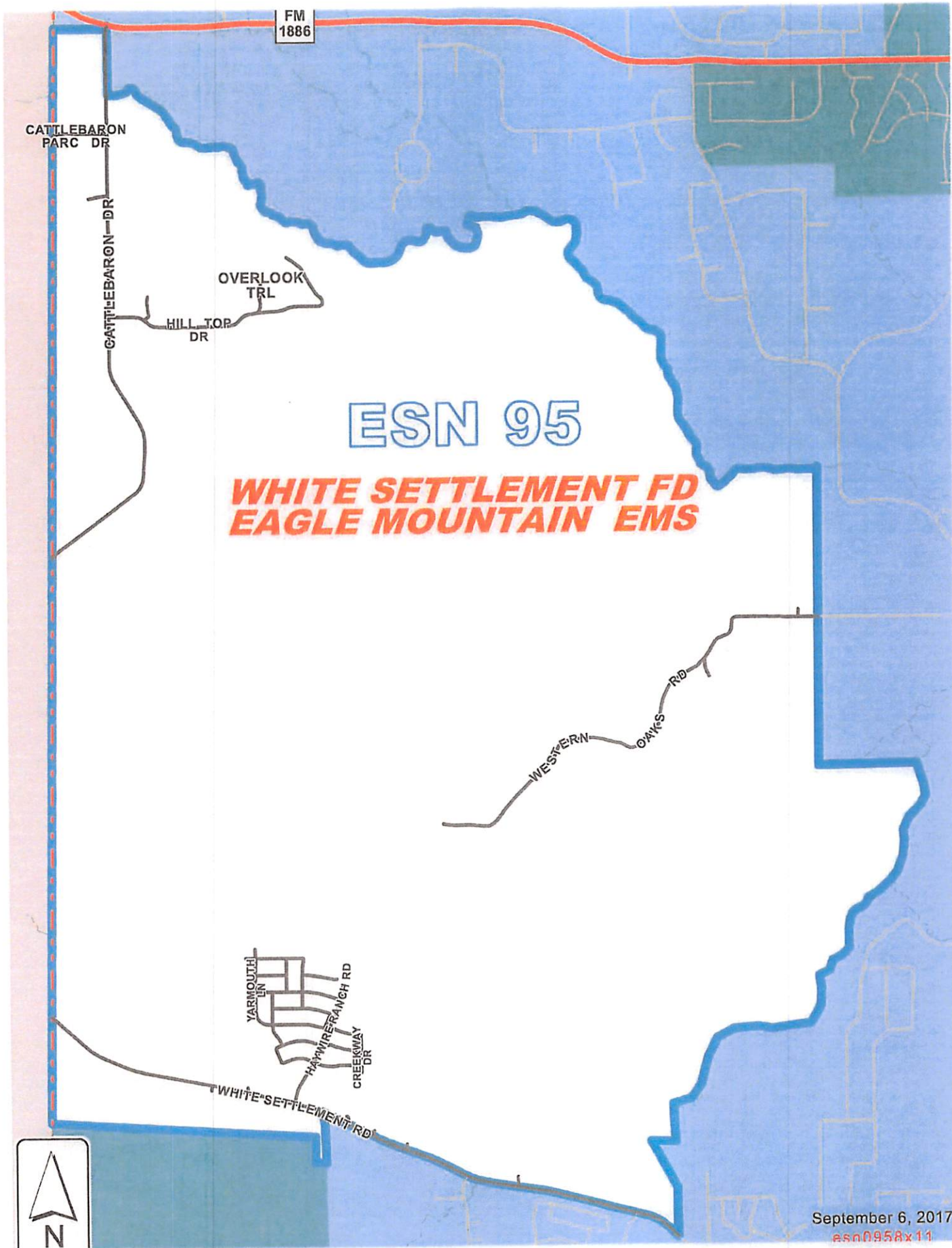
Exhibit "D"

GRANT FROM DISTRICT

City of White Settlement

(Items included in the categories below are based on the agency's itemized request and will be reimbursed in strict compliance with the agency's grant submission.)

Grant Purpose	Amount
Radios	\$25,000.00



FM
1886

CATTLEBARON
PARC DR

CATTLEBARON-DR

OVERLOOK
TRL

HILL TOP
DR

ESN 95

WHITE SETTLEMENT FD
EAGLE MOUNTAIN EMS

RD
OAKES

WESTERN

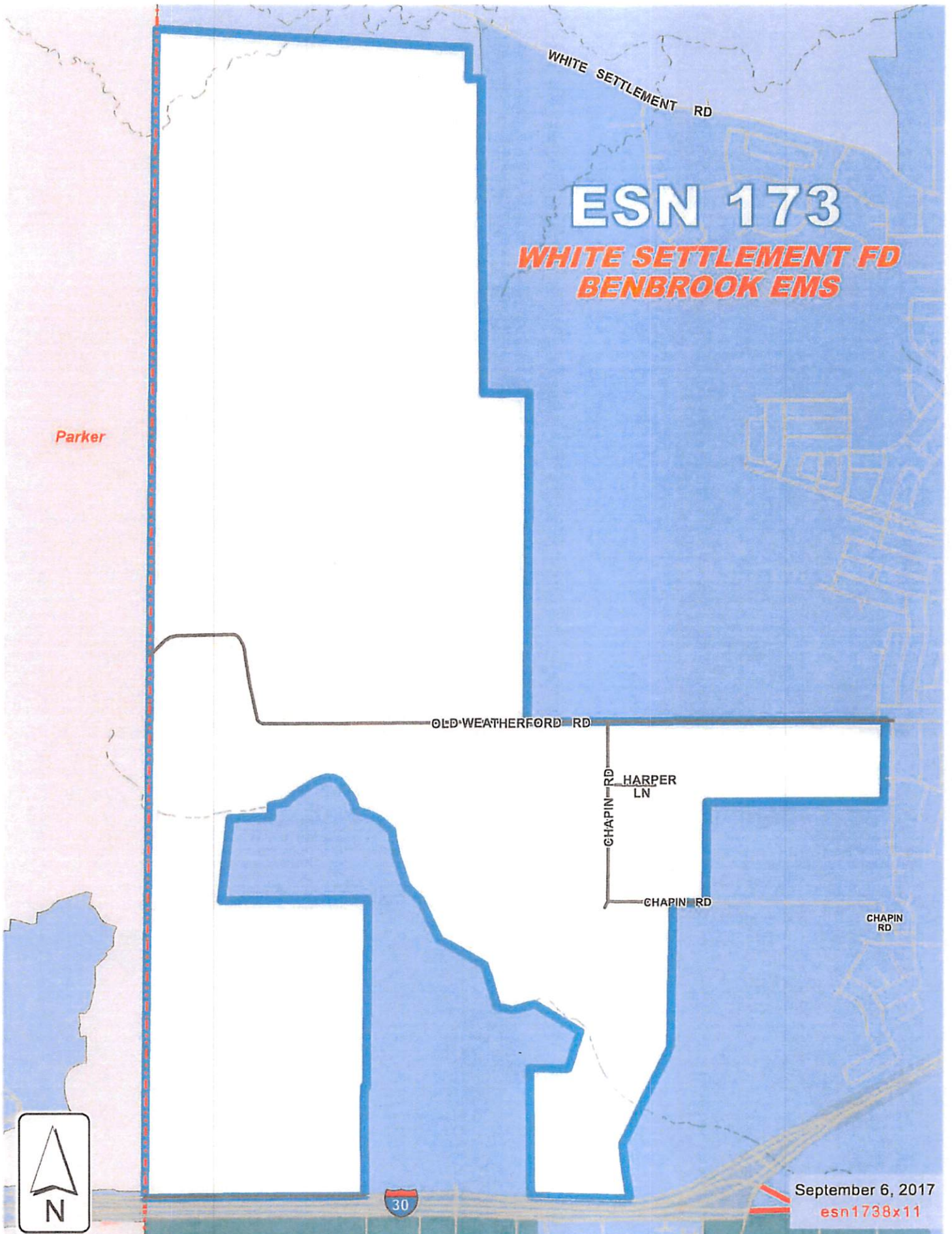
YARMOUTH
LN

HAYWIRE RANCH RD

CREEKWAY
DR

WHITE SETTLEMENT RD

September 6, 2017
esn0958x11





To: City Council
From: Amy Arnold, City Secretary
Date: March 1, 2022

The City Council authorized and entered into an Opioid Medication Settlement Agreement in November 2021. This agreement is new and separate from the previous agreement but in similar form. This settlement involves Endo Pharmaceuticals and its subsidiaries, including Par Pharmaceuticals.

Under the terms, Endo will pay an additional \$63 million, divided in the same way as the previous settlements:

- 15% will be paid directly to Texas subdivisions;
- 15% will be paid directly to the Attorney General; and
- 70% will be paid into the Texas Opioid Abatement Fund through the Texas Opioid Council.

The city is able to join this new agreement with one additional step because the city entered the previous settlements. By authorizing, additional payments will be available to the City, both directly and as grants. These payments are in addition to any payments from the previous settlement.

Staff recommends approval

Exhibit A

TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM

This Election and Release Form for Texas Participating Subdivisions¹ resolves opioid-related Claims against Endo/Par under the terms and conditions set forth in the Endo/Par Texas State-Wide Opioid Settlement Agreement between Endo/Par, the State of Texas, and the Counties of Dallas, Bexar, Harris and Tarrant (the “Agreement”), the provisions of which are here incorporated by reference in their entirety. Upon executing this Election and Release Form, a Participating Subdivision agrees that, in exchange for the consideration described in the Agreement, the Participating Subdivision is bound by all the terms and conditions of the Agreement, including but not limited to the Release found in Section VII of the Agreement and the provisions concerning participation by Subdivisions or Special Districts in Section VIII, and the Participating Subdivision and its signatories expressly represent and warrant on behalf of themselves that they have, or will have obtained on or before the Effective Date or on or before the execution of this Election and Release Form if executed after the Effective Date, the authority to settle and release, to the maximum extent of the Subdivision’s and Special District’s power, all Released Claims related to Covered Conduct. If this Election and Release Form is executed on or before the Initial Participation Date, the Participating Subdivision shall dismiss Endo/Par and all other Released Entities with prejudice from all pending cases in which the Participating Subdivision has asserted Covered Claims against Endo/Par or a Released Entity no later than the Initial Participation Date. If this Election and Release Form is executed after the Initial Participation Date, the Participating Subdivision shall dismiss Endo/Par and all other Released

¹ The Agreement defines a “Participating Subdivision” as a Subdivision or Special District that signs this Election and Release Form and meets the requirements for becoming a Participating Subdivision under subsection VIII.A. of the Agreement.

Entities with prejudice from all pending cases in which the Participating Subdivision has asserted Covered Claims against Endo/Par or a Released Entity concurrently with the execution of this form. By executing this Election and Release Form, the Participating Subdivision submits to the jurisdiction of the Honorable Robert Schaffer, *In Re: Texas Opioid Litigation*, MDL No. 18-0358, Master File No. 2018-63587, in the 152nd Judicial District Court, Harris County, Texas.

Dated: _____

Texas Subdivision Name: City of White Settlement

By: _____

[NAME] Jeffrey J. James

[TITLE] City Manager

[ADDRESS] 214 Meadow Park Drive, White Settlement, TX 76108

[TELEPHONE] 817-246-4971

[EMAIL ADDRESS] jjames@wstx.us

Exhibit B

TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM

This Election and Release Form for Texas Participating Subdivisions¹ resolves opioid-related Claims against Teva under the terms and conditions set forth in the Teva Texas State-Wide Opioid Settlement Agreement between Teva, the State of Texas, and the Counties of Dallas, Bexar, Harris and Tarrant (the “Agreement”), the provisions of which are here incorporated by reference in their entirety. Upon executing this Election and Release Form, a Participating Subdivision agrees that, in exchange for the consideration described in the Agreement, the Participating Subdivision is bound by all the terms and conditions of the Agreement, including but not limited to the Release found in Section VII of the Agreement and the provisions concerning participation by Subdivisions or Special Districts in Section VIII, and the Participating Subdivision and its signatories expressly represent and warrant on behalf of themselves that they have, or will have obtained on or before the Effective Date or on or before the execution of this Election and Release Form if executed after the Effective Date, the authority to settle and release, to the maximum extent of the Subdivision’s and Special District’s power, all Released Claims related to Covered Conduct. If this Election and Release Form is executed on or before the Initial Participation Date, the Participating Subdivision shall dismiss the Released Claims with prejudice and sever Teva and all other Released Entities from all pending cases in which the Participating Subdivision has asserted Covered Claims against Teva or a Released Entity no later than the Initial Participation Date. If this Election and Release Form is executed after the Initial Participation Date, the Participating Subdivision shall dismiss the

¹ The Agreement defines a “Participating Subdivision” as a Subdivision or Special District that signs this Election and Release Form and meets the requirements for becoming a Participating Subdivision under subsection VIII.A. of the Agreement.

Released Claims with prejudice and sever Teva and all other Released Entities from all pending cases in which the Participating Subdivision has asserted Covered Claims against Teva or a Released Entity concurrently with the execution of this form. By executing this Election and Release Form, the Participating Subdivision submits to the jurisdiction of the Honorable Robert Schaffer, *In Re: Texas Opioid Litigation*, MDL No. 18-0358, Master File No. 2018-63587, in the 152nd Judicial District Court, Harris County, Texas.

Dated: _____

Texas Subdivision Name: _____

By: _____

[NAME]

[TITLE]

[ADDRESS]

[TELEPHONE]

[EMAIL ADDRESS]

RESOLUTION NO. 2022-03-002-07

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
GLOBAL OPIOID SETTLEMENT DOCUMENTS RELATING TO THE
TEVA PHARMACEUTICAL COMPANIES AND THE ENDO
PHARMACEUTICAL COMPANIES.**

WHEREAS, the City of White Settlement (“City”) is a home rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City has obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, “Defendants”) have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, the actions, conduct, and misconduct of these Defendants have resulted in significant financial cost to the City; and

WHEREAS, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas Term Sheet) approving the allocation of any and all opioid settlement funds within the State of Texas. The Texas Term Sheet is attached hereto as Exhibit A; and

WHEREAS, the City previously resolved to adopt the Texas Term Sheet, and to participate in settlement agreements related thereto; and

WHEREAS, the State of Texas has negotiated a settlement agreement with Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Endo International plc, Par Pharmaceutical, Inc., and Par Pharmaceutical Companies, Inc. (collectively “Endo”), resolving litigation and potential litigation between Endo and the state and its subdivisions; and

WHEREAS, the State of Texas has negotiated a settlement agreement with Teva Pharmaceutical Industries Ltd.; Teva Pharmaceuticals USA, Inc.; Cupric Holding Co., Inc.; Teva Pharmaceutical Holdings Cooperative U.A.; Teva Pharmaceuticals Europe B.V.; Cephalon, Inc.; Watson Laboratories, Inc.; Actavis LLC; Actavis Pharma, Inc. f/k/a Watson Pharma, Inc.; Warner Chilcott Co., LLC; Actavis South Atlantic LLC; Actavis Elizabeth LLC; Actavis Mid Atlantic LLC; Actavis Totowa LLC; Actavis Kadian LLC; Actavis Laboratories UT, Inc. f/k/a Watson Laboratories Inc.-Salt Lake City; Actavis Laboratories FL, Inc. f/k/a Watson Laboratories, Inc.-Florida; and Anda, Inc. (collectively “Teva”), resolving litigation and potential litigation between Teva and the state and its subdivisions;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, CITY OF WHITE SETTLEMENT, TEXAS THAT:

SECTION 1.

Per the terms of the previously-adopted Texas Term Sheet, the City Council hereby authorizes the City Manager to execute in the City's behalf the Subdivision Settlement Participation Forms and settlement agreement between Endo and the State of Texas and the subdivisions therein. Said agreement is attached hereto as Attachment A.

In addition, and also per the terms of the previously-adopted Texas Term Sheet, the City Council hereby authorizes the City Manager to execute in the City's behalf the Subdivision Settlement Participation Forms and settlement agreement between Teva and the State of Texas and the subdivisions therein. Said agreement is attached hereto as Attachment B.

SECTION 2.

Upon execution of the Subdivision Settlement Participation Form, the City Manager is authorized to send executed copies, with any required additional documentation, to the Office of the Attorney General, as required for participation in this settlement.

SECTION 3.

This resolution shall be in full force and effect after its passage and publication as required by law, and it is so resolved.

PASSED AND APPROVED THIS 1st DAY OF MARCH, 2022.

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY

ADOPTED: _____

EFFECTIVE: _____



To: City Council
From: Amy Arnold, City Secretary
Date: March 1, 2022

Staff received a request for reappointment from current Library Board member, Kathy Nichols.

Staff received three applications for the Holiday Parade Committee. One applicant is a former member requesting to be appointed again. This board has two members and five vacant seats. Applications are attached.

Staff recommends reappointment / appointment.

Online Form Submittal: Board/Commission Application

noreply@civicplus.com <noreply@civicplus.com>

Mon 2/7/2022 4:20 PM

To: Amy Arnold <aarnold@wstx.us>

Board/Commission Application

Page 1

Name	Kathryn
Email Address	Nichole3@swbell.net
Address	7848 Longfield Dr
City	White Settlement
State	Texas
Zip Code	76108
Phone Number	8172236498
Occupation	Retired
How long have you been a resident of the City?	48 years
Are you a qualified voter of the City?	Yes
Professional and/or community activities	Library volunteer Church & Choir member @ Birchman Baptist Church
Additional pertinent information/references	<i>Field not completed.</i>

Page 2

I am interested in serving on the following boards, commissions, or committees	Library Board
Which of your choices would you identify as your top choice?	Library
Serving on a board or commission is time consuming as most boards meet on a monthly basis.	Yes
Are you committed to attending all regularly scheduled meetings of the	

board to which you are
applying?

Please list any City of White Settlement boards or commissions you served on previously or are currently serving.

Library

Have you taken the Texas Open Meetings Act training?

No

If no, are you willing to do so as part of your board participation?

Yes

Do you have any relatives working for the City?

No

If yes, list name of relative

Field not completed.

Do you receive any direct compensation or gain from the City or any other governmental entity? If so, what type?

Social security

Digital Signature (type your name)

Kathryn Nichols

Date

02/07/2022

Email not displaying correctly? [View it in your browser.](#)

parade

Ybarra, Veronica Christy <Veronica.Ybarra@fortworthtexas.gov>

Mon 2/14/2022 2:56 PM

To: Amy Arnold <aarnold@wstx.us>

*******WARNING: EXTERNAL EMAIL MESSAGE*******

**Do not click on any links or reply to emails
unless you are absolutely certain that they are valid.**

*******WARNING: EXTERNAL EMAIL MESSAGE*******

Hello my name is Veronica I was given your email by Evelyn. I was wondering about getting back on the parade planning board. I have done it the past.

Online Form Submittal: Board/Commission Application

noreply@civicplus.com <noreply@civicplus.com>

Thu 9/16/2021 11:48 PM

To: Amy Arnold <aarnold@wstx.us>

Board/Commission Application

Page 1

Name	Joshua Allen Lemons
Email Address	Joshlemons84@icloud.com
Address	805 Clyde St
City	White Settlement
State	TX
Zip Code	76108
Phone Number	(817) 992-6814
Occupation	President/CEO
How long have you been a resident of the City?	8 Months
Are you a qualified voter of the City?	Yes
Professional and/or community activities	CEO/Executive of a large Aerospace Company in Fort Worth. I Oversee & drive the company in the proper direction, manage over 115 employees, while balancing budgets, & overseeing HR related issues. I sit on the board of my company as well as the Executive G-3 Aerospace Committee. (This committee is responsible for maintaining National Aerospace Standards. In my personal life, my wife, daughter, & myself all volunteer at Cooks Children Hospital & Scottish Rites helping kids in need or with terminal illnesses. I have been married for over 12 years & have a 16 year old daughter & another one on the way. My career is running smoothly & I would love to be more involved with my new community/City.
Additional pertinent information/references	Excellent business knowledge as well as common sense. Great with conflict resolution & people/interview skills. I know I would make an excellent addition to any board/committee. My success has come from hard work, strong work ethic.

References

Stephen Grossman - (817) 675-5215

Board member with my current corporation, former Southlake & Keller Police Department & well known within the community in Keller.

Jason Rogers - (607) 591-4593 - Former Colleague of 8 Years.

Paula Brown - (817) 822-8983 - RN & Family member

Page 2

I am interested in serving on the following boards, commissions, or committees

Animal Control Advisory Board, Board of Adjustments & Appeals, Civil Service Commission, Crime Control & Prevention, Economic Development Corporation, Holiday Parade Committee, Parks & Recreation Board, Planning & Zoning Board, Pride Commission

Which of your choices would you identify as your top choice?

Crime Control & Prevention Civil Service Commission

Serving on a board or commission is time consuming as most boards meet on a monthly basis. Are you committed to attending all regularly scheduled meetings of the board to which you are applying?

Yes

Please list any City of White Settlement boards or commissions you served on previously or are currently serving.

N/A

Have you taken the Texas Open Meetings Act training?

Yes

If no, are you willing to do so as part of your board participation?

Yes

Do you have any relatives working for the City?

No

If yes, list name of relative

Field not completed.

Do you receive any direct compensation or gain from the City or any other governmental entity? If so, what type?

No

Digital Signature (type your

Joshua Allen Lemons

Online Form Submittal: Board/Commission Application

noreply@civicplus.com <noreply@civicplus.com>

Tue 9/28/2021 12:52 PM

To: Amy Arnold <aarnold@wstx.us>

Board/Commission Application

Page 1

Name	Angela James
Email Address	angelajames7@gmail.com
Address	8428 Ronnie Street
City	White Settlement
State	TX
Zip Code	76108
Phone Number	3194317156
Occupation	Finance Manager
How long have you been a resident of the City?	1 month
Are you a qualified voter of the City?	Yes
Professional and/or community activities	Field not completed.
Additional pertinent information/references	Field not completed.

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I am interested in serving on the following boards, commissions, or committees	Crime Control & Prevention, Economic Development Corporation, Holiday Parade Committee, Parks & Recreation Board
Which of your choices would you identify as your top choice?	Economic Development & Crime Control
Serving on a board or commission is time consuming as most boards meet on a monthly basis. Are you committed to attending all regularly scheduled meetings of the	Yes

board to which you are
applying?

Please list any City of White Settlement boards or commissions you served on previously or are currently serving. *Field not completed.*

Have you taken the Texas Open Meetings Act training? No

If no, are you willing to do so as part of your board participation? Yes

Do you have any relatives working for the City? No

If yes, list name of relative *Field not completed.*

Do you receive any direct compensation or gain from the City or any other governmental entity? If so, what type? N/A

Digital Signature (type your name) Angela L. James

Date 9/28/2021

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