



**MINUTES 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

CALL TO ORDER

Mayor White 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.

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 (Foght) Crump, Building Official Robert Nunley, Public Works Director Larry Hoover, Assistant Police Chief Tim Denison, Fire Chief Brandon Logan, City Marshal Randy Rogers and Communications Manager Aaron Hall.

INVOCATION / PLEDGE OF ALLEGIANCE

Mayor White offered the invocation followed by the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

The following presentations were made.

STAFF PRESENTATIONS:

1. Presentation of FY 2020-2021 ACFR (Annual Comprehensive Financial Report)
City Auditors thanked city staff mentioning the audit was the 34th consecutive successful audit with zero findings receiving a clean opinion from the auditors.
2. Presentation by Mary Louise Nicholson, County Clerk, to the White Settlement Public Library.
Tarrant County Clerk, Mary Louise Nicholson, explained the book being presented reflects on the events in Tarrant County during the pandemic. Ms. Nicholson mentioned additional copies are available for purchase through the county website. Sandra Rosas, Library Manager, accepted the book on behalf of the White Settlement Public Library.
3. City Manager presentation of items of community interest.
City Manager Jeff James provided information on upcoming events including February 12th Garden Cleanup, paper shredding and recycling event, and a composting class presented by TRWD on March 12th. Mr. James mentioned an art show presented by Keep White Settlement Beautiful as well as KWSB being the recipient of 50 milkweed plants for the butterfly garden. Other events mentioned included dates for free play / open gym at the recreation center and a town hall meeting scheduled for March 5th at Splash Dayz.

CONSENT AGENDA

Council Member Geesa made a motion to approve the Consent Agenda. Mayor Pro Tem Spurlock seconded the motion which carried unanimously. Approval of the Consent Agenda included the following:

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.

Building Official Robert Nunley presented the request for a re-plat explaining the application to replat 1 lot to 4 separate lots; 3 new homes to be built each lot having 1 home; all lots meet zoning requirements and city engineer recommendation to approve.

Mayor White opened the Public Hearing at 6:55 p.m. Hearing no speakers, Mayor White closed the Public Hearing at 6:55 p.m.

Council Member Munoz made a motion to approve 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. Mayor Pro Tem Spurlock seconded the motion which carried unanimously.

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.

Community Services Director Rich Tharp presented the proposal explaining improvements needed and erosion control requirements as well as mentioning the extensive erosion currently in the area. Mr. Tharp noted the item is currently in the budget and a sealed bid is not required for this item.

Council members discussed lifespan of the improvements, location and risk. Mr. Tharp mentioned an expected lifespan being 10 – 15 years based on hydraulics and flow and the improvements will prevent further land loss.

Mayor Pro Tem Spurlock made a motion to approve 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. Council Member Munoz seconded the motion which carried unanimously.

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.

Public Works Director Larry Hoover presented the item explaining the project consists of 963 linear feet of 8 in PVC pipe that will replace 70+ year old clay tile pipe and provide sewer services to several lots that did not

previously have access to sewer due to topography. Mr. Hoover mentioned R & D Brothers previous work for the city on the 39th Year CDBG project in 2014 and noted he had worked with the company previously with another city. Mr. Hoover noted the project is funded by the Water Capital Fund and mentioned staff recommendation for approval.

Mayor Pro Tem Spurlock made a motion to approve 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. Council Member Geesa seconded the motion which carried unanimously.

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 Works Director Larry Hoover presented information on the 47th Year CDBG project explaining the bid process and project selection of sanitary sewer line replacement for the 9100 block of Rowland Street, a 10% contingency requirement, low bid determined non-qualifying and the recommendation of the city engineer and Tarrant County staff recommendation of lowest qualified bid.

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

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.

Fire Chief Brandon Logan presented information on the request for authorization to purchase APX portable radios by explaining the annual grant from the District as provided for in the agreement, eight radios plus equipment for the radios to be purchased, confirms the radios requested are compatible and newest version to replace the city's obsolete radios which will bring the departments radios to fully stocked and in service.

Mayor Pro Tem Spurlock made a motion to approve 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. Council Member Munoz seconded the motion which carried unanimously.

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.

City Attorney Drew Larkin presented the item explaining the documents presented were reviewed and are similar to the other opioid settlement documents. Mr. Larkin explained the resolution is to opt in to the settlement in order to receive funds which are restricted as far as what they can be used for.

Mayor Pro Tem Spurlock made a motion to approve a resolution authorizing the City Manager to execute global opioid settlement documents relating to the Endo and Teva Pharmaceutical companies. Council Member Munoz seconded the motion which carried unanimously.

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.

Mayor Pro Tem Spurlock made a motion to reappoint Kathy Nichols to Library Board place 7. Council Member Munoz seconded the motion which carried unanimously.

14. Discuss and consider appointment to the Holiday Parade Committee Place 3, an unexpired term currently vacant, to expire August 2023.

Mayor Pro Tem Spurlock made a motion to appoint Veronica Ybarra to Holiday Parade Committee Place 3. Council Member Munoz seconded the motion which carried unanimously.

15. Discuss and consider appointment to the Holiday Parade Committee Place 4, an unexpired term currently vacant, to expire August 2023.

Mayor Pro Tem Spurlock made a motion to appoint Joshua Lemons to Holiday Parade Committee Place 3. Council Member Munoz seconded the motion which carried unanimously.

16. Discuss and consider appointment to the Holiday Parade Committee Place 5, an unexpired term currently vacant, to expire August 2023.

Mayor Pro Tem Spurlock made a motion to appoint Angela James to Holiday Parade Committee Place 3. Council Member Munoz seconded the motion which carried unanimously.

EXECUTIVE SESSION

Mayor White announced Executive Session would not be held.

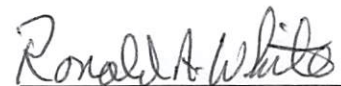
17. Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into Executive Session to deliberate regarding the following matters:

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

With there being no further discussion Mayor White adjourned the meeting at 7:18 p.m.

Approved this 5th day of April, 2022.



Ronald A. White, Mayor

ATTEST:



Amy Arnold, TRMC, CMC

City Secretary



The undersigned, being duly sworn, depose and say that the within and foregoing is a true and correct copy of the original of the same as the same appears from the records of the County of [] State of Texas.

Subscribed and sworn to before me this [] day of [] 19[] at [] Texas.

Notary Public in and for the State of Texas.

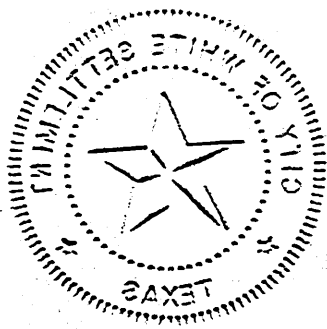
My commission expires on the [] day of [] 19[]

Witness my hand and the seal of my office this [] day of [] 19[]

Notary Public in and for the State of Texas.

My commission expires on the [] day of [] 19[]

Notary Public in and for the State of Texas.



[Signature]