

NOTICE OF A PUBLIC MEETING



AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – May 3, 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.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

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

DELIBERATION AGENDA

- 1) Discuss and consider an ordinance cancelling the Special Election set for June 18, 2022; declaring the candidate unopposed; and declaring the candidate elected to City Council Place 4 for an unexpired term.

OATH OF OFFICE

- 2) Administer Oath of Office to Council Member Place 4, William Wright, for the unexpired term beginning this date through November 2024.

PRESENTATIONS

- 3) Presentation of Proclamation observing May 2022 as Motorcycle Safety Awareness Month.
- 4) Presentation of Proclamation observing the week of May 15-21, 2022 as Emergency Medical Services Week with the theme "EMS: Rising to the Challenge".

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.

- 5) Approval of City Council meeting minutes:
 - a. April 5, 2022
 - b. April 23, 2022
- 6) Approval of Wendy Burgess, Tax Assessor-Collector as the City's designated officer for calculating the no new revenue and voter approval tax rates going forward.

- 7) Acknowledge receipt of Quarterly Investment Report for period ending March 31, 2022.
- 8) Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of March 31, 2022.

DELIBERATION AGENDA CONTINUED

PLANNING AND DEVELOPMENT:

- 9) Discuss and consider a Community Facilities Agreement between The City of White Settlement and Jimenez Custom Homes for certain improvements to Lot 16 Block H Meadow Park Addition, more commonly known as 1200 Lake View Ridge.

PUBLIC WORKS:

- 10) Consider approval of a Professional Services Agreement for James DeOtte Engineering Inc. for the Design, Bidding and Construction Engineering services for three projects known as North Judd Water line, Delmar Court Sewer line and Bolliger & Martha Jean Sewer line in the amount of \$169,495.00.

ADJOURNMENT

Notice posted on the 29th day of April, 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