



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – June 7, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

MAYOR / COUNCIL MEMBER PRESENTATIONS:

1. Presentation of appreciation to participants of the Memorial Day Ceremony.

STAFF PRESENTATIONS:

2. City Manager presentation of items of community interest, including the upcoming budget meeting dates of June 28, June 29 and June 30, 2022.

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. Approval of Consent Agenda includes:*

3. Approval of City Council meeting minutes:
 - a. May 3, 2022
4. Approval of a resolution suspending the June 17, 2022 effective date of ONCOR electric delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities Served by ONCOR to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee.
5. Acknowledgment of the White Settlement Police Department participation in the Funded State and Local Task Force Agreement between the United States Department of Justice - Drug Enforcement Administration (DEA) and the White Settlement Department ORI#TX2202900 (White Settlement).

6. Acknowledgment of a Memorandum of Understanding for Non-Federal Agencies between the United States Marshals Service (USMS) and the White Settlement Police Department.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

7. Hold a PUBLIC HEARING and consider an ordinance approving a development plan and uses of manufacturing or assembly facility (light) and warehousing and storage establishment within the Mixed-Use Overlay District for WESTERN HILLS PARK ADDITION, Block 17, Lot 2R, more commonly known as 1650 South Cherry Lane, White Settlement, Texas 76108.
8. Discuss and consider a Community Facilities Agreement between The City of White Settlement and Quick Service REALCO for certain improvements to Western Hills Park Additions, Site 12A 2B, more commonly known as 2011 S. Las Vegas Trail.

FINANCIAL:

9. Discuss and consider awarding RFP 2022.002 Employee Benefits Insurance Broker and Consulting Services.

PUBLIC WORKS:

10. Discuss and consider awarding the low bid for RFP 2022.004 - Tacoma and Colton Sewer Improvements.

PUBLIC SAFETY:

11. Discuss and consider a resolution authorizing a grant application for the Motor Vehicle Crime Prevention Authority Grant Program.
12. Discuss and consider an agreement between the City of White Settlement ("City") and Tarrant County Emergency Services District No. 1 ("ESD") for American Rescue Plan Act State and Local Recovery Funds.

ADMINISTRATIVE:

13. Discuss and consider fund amounts for General Fund (01) City Council (501) budget line items 10.101 "Office Supplies"; 10.113 "Uniforms"; 20.214 "Other Professional Services"; 20.229 "Dues, Subscriptions, Memberships"; 20.231 "Events and Awards", 20.232 "Marketing and Promotional", 20.233 "Travel and Training", 20.234 "In Sympathy, Memorials", and 20.237 "Plaques, Awards, Recognition" to be submitted for inclusion in the FY 22-23 proposed budget. This item is not for final approval of these line item fund amounts.
14. Discuss and consider city council goals, objectives, performance measures and mission statement to include in the FY 22-23 annual budget.
15. Discuss and consider nomination for membership on the Western Region Solid Waste Capacity Policy advisory Group (PAG) in accordance with the by-laws of the PAG adopted March 30, 2022.
16. Discuss and consider a resolution approving the sale of EDC real property described as Lot 12 and a part of Lot "A", Block 20, McDonnell Addition, City of White Settlement, Tarrant County, Texas, more commonly known as 730 S. Cherry Lane, White Settlement, Texas.

BOARD APPOINTMENTS:

17. Discuss and consider appointments to the following board positions:
 - a. BAA Alternate Position 1 and Alternate Position 2; both vacant
 - b. CCPD Place 1, vacant;
 - c. EDC Place 2 and Place 6 (are both vacant); reappoint EDC Place 4 (Vicki Harpe);
 - d. Library Board Place 7, vacant;
 - e. Parks and Recreation Place 3, vacant;
 - f. Planning and Zoning Place 1 and Place 4, vacant;
 - g. Pride Commission Place 2 and Place 5, vacant; and reappoint place 1 (Martha Cook), Place 6 (Tonia Torres).

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

18. 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 and the following:
 - a. Payment in Lieu of Taxes agreement between the City and S.P.M. Flow Control, Inc.
 - b. Litigation regarding 800 Easley Street

19. Sec. 551.072 Deliberations about Real Property: The City Council may deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including 8212 White Settlement Road.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 1st day of June, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC

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.