MINUTES 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

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, Council Member Amber Munoz and Council Member Gregg Geesa. Council Member Elect, William Wright, was also present. Mayor Pro Tem Evelyn Spurlock was absent due to jury duty.

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, Chief of Police Christopher Cook, Assistant Police Chief Tim Denison and Communications Manager Aaron Hall.

INVOCATION / PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Daniel J. Bennett of 408 Pemberton addressed the City Council regarding his concerns of the recent Tarrant Appraisal District election of Board of Directors.

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.

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

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.

City Secretary Amy Arnold administered the Oath of Office to Council Member William Wright. After the oath, members posed for official photos followed by resuming the meeting.

PRESENTATIONS

The following presentations were made along with two additional proclamations; a proclamation for National Police Week and Professional Municipal Clerks Week.

3) Presentation of Proclamation observing May 2022 as Motorcycle Safety Awareness Month.

Mayor White read the proclamation into record and presented the official proclamation to members of the Chula Chaser 501c3 organization. After receiving the proclamation, members posed for photos with Mayor White. Members made a presentation to the City in appreciation of support the organization and its cause to support local MHMR services; briefly explaining their organization, fundraising efforts and desire to continue a good relationship with the city.

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".

After presenting the Motorcycle Safety Awareness Month proclamation, Mayor White made a presentation to Chief Cook recognizing May 11 – 17 as Police Week in the City of White Settlement, asking the community to honor and salute the service of our local law enforcement officers. This presentation was followed by a proclamation recognizing May 1 – 7 as Professional Municipal Clerks week, which was presented to City Secretary Amy Arnold.

Mayor White presented a proclamation to Mr. Kenneth J. Simpson, J.D., NRP, Chief Executive Officer/Chief Operations Officer for MedStar Mobile Healthcare, recognizing May 15-21 as EMS Services week in the City. Mr. Simpson made a brief presentation providing updates of MedStar service performance, covid-19 activities, financial efficiency, challenges, service innovation and equipment, patient care and residential programs. Mr. Simpson mentioned forty White Settlement households are members of the StarSaver program noting benefits and plan to provide enrollment opportunities for staff and interested residents.

CONSENT AGENDA

Prior to taking a vote, Council Member Geesa requested to read the action taken on item 12 of the minutes of April 5, 2022, to provide clear information as to the details of "Option 1" regarding future plans of Splash Dayz; Mayor White so approved.

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

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

<u>PLANNING AND DEVELOPMENT:</u>

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.

Building Official Robert Nunley presented the item explaining the applicants originally approved CFA was not completed within the required ninety-day period due to material shortages causing the inability of

the applicant to receive materials in time for the project deadline. Mr. Nunley explained the request is to re-issue a CFA for a new ninety-day completion period; noting the date of the original application and confirmed the applicant does have needed materials on hand for the CFA.

Council Member Moore made a motion to approve the CFA 1200 Lake View Ridge *(Recorded as CFA # 2022.05.001)* Council Member Geesa seconded the motion which carried unanimously.

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.

Public Works Director Larry Hoover presented information on the projects included in the PSA for consideration:

- North Judd water line and Delmar Court sewer line are included in this years' Water and Sewer
- Capital Fund;
- Agreement begins the process for North Judd and Delmar Court projects;
- North Judd water line will replace 940-feet of 2-inch cast iron water line, new PVC 6-inch water line, eight new valves and two new fire hydrants;
- Delmar Court sewer line will replace 1220 feet of 6-inch concrete pipe with new 8-inch PVC pipe, new manholes, cleanouts and services;
- The addition of Bolliger and Martha Jean sewer line due to an increase in service calls as well as a cleaning and camera assessment discovering clay tile pipe completely missing in places; and
- Bolliger and Martha Jean sewer line will replace 640 feet of 6-inch clay pipe with PVC pipe, three manholes, and new services.

Mr. Hoover explained funding in the amount of $169,495.00 will be split with the water line to be out of Water Capital Fund and the sewer lines out of the Capital Bond Fund.

Council Member Munoz made a motion to approve the PSA as presented. Council Member Wright seconded the motion which carried unanimously.

ADJOURNMENT

With there being no further discussion, Mayor White adjourned the meeting at 7:36 pm.

Approved this the 7th day of June, 2022.

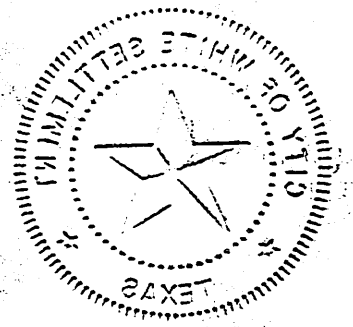
Ronald A. White

Ronald A. White, Mayor

ATTEST:

Amy Arnold

Amy Arnold, TRMC, CMC
City Secretary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