



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – July 5, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

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. Chief of Police Christopher Cook will make a presentation recognizing Mr. Jimmy Davis.
2. 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.

3. Approval of City Council meeting minutes:
 - a. June 7, 2022;
 - b. June 28, 2022;
 - c. June 29, 2022; and
 - d. June 30, 2022
4. Acknowledge receipt of and accept Tarrant County Tax Office Agreement for Tax Years 2022-2024.
5. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of April 30, 2022 & May 31, 2022.

DELIBERATION AGENDA

FINANCIAL:

6. Discuss and consider an ordinance amending Ordinance 2021.09.018 to provide for revisions to the City of White Settlement, Texas operating budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

7. Discuss and consider a resolution directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation for City Improvement Projects.

PUBLIC SAFETY:

8. Discuss and consider moving the October regular city council meeting to the first Thursday in October, annually, to allow City Council members and staff the opportunity to participate in National Night Out events in the community.
9. Discuss and consider a resolution providing for an exemption from the inscription requirement for certain municipal owned motor vehicles.

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:

10. 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.
11. Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - a. City Manager
 - b. City Secretary
12. 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.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 1st day of July, 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

Accessibility Statement: 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.