



Agenda

White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

November 3, 2020

6:00 PM

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE

This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link: <https://us02web.zoom.us/j/86489032041?pwd=eE82UFptYnVNeXdzKzNJZzNZS3kwQT09>

Meeting ID: 864 8903 2041 Passcode: 123781

Please email the City Secretary at: aarnold@wstx.us if you plan to provide comments during citizen participation, public hearing or an agenda item. In order to facilitate citizen comments during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your comments to the City Secretary at: aarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item. Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.

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.

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.

- 1) Approval of City Council meeting minutes:
 - a) October 6, 2020
- 2) Acknowledge receipt of Quarterly Investment Report for period ending September 30, 2020.

DELIBERATION AGENDA

3) **FINANCIAL:**

- a) Discuss and consider approval awarding CARES Act project to Digital Resources for Council Chambers and Convention Center technology overhaul.

4) **BOARD APPOINTMENTS:**

- a) Discuss and consider appointment to Park and Recreation Board Alternate, currently vacant, term to expire February 2021.
- b) Discuss and consider appointment to Crime Control and Prevention District Place 6, currently vacant, term to expire February 2021.
- c) Discuss and consider appointment to Planning and Zoning Commission Place 6, currently vacant, term to expire February 2021.

5) **PUBLIC WORKS:**

- a) Discuss and consider awarding Bolliger & 341 #1 retaining wall to Knight Erosion Control.

EXECUTIVE SESSION

- 6) Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene to Executive Session to deliberate regarding the following matters:
 - a) Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
City Secretary
 - b) 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:
Cause No. 141-290750-17, City of Westworth Village, Texas v. City of White Settlement, Texas

RECONVENE IN OPEN SESSION

- 7) Take action, if any, on items discussed in Executive Session.

ADJOURNMENT

Notice posted on the 29th day of October, 2020, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold

Amy Arnold, TRMC, CMC
City Secretary

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.