



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – August 2, 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. City Manager presentation of items of community interest.
2. Finance Director's presentation of financial items:
 - a. Presentation of Fiscal Year 2022-2023 No New Revenue and Voter Approval Tax Rate.
 - b. Presentation of Fiscal Year 2022-2023 Proposed Operating Budgets.
 - c. Presentation of RFP#2022-003 Solid Waste Collection Services preliminary results.
 - d. Presentation of Water & Sewer Rates beginning October 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.

3. Approval of City Council meeting minutes: July 5, 2022 and July 19, 2022
4. Approval of Ordinance 2022-08-011-18 calling for a General Election to be held on November 8, 2022, to elect persons to the offices of Council Member Place 2 and Council Member Place 3.
5. Acknowledge receipt of Quarterly Investment Report for period ending June 30, 2022.
6. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of June 30, 2022.
7. Approval of Ordinance 2022-08-012-19 approving a negotiated settlement between ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corp., Mid-Tex Division regarding the company's 2022 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest.

8. Acknowledge and authorize a facility rental agreement between the City and Charlie Blaylock and Becca Knutson for Cowtown Farmers Market.

DELIBERATION AGENDA

FINANCIAL:

9. Public Hearing and consider Ordinance 2022-08-007-14 adopting the Crime Control and Prevention District Fiscal Year 2022-2023 Budget.
10. Public Hearing and consider Ordinance 2022-08-008-15 adopting the Economic Development Corporation Fiscal Year 2022-2023 Budget.
11. Discuss and consider calling a Public Hearing to be held August 30, 2022 at 6:30 p.m. for the Fiscal Year 2022-2023 Proposed Budget.
12. Discuss and consider calling a Public Hearing to be held August 30, 2022 at 6:30 p.m. for the Fiscal Year 2022-2023 Proposed Tax Rate.
13. Discuss and consider Ordinance 2022-08-009-16 amending Chapter 20 "Fees", Section 2 "Water and Sewer Services" Sewer; adopting and ratifying sewer rates inside and outside the city limits.
14. Discuss and consider Ordinance 2022-08-010-17 amending Chapter 20 "Fees", Section 2 "Water and Sewer Services" Water; adopting and ratifying water rates inside and outside the city limits.

PUBLIC WORKS:

15. Consider approval of low bid to apply an epoxy coating to Well Site 4 Galvanized water storage tank at a cost of \$36, 100.00 by J and A Coating Company

PLANNING and DEVELOPMENT

16. Hold a Public Hearing and consider Ordinance 2022-08-013-20 to re-zone for HUTTON AND MURPHY ADDITION Lot 2, more commonly known as 904 State Hwy 183, White Settlement, TX 76108, from C-C (Commercial Corridor) to (I-L) Light Industrial.
17. Hold a Public Hearing and consider Ordinance 2022-08-014-21 to re-zone for HUTTON AND MURPHY ADDITION Lot 1, more commonly known as 900 State Hwy 183, White Settlement, TX 76108, from C-C (Commercial Corridor) to (I-L) Light Industrial.

ADMINISTRATIVE:

18. Discuss and consider attendance options for TML Concurrent Sessions during the 2022 TML Annual Conference.
19. Discuss and consider city council budget line item 01-501-20-233 "Travel and Training" to include funds to allow for the use of travel agent services to make travel arrangements for council members attending approved training and events.
20. Discuss and consider Resolution 2022-08-012-017 providing for the renaming of the 600 Block of Weir Way, a public street in the City of White Settlement, Tarrant County, Texas; providing for revocation of this resolution, providing for conflicts, severability and an effective date.

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:

21. 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
22. 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 including advice from city attorney regarding sign ordinance and Keller Outdoor Advertising sign appeal.
23. 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

24. Take action, if any, on items discussed in Executive Session, including the following:

ADJOURNMENT

Notice posted on the 29th 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.