



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – September 6, 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.

EXECUTIVE SESSION

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

1. 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 Secretary
 - b. HR Director
2. 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.
3. 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 Interlocal Agreement with Westworth Village, Tarrant Appraisal District Complaints; Sign Appeals; Solid Waste Collection RFP; and traffic control devices and regulations.

RECONVENE IN OPEN SESSION

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

- a. First Amendment to the City Secretary Restated Employment Agreement

PRESENTATIONS

MAYOR / COUNCIL MEMBER PRESENTATIONS:

4. Presentation to Mansfield Police Chief Tracy Aaron for his multiple offers of assistance to the White Settlement Police Department.
5. Presentation of National Night Out Proclamation
6. Presentation of Senior Center Month Proclamation.

STAFF PRESENTATIONS:

7. Finance Department presentation by NewGen Strategies & Solutions of RFP 2022-003 Solid Waste Collection Services.

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.

8. Approval of City Council meeting minutes:
 - a. August 2, 2022;
 - b. August 9, 2022; and
 - c. August 30, 2022.
9. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of July 31, 2022.
10. Approval of a resolution appointing the City Manager as the Emergency Management Coordinator.
11. Approval of an ordinance amending Section 14-1 of the Code of Ordinances authorizing the Emergency Management Coordinator to appoint the Director of Public Safety and/or Fire Chief to serve as the Assistant Emergency Management Coordinator to carry out duties.
12. Approval of contract with Tarrant County Fire Alarm Center for continued emergency dispatch services for the fiscal year 2022-2023.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

13. Discuss and consider an appeal for a sign permit for the property located at Western Hills Park Addition Lot 1 Site 1, more commonly known as 8600 West Freeway, White Settlement TX, 76108.
14. Discuss and Consider an appeal for a sign permit for the property located at Western Hills Park Addition Lot 2B Site 19, more commonly known as 8000 West Freeway White Settlement TX, 76108.
15. Discuss and Consider an appeal for a sign permit for the property located at Gold Creek Apartments Addition Block 1 Lot 1, more commonly known as 1300 N Jim Wright Freeway White Settlement TX, 76108.

FINANCIAL:

16. Adoption of a resolution acknowledging the Annual Review and approval of the Official Investment Strategy and Investment Policy.
17. Adoption of a resolution approving the terms and conditions of the agreement between Valley View Consulting, LLC and the City of White Settlement for Investment Advisory Services.

18. 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.
19. Discuss and consider Award of RFP 2022-003 Solid Waste Collection Services; and to authorize the City Manager to negotiate, finalize and execute an agreement.
20. Discuss and consider an ordinance adopting the City of White Settlement Annual Operating Budget for Fiscal Year 2022-2023.
21. Discuss and consider an ordinance affixing and levying a Municipal Ad Valorem Taxes for the City of White Settlement, Texas for Fiscal Year beginning October 1, 2022 and ending September 20, 2023; providing for collection of Ad Valorem Taxes.
22. Discuss and consider motion to ratify the Property Tax Revenue increase reflected in the Fiscal Year 2022-2023 Budget.
23. Consider and approve an ordinance ratifying and approving an ordinance authorizing the issuance and sale of City of White Settlement, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2022 and all other actions taken in connection with said Certificates of Obligation

PUBLIC SAFETY:

24. Discuss and consider an ordinance providing for the classification of police officers and prescribing the number of positions within each classification, and providing an effective date.
25. Discuss and consider an Interlocal Cooperation Agreement between the City of White Settlement and the City of Fort Worth establishing concurrent enforcement jurisdiction between the cities.
26. Discuss amending the speed limit on Clifford Street beginning at the 9100 block through the 8900 block to the intersection with Easley Street; from 40 MPH to 30 MPH.

ADJOURNMENT

Notice posted on the 2nd day of September, 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.