



**NOTICE OF A PUBLIC MEETING
AN AGENDA OF A REGULAR MEETING OF THE
CITY COUNCIL**

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – October 11, 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. Presentation of TCAP (Texas Coalition for Affordable Power) Founding Member Award to the City.
2. Presentation of Proclamation recognizing Municipal Court Week.
3. 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.

4. Approval of City Council meeting minutes:
 - a. September 6, 2022
 - b. September 13, 2022
5. Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Finance Director, Krystal Crump, as voting member and Public Works Director, Larry Hoover, as alternate member.
6. Approval of continued membership in the Electric Reliability Council of Texas (ERCOT) for 2023 at an annual fee of \$100.
7. Re-appointment of Council Member Place 5, Gregg Geesa, and appointment of Council Member Place 4, William Wright, to the Tax Increment Reinvestment Zone (TIRZ) Board of Directors.
8. Acknowledge receipt of Monthly Financial Statements for FY 21-22 as of August 31, 2022.

9. Approval of a resolution to deny the ONCOR Electric Delivery Company LLC application for approval to change rates within the city.
10. Approval of a Resolution supporting the Mission Statement of the Naval Air Station Joint Reserve Base Fort Worth Regional Coordination Committee.
11. Approval of an agreement between the White Settlement Fire Department and Tarrant County Emergency Services District No. 1 for continued fire protection services beginning October 1, 2022 through September 30, 2022.
12. Approval of amending the effective date of the City Secretary Employment Agreement to be October 1, 2022 with salary increase effective the same.
13. Approval of a Joint Election Agreement and Contract for Election Services with Tarrant County Elections for the November 8, 2022 General Election.
14. Approval of Online Terms Acknowledgement Agreement between the White Settlement Police Department and Motorola Solutions, Inc., for the purchase of body worn cameras and related equipment and services for a term of five years in the amount of \$178,621.25, as authorized and approved in the FY 22-23 Budget.

DELIBERATION AGENDA

ADMINISTRATION:

15. Discuss and consider a resolution for an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Plans, Specifications and Estimate for the North Las Vegas Trail project in the amount of \$504,004.
16. Discuss and consider accepting Office of Local Defense Community Cooperation (OLDCC) award no. CIP2007-22-01 in the amount of \$1,266,555 and acknowledge cash match in the amount of \$542,810 to construct new drainage improvements in support of the Naval Air Station Joint Reserve Base (NASJRB).
17. Discuss and consider a Charter Review Committee to conduct a comprehensive review of the City Charter and make recommendations to the City Council for amendments to be considered at the November 2023 General Election.

PLANNING AND DEVELOPMENT:

18. Hold a Public Hearing to consider a Community Facilities Agreement between The City of White Settlement and Newport Construction LLC., for certain improvements to Meadow Park Addition, White Settlement, Block 27 Lot 1R-2, more commonly known as 8033 Wyatt Drive, White Settlement, TX 76108.

PUBLIC SAFETY:

19. Discuss and consider a resolution supporting and approving a White Settlement Police Department grant application through the Office of the Governor in the amount of \$59,502.36 for twelve rifle-resistant ballistic shields.

COMMUNITY SERVICES:

20. Discuss and consider a resolution accepting a \$50,000.00 grant from National Fitness Campaign; adopting and allocating local match funds as approved in the FY 2022-2023 Budget for an outdoor fitness court at Veterans Park.

BOARD APPOINTMENTS:

21. Discuss and consider appointment of applicant Lissa LeLux to Planning and Zoning Commission Place 1, term to expire February 2025.

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:

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 claims against the city.
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, 8333 White Settlement Road, 8017 and 8021 White Settlement Road, and 917 Clyde Street.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 7th day of October, 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