



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

City of White Settlement, Texas

6:30 PM – November 1, 2022

City Hall 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

1. Community Services Presentation of update of the Splash Dayz 2022 Season
2. City Manager presentation of items of community interest
3. Public Safety presentation by Police Chief Cook on Flock Safety System Update and speeding in neighborhoods and residential complaints of aggressive driving.

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. October 4, 2022
 - b. October 11, 2022
5. Acknowledge receipt of Quarterly Investment Report for period ending September 30, 2022.
6. Approval of a Motorola RMS System Contract with the White Settlement Police Department for the addition of new virtual servers.
7. Approval of an ordinance creating a Charter Review Commission; establishing Charter Review Commission Guidelines; and providing for an effective date.

DELIBERATION AGENDA

ADMINISTRATION:

8. Discuss and consider amending solid waste collection options from cart only to optional bag and/or cart pickup and amending the frequency of bulk pick up from one time every other month to once per month. This agenda item is presented at the request of resident Aaron James.

9. Discuss and consider taking action related to allowing food vendors, including ice cream vendors, to give away free prepackaged food and frozen ice cream products within city parks during events.

PLANNING AND DEVELOPMENT:

10. Hold a Public Hearing and consider a request to Re-Plat Sunset Gardens Addition, Lot 13 Block 2, more commonly known as 311 Russell Street, White Settlement, Tarrant County, Texas.
11. Hold a Public Hearing to consider a re-plat for Sunset Garden Addition Block 2 Lot 14, more commonly known as 319 Russell Street, White Settlement, Tarrant County, Texas.
12. Hold a Public Hearing to consider a re-plat for Westgate Addition Block 1 Lot 1R, more commonly known as 1701 South Cherry Lane, White Settlement, Tarrant County, Texas.

PUBLIC WORKS:

13. Discuss and consider an Interlocal Agreement with Tarrant County Precinct 4 for the reconstruction of the pavement and subgrade for Downe Drive from Meadow Park to Cherry lane.

BOARD APPOINTMENTS:

14. Discuss and consider appointment of Brandy Taborsky to the Pride Commission, Place 5, currently vacant with a 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:

15. 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 the city attorney regarding claims against the city, including 852 and 848 McCully Street.
16. 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 8206 and 8212 White Settlement Road, 8109 White Settlement Road, 8333 White Settlement Road, 8017 and 8021 White Settlement Road, and 917 Clyde Street.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

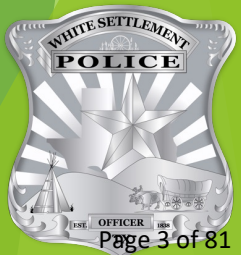
Notice posted on the 27th day of October, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary

flock safety™

Let's defeat crime together.™

Christopher Cook
Chief of Police - White Settlement



What is Flock?

- ▶ Automatic License Plate Readers
- ▶ History of LPRs
- ▶ Experience in Arlington (vehicle-mounted)
- ▶ Tow trucks and repo companies
- ▶ Border areas
- ▶ Flock Safety is a public safety partner of services
- ▶ Leading vendor in category of ALPRs
- ▶ Vendor-supplied cameras or software-based installation on existing cameras



Who uses Flock?

- ▶ 1,200 Law enforcement agencies
- ▶ 1,500 Communities
- ▶ Homeowner associations
- ▶ Business districts
- ▶ Commercial shopping areas

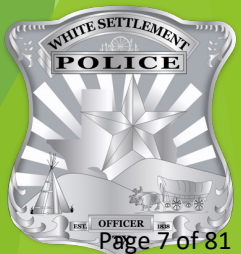
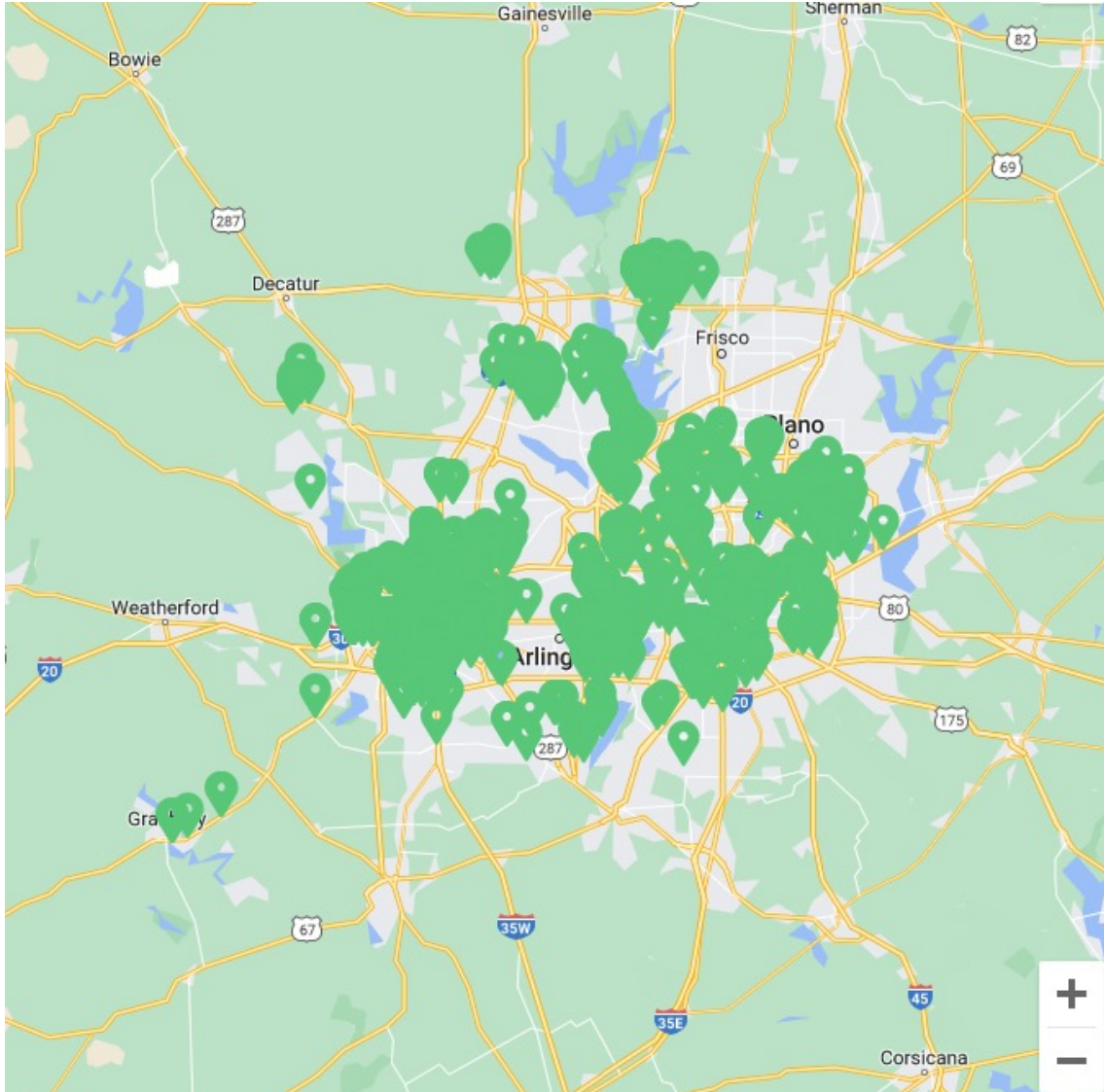


When did we install Flock?

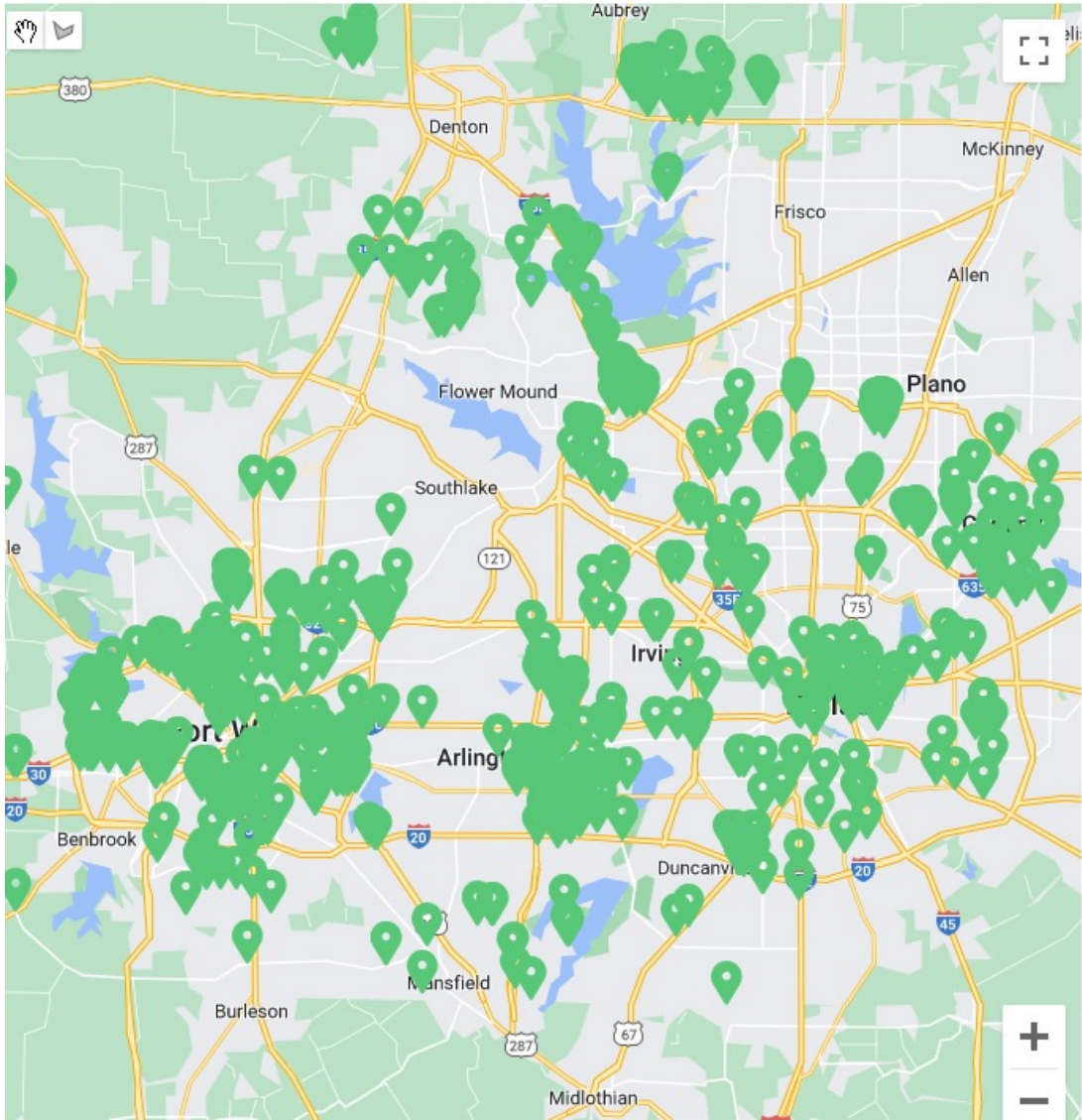
- ▶ Two initial cameras at S. Las Vegas Trail and S. Cherry Lane
- ▶ Added eight additional cameras based upon grant funding from state



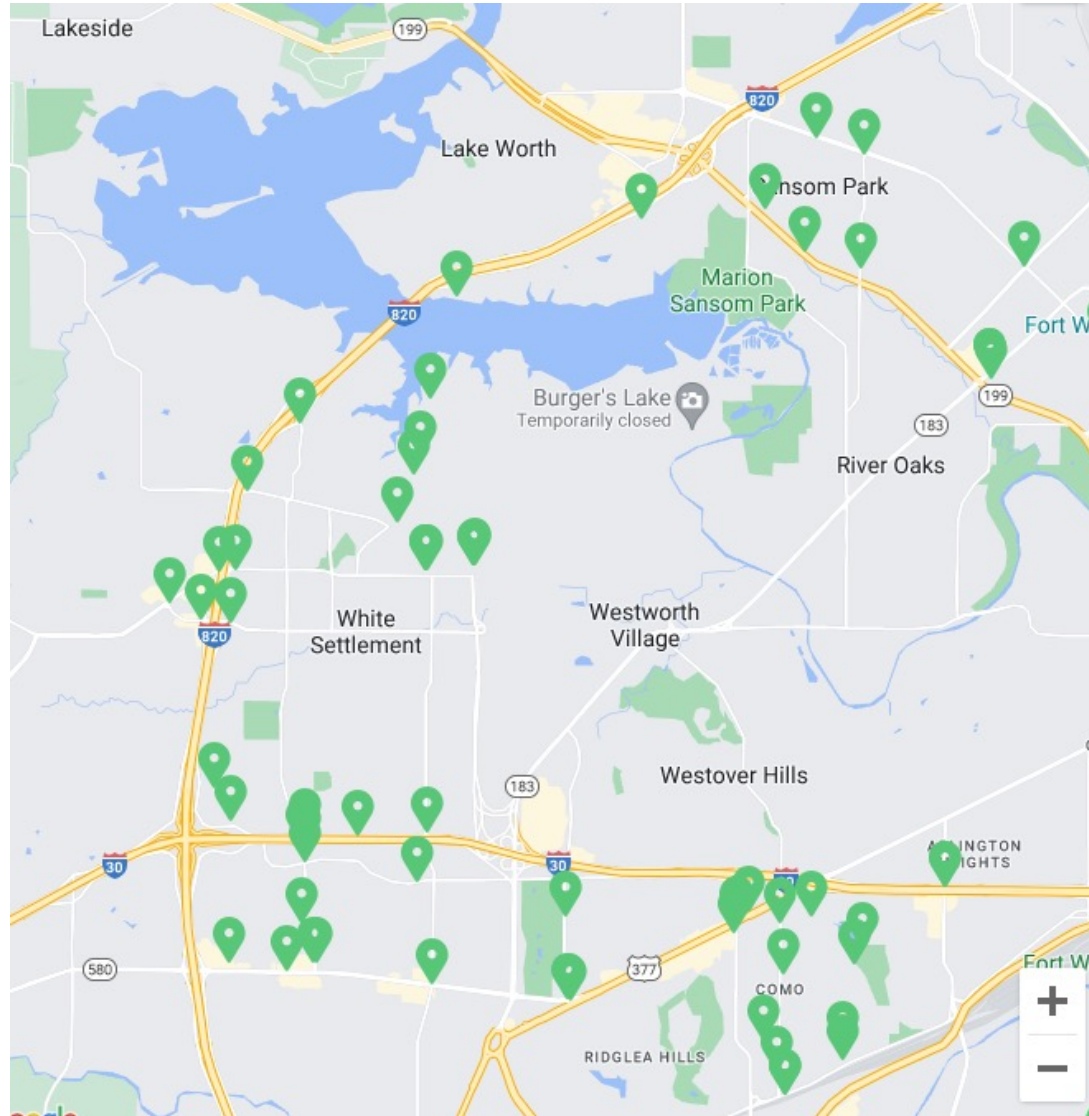
Flock North Texas



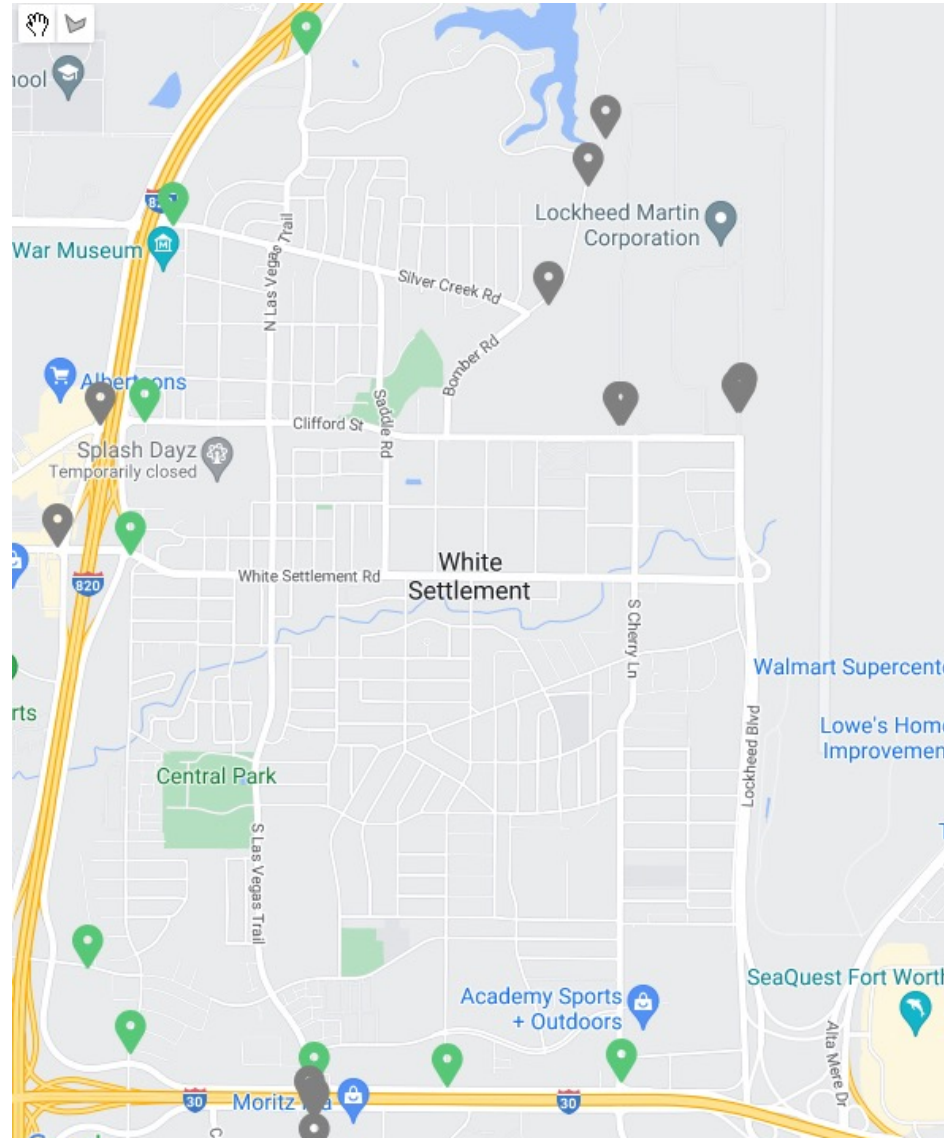
Flock North Texas

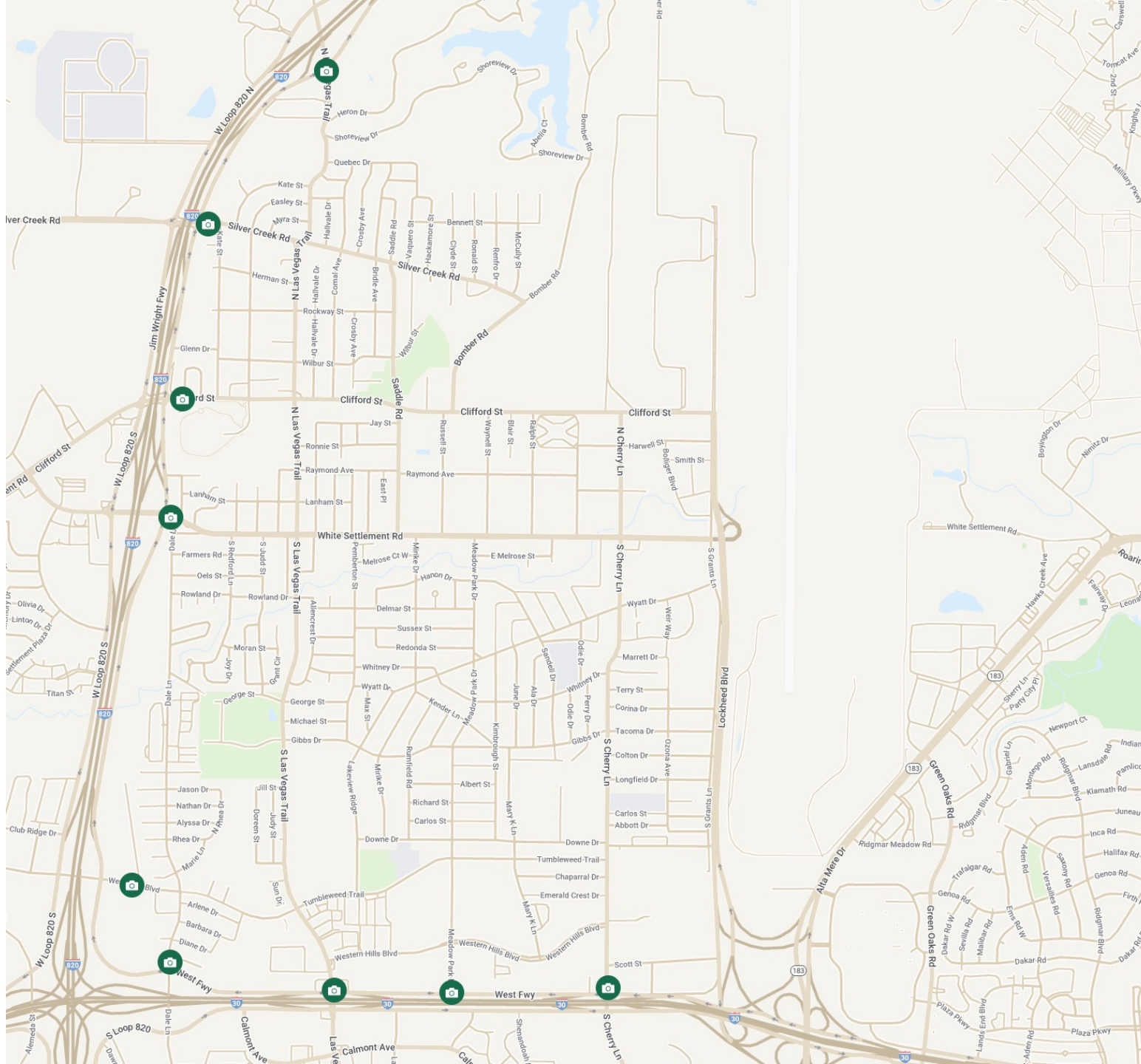


Flock North Texas



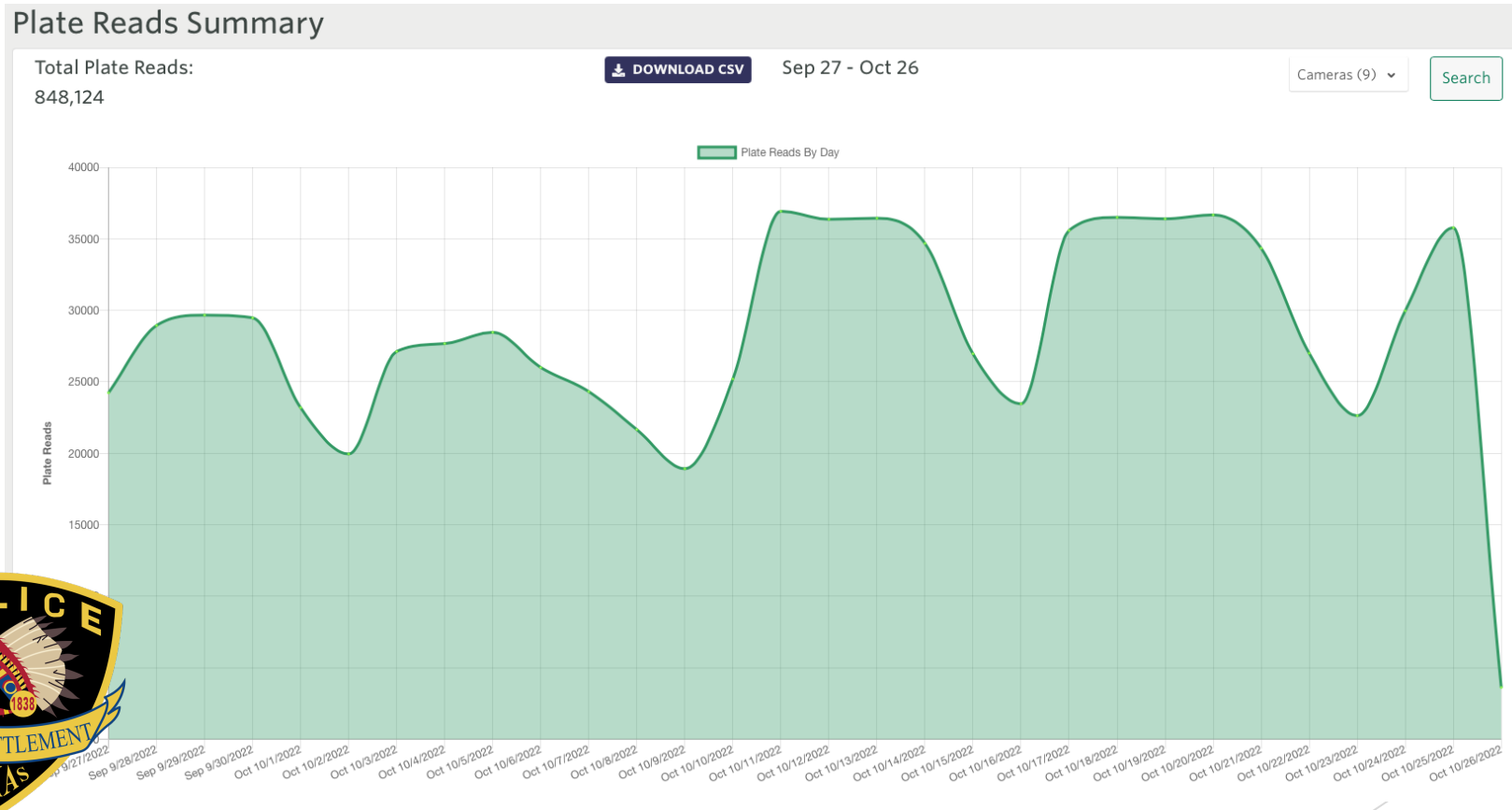
Where are Flock cameras in WS?





How do Flock cameras work?

- ▶ Records license plates (plate reads)
- ▶ Motion activated (not triggered by pedestrians)
- ▶ 848K in 30 days



How our officers notified?

- ▶ Dispatch over the radio (BOLO)
- ▶ Text message
- ▶ Email
- ▶ Computer in car

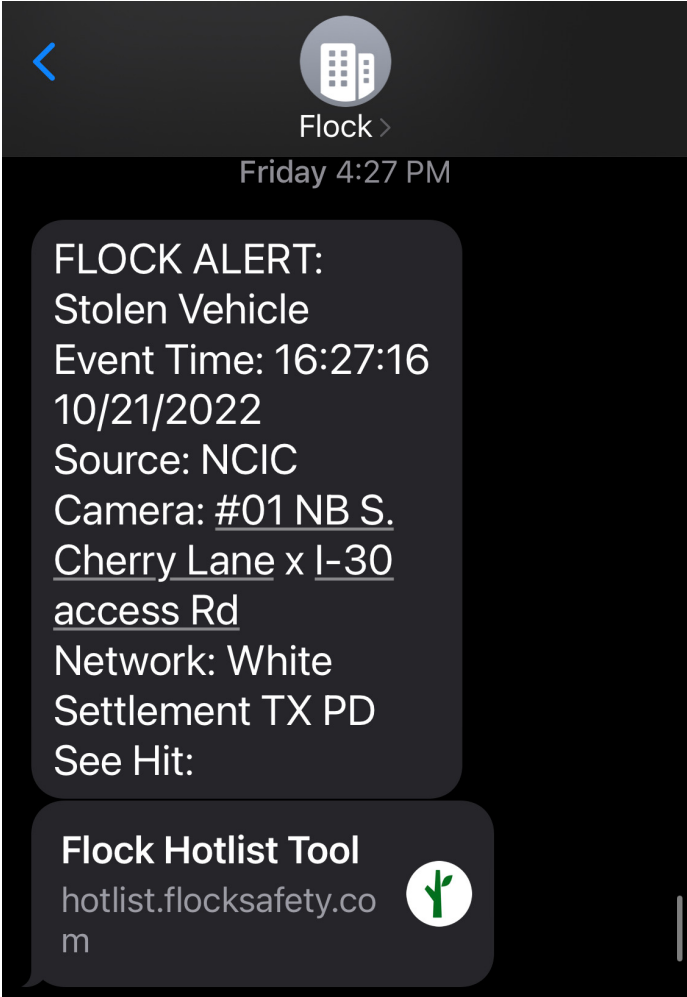


Plate	Source
TX JCL3738	NCIC
Date	Topic
10/21/2022, 4:27:16 PM	Stolen Vehicle
4 days ago	Description
Camera	RED FORD FUS
	#01 NB S. Cherry Lane x I-30 access Rd
Network	White Settlement TX PD





Page 13 of 81

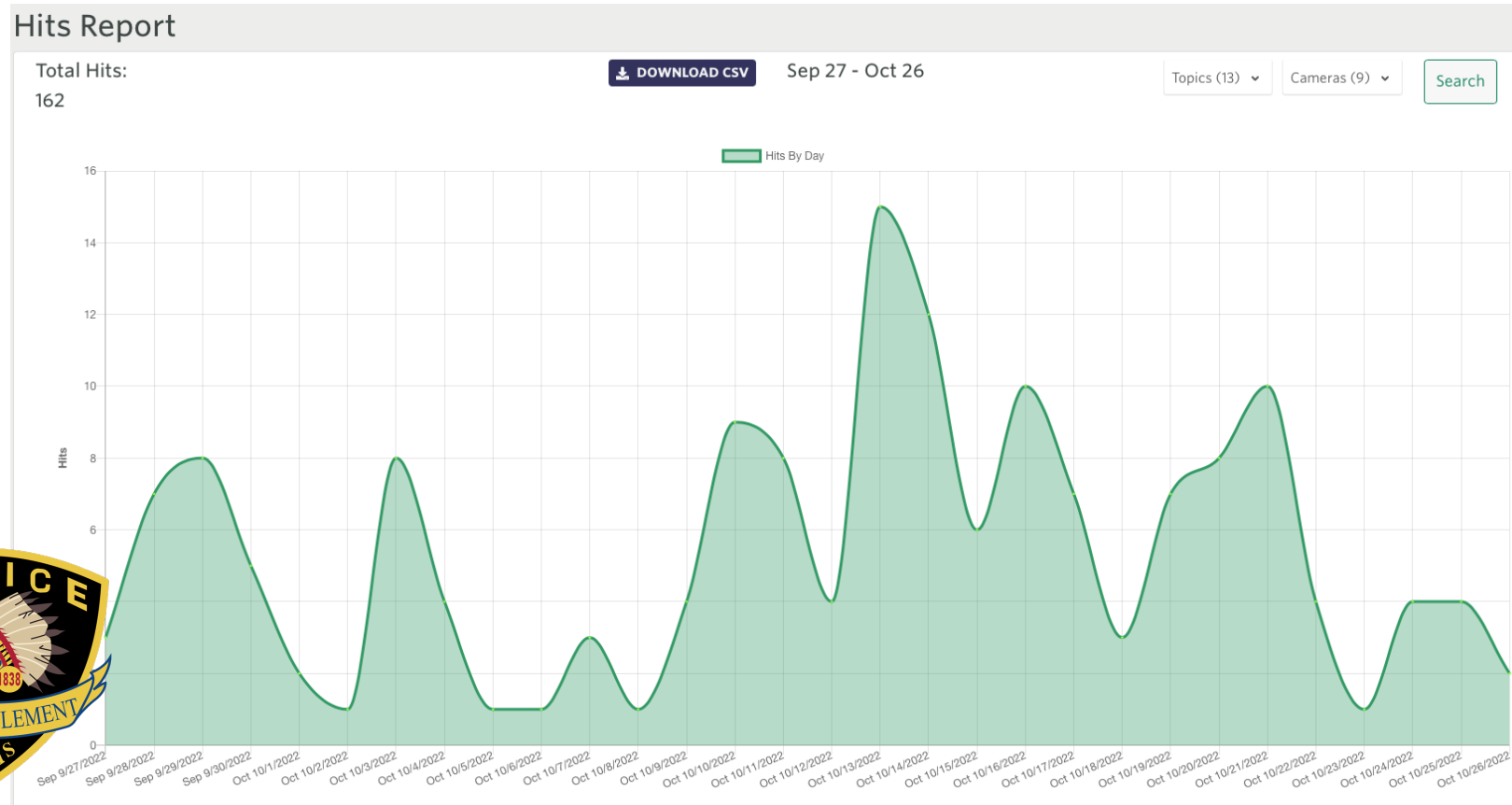
What happens when officer receives a hit?

- ▶ They verify accuracy of plate
- ▶ Reasonable suspicion minimum for detention to stop motorist
- ▶ Verify warrant or stolen vehicle
- ▶ Arrest based upon probable cause or warrant



Hits Report

- ▶ TCIC/NCIC hits (Violent person, missing person, gang or suspected terrorist, felony warrants, stolen vehicle, stolen plate, sex offender, missing child)
- ▶ Detective-generated hits



Outcomes

- ▶ 6-months felony warrants - 132 offenders
- ▶ 6-months stolen vehicles - 81 recoveries
- ▶ Shooting suspect caught on Flock
- ▶ Missing person reunited
- ▶ Numerous other seizures

Outcome Name	Case Number	Disposition	Approx. Value	Guns	Drugs	License Plate	State	Notes	Created By	Created At	Last Updated
LV Benningfield YAC1621		Apprehended				YAC1621	Mississippi		LV Benningfield	2022-10-21T11:53:24.151Z	2022-10-21T11:53:24.626Z
Dylan Harvey KYN4829	22-22921	Apprehended			6.7g of Methamphetamine	KYN4829	Texas	License plates recovered, one female arrested poss pg1 6.7g methamphetamine, vehicle towed.	Dylan Harvey	2022-10-21T11:42:02.794Z	2022-10-21T11:44:04.492Z
Dylan Harvey HJJ7453	22-23189	Apprehended				HJJ7453	Texas	male arrested on attached warrant	Dylan Harvey	2022-10-21T11:41:44.008Z	2022-10-21T11:42:51.955Z
Johnathan Loser GVS0511	22-23059	Apprehended			n/a	GVS0511	Texas	two warrants out of WSPD, one felony and one class A. Apprehended at kustom concepts. Transported to WSPD jail for bookin. Vehicle remained at the shop. Doors locked	Johnathan Loser	2022-10-19T17:09:33.208Z	2022-10-19T17:12:51.277Z
Wesley Gregory AL47697	2200022800	Apprehended	\$ 30000		0	AL47697	Arizona	Vehicle was located and being operated by a male. Male was taken into custody.	Wesley Gregory	2022-10-16T06:16:02.764Z	2022-10-16T08:57:50.996Z
Wesley Gregory RNY8265	22-22399	Apprehended				RNY8265	Texas	Warrants on vehicle for male subject. Different male subject with TCIC was operating the vehicle. Male placed under arrest	Wesley Gregory	2022-10-15T03:13:40.460Z	2022-10-15T03:15:23.716Z



Privacy safeguards

- ▶ 30-days retention (auto purges) - Detectives can download
- ▶ Footage is fully encrypted and stored in cloud
- ▶ No facial recognition
- ▶ Removes human bias from crime solving
- ▶ ALPR uses machine language technology to capture vehicle characteristics, types, and license plates
- ▶ Does not collect information on who is driving or riding in vehicle
- ▶ Not considered Personally Identifiable Information (PII)
- ▶ No reasonable expectation to privacy on public roadway
- ▶ Does not track vehicles once they leave camera's view
- ▶ Not Chinese surveillance



National research

- ▶ Flock safety communities have reported overall crime reductions of over 70% after a period of time utilizing an ALPR system
- ▶ Deterrent for criminals to enter city and victimize residents and businesses
- ▶ Technology advancement leads to higher rates of intercepts of serious offenders and recovery of stolen cars (versus officers manually checking license plates and running individuals)



Questions





**MINUTES 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

Mayor White called the meeting to order at 6:40 p.m. with a quorum of council members present as follows:

Mayor Pro Tem Evelyn Spurlock
Council Member Place 1 Paul Moore
Council Member Place 3 Amber Munoz
Council Member Place 4 William Wright
Council Member Place 5 Gregg Geesa

Others present included Executive Staff members City Manager Jeffrey J. James, City Secretary Amy Arnold and City Attorney Drew Larkin. Other staff present included Executive Administrative Assistant Ann Elias, Finance Director Krystal Crump (Foght), Building Official Robert Nunley, Community Services Director Rich Tharp, Public Works Director Larry Hoover, Police Chief Christopher Cooke, City Marshal Randy Rogers and Communications Manager AC Hall.

INVOCATION / PLEDGE OF ALLEGIANCE Mayor White led the Pledge of Allegiance and invocation.

PUBLIC PARTICIPATION

Aaron James of 1107 Mirike addressed the City Council in opposition to changing the current solid waste collection services. Mr. James provided a list of 8 signatures from neighbors who are in agreement with him. Mr. James also addressed the with concerns about the installation of Flock cameras in the community.

PRESENTATIONS

The following presentations were made:

STAFF PRESENTATIONS:

1. Presentation of TCAP (Texas Coalition for Affordable Power) Founding Member Award to the City. Margaret Somereve, Executive Director of TCAP, presented the City with a plaque for recognition as a founding member of TCAP.
2. Presentation of Proclamation recognizing Municipal Court Week. Lisset Caramantin, Court Administrator and Honorable Judge Craig Magnuson were in attendance to provide information on the Municipal Court in recognition of Municipal Court Week.
3. City Manager presentation of items of community interest. City Manager Jeff James provided information on previously held events and upcoming events and activities including National Night Out attendance, Senior Center and Library parking lot sale, Kid Fish events, tire cleanup event and native plant classes.

Before moving to the Consent Agenda, the meeting was interrupted by an audience member wishing to speak to City Council regarding giving away free ice cream in city parks. Staff was given direction to speak with the individual. The meeting continued without further interruption.

CONSENT AGENDA

Mayor Pro Tem Spurlock made a motion to approve the consent agenda. Council Member Munoz seconded the motion which carried unanimously. Approval of the Consent Agenda included the following:

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. ***(Resolution No. 2022-10-016-001)***
10. Approval of a Resolution supporting the Mission Statement of the Naval Air Station Joint Reserve Base Fort Worth Regional Coordination Committee. ***(Resolution No. 2022-10-017-002)***
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.

Mayor Pro Tem Spurlock made a motion to move the Executive Session to this time in the agenda (after the Consent Agenda). Council Member Munoz seconded the motion which carried unanimously.

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.

Public Works Director Larry Hoover explained the AFA will pick up where the preliminary planning AFA ends. Mr. Hoover explained the scope of work consists of preparation of plans, specifications and estimate (PS&E) of design plans. A breakdown of the project budget and the city's responsibility were provided.

Council Member Munoz made a motion to approve a resolution (*Resolution No. 2022-10-018-003*) 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. Mayor Pro Tem Spurlock seconded the motion which carried unanimously.

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).

City Manager Jeff James presented information on the "drainage ditch project" grant application explaining the city's award and cash match amount for a draining ditch near the armory. Mr. James explained the city is one of fourteen cities in the nation to receive this grant from the Federal Government.

Council Member Munoz made a motion to accept 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). Council Member Geesa seconded the motion which carried unanimously.

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.

City Secretary Amy Arnold presented the item explaining the need for a review of the City Charter. Mrs. Arnold mentioned the last Charter Amendment election was held in 2015.

Council Member Wright made a motion to approve 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. Mayor Pro Tem Spurlock seconded the motion which carried unanimously.

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.

Building Official Robert Nunley presented the item explaining the agreement for the addition of a sewer main.

Mayor White opened the Public Hearing at 8 p.m. Hearing no speakers, Mayor White closed the Public Hearing at 8 p.m.

Mayor Pro Tem Spurlock made a motion to approve 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. Council Member Munoz seconded the motion which carried unanimously.

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.

Police Chief Christopher Cook presented the item explaining the grant is a result of the recent shooting in Uvalde, Texas. Chief Cook mentioned the city has twelve marked units therefore twelve shields would provide a shield for each officer driving a unit. Chief Cook noted the shields would be used only when needed and are fully deployable by each officer as the shields weigh thirty pounds each. Chief Cook requested support of the grant explaining there is a zero cash match requirement.

Council Member Geesa made a motion to approve resolution (*Resolution No. 2022-10-019-004*) 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. Council Member Williams seconded the motion which carried unanimously.

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.

Community Services Director Rich Tharp presented the item explaining the local match amount was approved and included in the FY 22-23 budget; award includes concrete, equipment and installation; and the fitness court conforms to the 2040 Comprehensive Plan and 2016 Parks Master Plan. Mr. Tharp explained Veterans Park was chosen as it met all requirements and Central Park did not; noted upkeep and maintenance requirements; and provided a map of the location.

Council Member Moore made a motion to approve a resolution (*Resolution No. 2022-10-020-005*) 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. Mayor Pro Tem Spurlock seconded the motion which carried with a vote of 4 to 1 as follows:

Mayor Pro Tem Evelyn Spurlock	Aye
Council Member Place 1 Paul Moore	Aye
Council Member Place 3 Amber Munoz	Aye
Council Member Place 4 William Wright	Aye
Council Member Place 5 Gregg Geesa	Nay

BOARD APPOINTMENTS:

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

Building Official Robert Nunley informed City Council of the need for membership on the Planning and Zoning Commission. Mr. Nunley referenced a recent meeting where one absence caused the meeting to not be held due to lack of quorum. Mr. Nunley explained an application was received and the applicant was present at the meeting.

City Council members welcomed the applicant who introduced herself and mentioned her employer and desire to serve the community.

Mayor Pro Tem Spurlock made a motion to approve the appointment of applicant Lissa LeLux to Planning and Zoning Commission Place 1, term to expire February 2025. Council Member Geesa seconded the motion which carried unanimously.

EXECUTIVE SESSION

Mayor White announced the City Council will convene in Executive Session at 6:50 p.m. after first reading the following statement:

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.

Mayor White announced the City Council is reconvened from Executive Session at 7: 47 pm to take any action as a result of Executive Session.

No action was taken.

ADJOURNMENT

With there being no further discussion, Mayor White adjourned the meeting at 8:17 p.m.

Approved this 1st day of November, 2022.

Ronald A. White
Mayor

ATTEST:

Amy Arnold, TRMC, CMC
City Secretary



**MINUTES OF A PUBLIC MEETING
AN EMERGENCY AGENDA OF THE
CITY COUNCIL
CITY OF WHITE SETTLEMENT, TEXAS**

11:45 AM – October 04, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

In the absence of Mayor White, Mayor Pro Tem Spurlock called the emergency meeting of the City Council to order at 11:45 a.m. with a quorum of members present. Staff present included City Manager Jeff James, City Secretary Amy Arnold and Community Services Director Rich Tharp.

EMERGENCY AGENDA

1. The City Manager is requesting City Council to give him the authority to hire a contractor to repair approximately 25 feet of a 10-inch sewer main line. The line is located at veterans park and has broken into the creek spilling raw sewage. The sewer main line repair is vital to the health and safety of our community.

City Manager Jeff James informed City Council of a 10-inch sewer line break at Veterans Park. Mr. James explained the line location within the creek and provided photos of the area. Mr. James addressed the human waste within the sewer line being spilled into the area and the city's process for removing and sanitizing the affected location as well as required reporting to TCEQ. Mr. James noted the city is not equipped to handle the issue and will need a contractor with specific equipment to clean up and make needed repairs, funds are not in the budget as this was an unexpected event, thus the called emergency meeting and request for authorization. Mr. James explained anticipated repairs included 100-feet of new line and informed members that a contractor who is working in other areas of town will be doing the work as the urgency of the issue affects the health, safety and welfare of residents which does not allow time for a bid process.

Mayor Pro Tem Spurlock made a motion to authorize the City Manager to hire the contractor to do repairs and authorize payment of such. Council Member Wright seconded the motion which carried unanimously.

ADJOURNMENT

Notice posted on the 4th day of October, 2022 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas at 9:41 AM

Amy Arnold, TRMC, CMC
City Secretary



QUARTERLY INVESTMENT REPORT

For the Quarter Ended

September 30, 2022

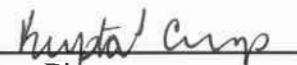
Prepared by

Valley View Consulting, L.L.C.

The investment portfolio of the City of White Settlement is in compliance with the Public Funds Investment Act and the Investment Policy and its incorporated strategies.

 10/19/22

City Manager

 10/19/2022

Finance Director

Disclaimer: These reports were compiled using information provided by the City. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

Annual Comparison of Portfolio Performance

FYE Results by Investment Category:

Asset Type	September 30, 2021			September 30, 2022		
	Ave. Yield	Book Value	Market Value	Ave. Yield	Book Value	Market Value
Pools/Bank/MMA	0.24%	\$ 36,833,734	\$ 36,833,734	2.66%	\$ 37,374,719	\$ 37,374,719
Securities/CDs	0.65%	15,151,675	15,151,675	1.65%	24,991,678	24,891,374
Totals		51,985,410	51,985,410		62,366,397	62,266,092

Fourth Quarter-End Yield **0.36%** **2.25%**

Average Quarter-End Yields (1):

	2021 Fiscal Year	2022 Fiscal Year
White Settlement	0.68%	1.02%
Rolling Three Month Treasury	0.06%	1.06%
Rolling Six Month Treasury	0.08%	1.01%
TexPool	0.04%	0.90%
Fiscal YTD interest earnings	\$ 360,576 (Approximate)	\$ 446,257 (Approximate)

(1) Average Quarterly Yield calculated using quarter-end report average yield and adjusted book value.

Summary

Quarter End Results by Investment Category:

Asset Type	June 30, 2022		September 30, 2022		
	Book Value	Market Value	Book Value	Market Value	Ave. Yield
Pools/Bank/MMA	\$ 35,469,456	\$ 35,469,456	\$ 37,374,719	\$ 37,374,719	2.66%
Securities/CDs	20,049,645	19,947,104	24,991,678	24,891,374	1.65%
Totals	\$ 55,519,101	\$ 55,416,560	\$ 62,366,397	\$ 62,266,092	2.25%

Quarter End Average Yield (1)

Total Portfolio	2.25%
Rolling Three Month Treasury	2.76%
Rolling Six Month Treasury	2.46%
TexPool	2.41%

Fiscal Year-to-Date Average Yield (2)

Total Portfolio	1.02%
Rolling Three Month Treasury	1.06%
Rolling Six Month Treasury	1.01%
Quarterly TexPool Yield	0.90%

Interest Earnings (Approximate)

Quarterly Interest Income	\$ 236,783
Year-to-date Interest Income	\$ 446,257

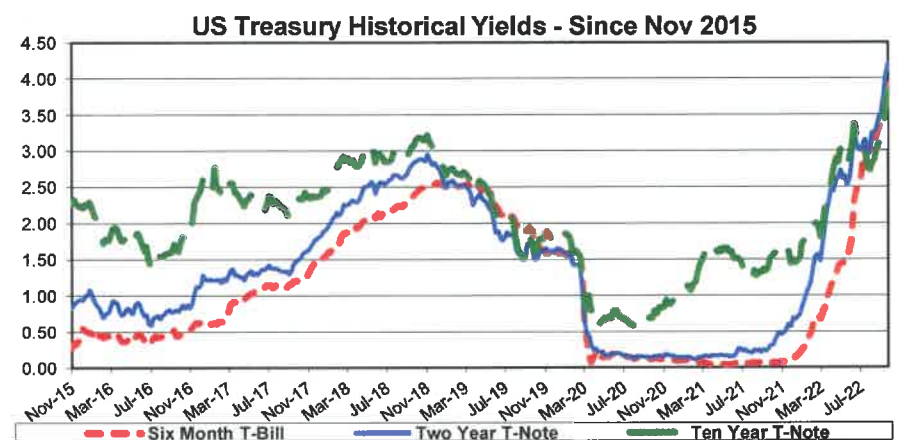
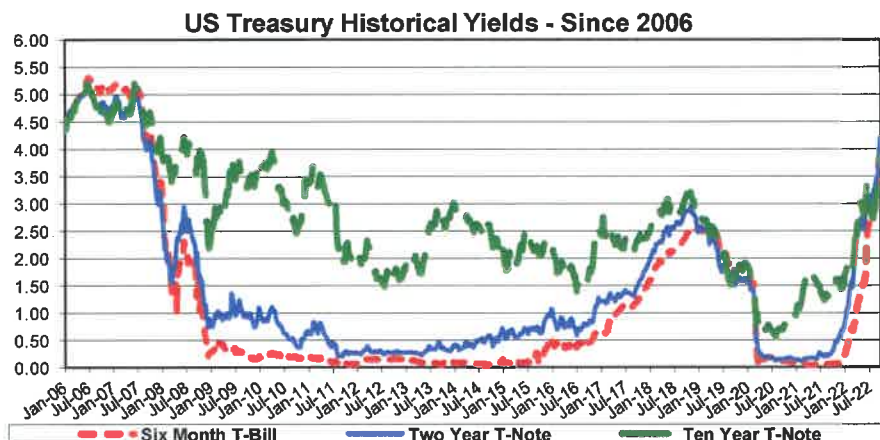
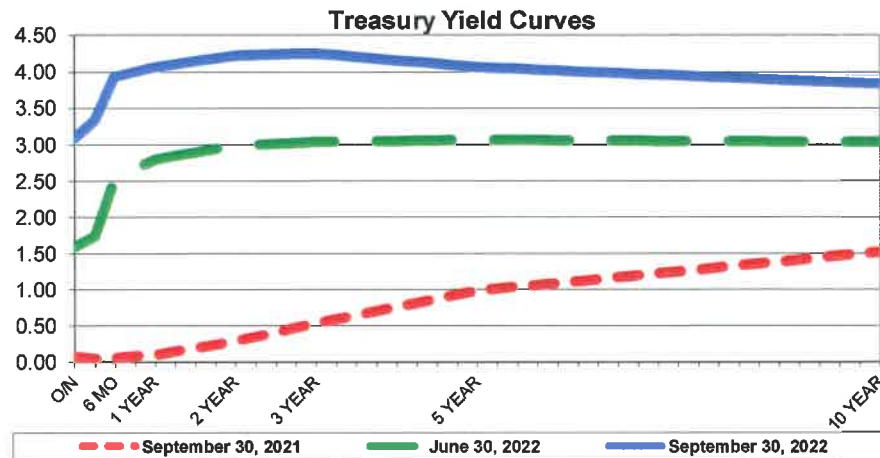
(1) **Quarter End Average Yield** - based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for bank, pool, and money market balances.

(2) **Fiscal Year-to-Date Average Yield** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

Economic Overview

9/30/2022

The Federal Open Market Committee (FOMC) raised the Fed Funds target range 0.75% to 3.00% - 3.25% September 21st (Effective Fed Funds are trading +/-3.10%). The FOMC continued actively reducing their balance sheet. An additional 0.50% - 0.75% increase is currently anticipated November 2nd. Second Quarter GDP was confirmed at -0.6%. Domestic and international economies are slowing. September Non-Farm Payroll added 263k new jobs with a Three Month Average of 372k. Crude oil fell below \$80 per barrel, but OPEC+ announced a target production reduction of 2 million barrels/day. The Stock Markets continued bouncing down and are +/-20% below the 2021 peak. The negatively sloped yield curve (6 months to 10 years, with peak yield at 3 years) may indicated lower future interest rates. Inflation remained well over the FOMC 2% target (Core PCE +/-4.9% and CPI exceeding 8%).

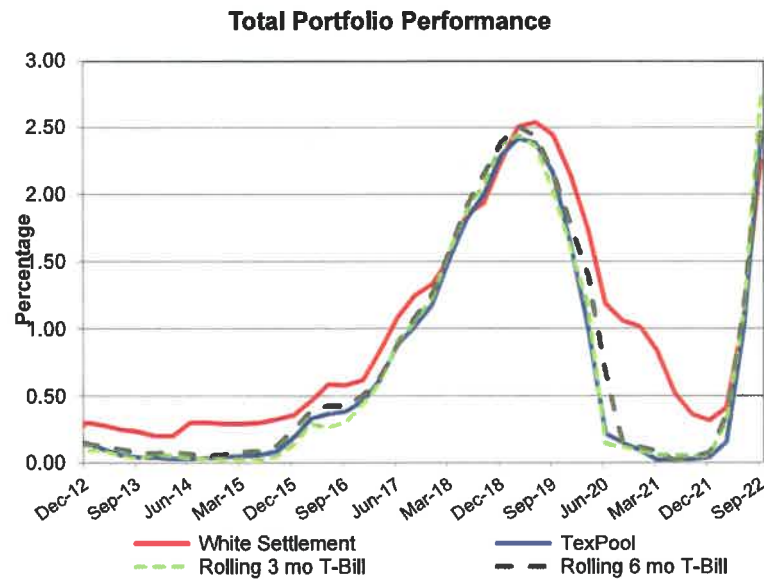
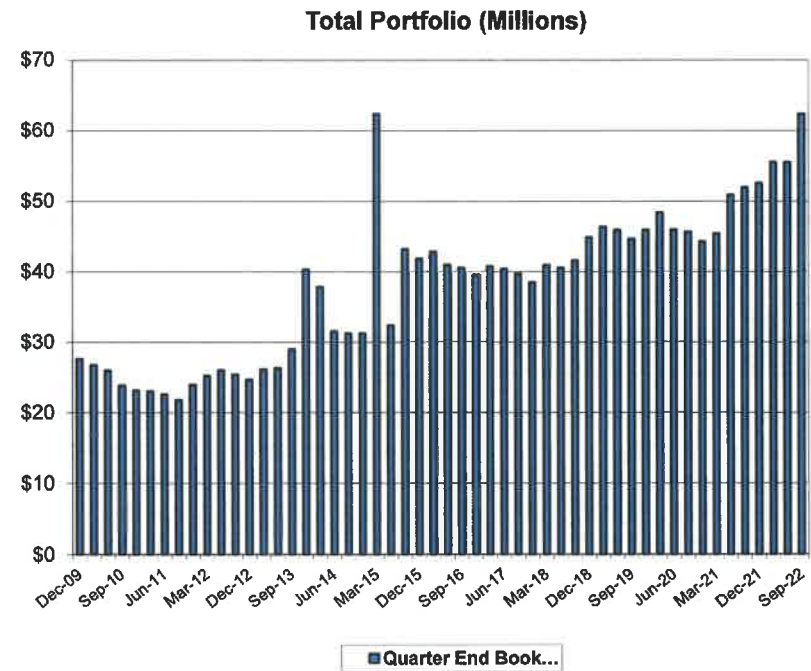
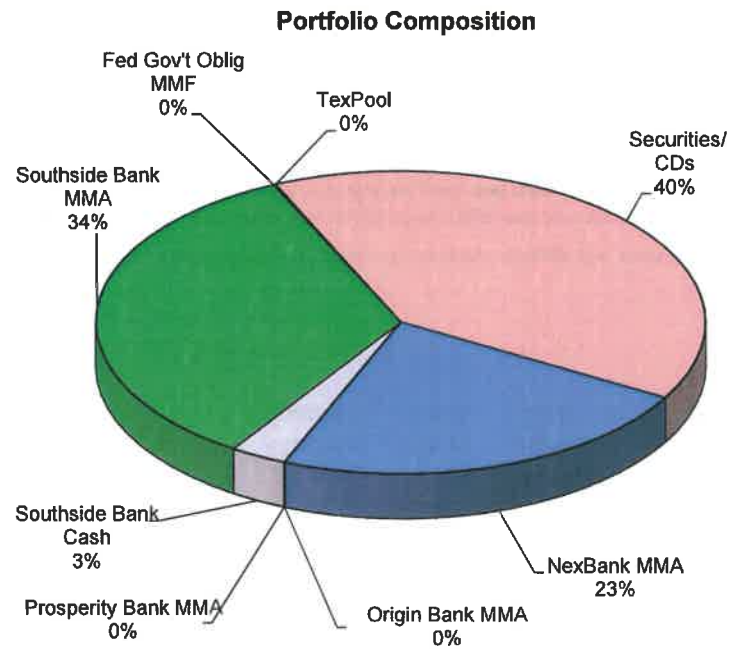


Investment Holdings
September 30, 2022

Description	Ratings	Coupon/ Discount	Maturity Date	Settlement Date	Par Value	Book Value	Market Price	Market Value	Life (Days)	Yield
Southside Bank Cash		0.40%	10/01/22	09/30/22	\$ 1,869,701	\$ 1,869,701	1.00	\$ 1,869,701	1	0.40%
Southside Bank MMA		2.60%	10/01/22	09/30/22	21,120,820	21,120,820	1.00	21,120,820	1	2.60%
NexBank MMA		3.05%	10/01/22	09/30/22	14,281,759	14,281,759	1.00	14,281,759	1	3.05%
Origin Bank MMA		0.24%	10/01/22	09/30/22	10,069	10,069	1.00	10,069	1	0.24%
Prosperity Bank MMA		0.18%	10/01/22	09/30/22	10,067	10,067	1.00	10,067	1	0.18%
Fed Gov't Oblig MMF	AAAm	2.87%	10/01/22	09/30/22	80,611	80,611	1.00	80,611	1	2.87%
TexPool	AAAm	2.41%	10/01/22	09/30/22	1,692	1,692	1.00	1,692	1	2.41%
T-Note	Aaa/AA+	0.13%	10/31/22	4/6/2022	1,000,000	999,069	99.80	997,990	31	1.24%
East West Bank CD		0.86%	11/24/22	02/24/22	1,005,173	1,005,173	100	1,005,173	55	0.86%
FNMA	Aaa/AA+	2.38%	01/19/23	01/21/22	3,000,000	3,016,136	99.61	2,988,360	111	0.60%
CapTex Bank CDARS		0.35%	01/26/23	01/28/21	2,011,752	2,011,752	100	2,011,752	118	0.35%
FHLMC	Aaa/AA+	0.38%	04/20/23	04/06/22	1,000,000	991,432	98.07	980,730	202	1.95%
CapTex Bank CD		0.40%	05/21/23	05/21/21	1,011,907	1,011,907	100	1,011,907	233	0.40%
FHLMC	Aaa/AA+	0.25%	06/26/23	05/12/22	1,000,000	985,631	97.21	972,050	269	2.24%
FFCB	Aaa/AA+	0.45%	07/24/23	01/21/22	3,000,000	2,988,914	99.47	2,984,070	297	0.91%
Veritex Community Bank CD		0.25%	07/31/23	07/30/21	1,002,929	1,002,929	100	1,002,929	304	0.25%
FHLB	Aaa/AA+	0.00%	09/12/23	09/15/22	1,000,000	962,601	96.38	963,790	347	4.04%
East West Bank CD		3.94%	09/18/23	09/16/22	1,001,620	1,001,620	100	1,001,620	353	3.94%
Southside Bank CD		3.22%	11/01/23	08/01/22	1,500,000	1,500,000	100	1,500,000	397	3.22%
CapTex Bank CD		0.50%	11/22/23	11/22/21	3,023,142	3,023,142	100	3,023,142	418	0.50%
Southside Bank CD		3.32%	02/01/24	08/01/22	1,500,000	1,500,000	100	1,500,000	489	3.32%
FHLB	Aaa/AA+	3.25%	03/08/24	07/26/22	2,000,000	2,005,340	98.48	1,969,500	525	3.06%
T-Note	Aaa/AA+	3.00%	06/30/24	09/15/22	1,000,000	986,031	97.84	978,360	639	3.83%
Total					\$ 62,431,242	\$ 62,366,397		\$ 62,266,092	121	2.25%
									(1)	(2)

(1) **Weighted average life** - For purposes of calculating weighted average life, cash equivalent investments are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for pool, and bank account investments.



Book & Market Value Comparison

Issuer/Description	Yield	Maturity Date	Book Value 06/30/22	Increases	Decreases	Book Value 09/30/22	Market Value 06/30/22	Change in Market Value	Market Value 09/30/22
Southside Bank Cash	0.40%	10/01/22	\$ 1,548,415	\$ 321,287	\$ —	\$ 1,869,701	\$ 1,548,415	\$ 321,287	\$ 1,869,701
Southside Bank MMA	2.60%	10/01/22	19,689,397	1,431,423	—	21,120,820	19,689,397	1,431,423	21,120,820
NexBank MMA	3.05%	10/01/22	14,204,051	77,708	—	14,281,759	14,204,051	77,708	14,281,759
Origin Bank MMA	0.24%	10/01/22	10,063	6	—	10,069	10,063	6	10,069
Prosperity Bank MMA	0.18%	10/01/22	10,063	4	—	10,067	10,063	4	10,067
Fed Gov't Oblig MMF	2.87%	10/01/22	5,783	74,827	—	80,611	5,783	74,827	80,611
TexPool	2.41%	10/01/22	1,684	9	—	1,692	1,684	9	1,692
Prosperity Bank CD	0.70%	07/27/22	1,013,503	—	(1,013,503)	—	1,013,503	(1,013,503)	—
East West Bank CD	0.67%	08/24/22	1,002,334	—	(1,002,334)	—	1,002,334	(1,002,334)	—
Prosperity Bank CD	0.50%	09/22/22	1,008,772	—	(1,008,772)	—	1,008,772	(1,008,772)	—
UST Note	1.24%	10/31/22	996,304	2,764	—	999,069	993,410	4,580	997,990
East West Bank CD	0.86%	11/24/22	1,002,997	2,176	—	1,005,173	1,002,997	2,176	1,005,173
FNMA	0.60%	01/19/23	3,029,511	—	(13,374)	3,016,136	2,998,260	(9,900)	2,988,360
CapTex Bank CDARS	0.35%	01/26/23	2,009,978	1,774	—	2,011,752	2,009,978	1,774	2,011,752
FHLMC	1.95%	04/20/23	987,529	3,902	—	991,432	980,150	580	980,730
CapTex Bank CD	0.40%	05/21/23	1,010,888	1,020	—	1,011,907	1,010,888	1,020	1,011,907
FHLMC	2.24%	06/26/23	980,717	4,914	—	985,631	973,310	(1,260)	972,050
FFCB	0.91%	07/24/23	2,985,480	3,434	—	2,988,914	2,931,870	52,200	2,984,070
Veritex Community Bank CD	0.25%	07/31/23	1,002,297	632	—	1,002,929	1,002,297	632	1,002,929
FHLB	4.04%	09/12/23	—	962,601	—	962,601	—	963,790	963,790
East West Bank CD	3.94%	09/18/23	—	1,001,620	—	1,001,620	—	1,001,620	1,001,620
Southside Bank CD	3.22%	11/01/23	—	1,500,000	—	1,500,000	—	1,500,000	1,500,000
CapTex Bank CD	0.50%	11/22/23	3,019,335	3,807	—	3,023,142	3,019,335	3,807	3,023,142
Southside Bank CD	3.32%	02/01/24	—	1,500,000	—	1,500,000	—	1,500,000	1,500,000
FHLB	3.06%	03/08/24	—	2,005,340	—	2,005,340	—	1,969,500	1,969,500
T-Note	3.83%	06/30/24	—	986,031	—	986,031	—	978,360	978,360
TOTAL / AVERAGE	2.25%		\$ 55,519,101	\$ 9,885,279	\$ (3,037,983)	\$ 62,366,397	\$ 55,416,560	\$ 6,849,533	\$ 62,266,092

White Settlement Police Department

Shared Agency Agreement for Spillman Flex Suite

August 30, 2022

Table of Contents

Section 1
Shared Agency Agreement.....1-3

Section 2
Proposal Pricing.....2-5

Motorola Solutions, Inc., Enterprise & Mobility Solutions
500 W. Monroe Street; Suite 4400
Chicago, IL 60661

August 30, 2022

White Settlement Police Department
Chief Christopher Cook
8900 Clifford St.
White Settlement, TX 76108
(817) 246 -7070
ccook@wspd.us

Re: Proposal for Shared Agency Agreement for Spillman Flex Suite ("Proposal")

Dear Chief Christopher Cook:

Motorola Solutions, Inc. ("Motorola") is pleased to provide the attached Proposal to the White Settlement Police Department. This Proposal is valid until 60 days from the date of this proposal. You may accept this Proposal by signing the Shared Agency Agreement ("SAA") in Section 1.

Motorola appreciates your consideration of this Proposal and hopes you will find it acceptable. We are pleased to address any concerns you might have and we look forward to receiving your response. Please feel free to contact your Motorola Software Sales Account Manager, Billy Duncan, (205) 394-2085, billy.duncan@motorolasolutions.com with any questions.

Sincerely,
Motorola Solutions, Inc.



Tyler Holland
Area Sales Manager

Section 1

Shared Agency Agreement

This Shared Agency Agreement (“**SAA**”) is entered into between Motorola Solutions Inc. (“**Motorola**”) and the entity set forth below or in the Primary Agreement (“**Customer**” or “**Host Agency**”) and will be subject to and governed by the terms of the Primary Agreement (“**Agreement**”) and any addendum (“**Addendum**” and collectively, the “**Addenda**”) entered into between the Parties, effective as of [REDACTED]. Capitalized terms used in this SAA, but not defined herein, will have the meanings as set forth in the Agreement.

By entering into this SAA, the Shared Agency affirms that they will fund their shared costs of the system and services, per the terms of the Agreement and as identified in the pricing section of the attached Addenda. Shared Agency agrees that a purchase order or other notice to proceed is not required for contract performance or for subsequent years of service, if any, and that Customer will appropriate funds according to the Payment Schedule. Motorola will invoice the Shared Agency upon contract execution for the shared costs of the up-front implementation of the system and Motorola will invoice the Shared Agency annually for their portion (if any) of ongoing annual maintenance and subscription services identified in the Addenda.

Section 1: Definitions

- 1.1 Shared Agency** - A “Shared Agency” is an agency that has purchased the right and license to use the same copy of the Software currently licensed by Motorola to the Host Agency, as set forth in the Agreement.
- 1.2 Host Agency** – The “Host Agency” is a current Motorola licensee and customer that is authorized by Motorola and has agreed to share its use of the Software installed at its facilities with the Shared Agency.
- 1.3 Software**—“Software” means the PremierOne software licensed hereunder.

Section 2: License

- 2.1 Grant of License.** Motorola grants to Shared Agency a non-exclusive, non-transferable license to use the same copy of the Software, its Documentation and other related materials, which are presently licensed to the Host Agency, subject to the terms and conditions set forth in the Agreement, as well as the terms and conditions specified in this SAA. The license fees paid by Shared Agency to Motorola shall be the same as those paid to Motorola by the Host Agency. Shared Agency agrees to comply with all such terms and conditions of the Agreement and this SAA.
- 2.2 Termination.** This SAA will terminate automatically if and when the Agreement terminates for any reason. Motorola or the Host Agency may immediately terminate this SAA and license at any time if the Shared Agency breaches the terms of this SAA or the Agreement. The Host Agency may terminate this SAA at any time, with or without cause, upon ninety (90) days prior written notice to Motorola and the Shared Agency, unless otherwise agreed in writing by the Host Agency.
- 2.3 No Assignment.** The Shared Agency may not assign or transfer this SAA to any other entity or agency, including by operation of law, without the prior written consent of the Host Agency and Motorola, which shall not be unreasonably withheld.

Section 3: Scope of Rights

- 3.1 Support and Services.** Shared Agency understands that, unless otherwise agreed in writing by all parties, all assistance, support and maintenance services for the Software may be obtained by Shared Agency only through the Host Agency. This SAA does not entitle Shared Agency to any Motorola services beyond the license to use the Software.
- 3.2 Warranty.** The Representations and Warranties for the Software is defined in Section 6 of the Agreement is limited to the remaining time, if any, originally granted under the Agreement.

Accepted and Approved:

White Settlement Police Department

Signature: _____

Print Name: _____

Title: _____

Date: _____

Motorola Solutions, Inc.

Signature: _____

Print Name: _____

Title: _____

Date: _____

Section 2

Proposal Pricing

Solution	Price
Spillman Flex Software	Included
Years 1-5 Maintenance and Support	Included
Grand Total:	\$350,000.00

Not Included
*Note: While the items below are not included in this preliminary quote (unless otherwise specified), Motorola Solutions can work with our partners to provide them, based on further discussions of your agency's exact needs.
Esri desktop and server licensing Networking hardware and any required workstations unless listed in the price table above Third party software requirements Any applicable taxes

Future Maintenance

- Future maintenance is estimated for your planning purposes and is not included in this purchase. Flex's maintenance cost averages a 4% increase per year. This number can vary and is used as an estimate.
- 2nd-year maintenance will begin 12 months from production implementation.

INFLATION REVIEW. For multi-year agreements, at the end of the first year of the Agreement and each year thereafter, a CPI percentage change calculation shall be performed using the U.S. Department of Labor, Consumer Price Index, "All Items," Unadjusted Urban Areas (CPI-U). Should the annual inflation rate increase greater than 3% during the previous year, Motorola shall have the right to increase all future maintenance prices by the CPI increase amount exceeding 3%. "All Items," not seasonally adjusted shall be used as the measure of CPI for this price adjustment. The adjustment calculation will be based upon the CPI for the most recent twelve (12) month increment beginning from the most current month available as posted by the U.S. Department of Labor (<http://www.bls.gov>) immediately preceding the new maintenance year. For purposes of illustration, if in Year 5 the CPI reported an increase of 8%, Motorola may increase the Year 6 price by 5% (8%-3% base). Any pricing change would be documented in a change order executed with the Customer.

- Term 6 Flex Maintenance Total: **\$35,912.14**

Included in Quote

The following tables provide brief descriptions of the core Flex software and other solution applications. Flex is a Commercially Off-The-Shelf (COTS) product. As such, no software development to the application framework is provided.

Description	Qty	Term
CommandCentral Capabilities		
CLOUD DATA BACKUP & RESTORE SUBSCRIPTION*	1	5 YEAR
COMMANDCENTRAL EVIDENCE STANDARD*	1	5 YEAR
COMMANDCENTRAL CAPABILITIES FOR CAD*	1	5 YEAR
LMS ONBOARDING	1	
LEARNER LXP SUBSCRIPTION*	50	5 YEAR
Flex		
LAW RECORDS SOFTWARE	1	
BRAZOS XML INTERFACE SOFTWARE	1	
MOBILE VOICELESS CAD SOFTWARE	1	
EVIDENCE MANAGEMENT SOFTWARE	1	
OFFENDER TRACKING SOFTWARE	1	
STATELINK SOFTWARE	1	
LIVESCAN FINGERPRINTING INTERFACE SOFTWARE	1	
COMPUTER PERIPHERAL,POWER SUPPLY MEMOR 10 DOCK	1	
ZEBRA BARCODE PRINTER HARDWARE	1	
IBR SOFTWARE	1	
MOBILE ARREST FORM SOFTWARE	1	

CAD SOFTWARE	1
FLEX RECORDS DELIVERY SERVICES	1
ACCIDENT FORM THIRD PARTY SOFTWARE	1
MOBILE STATE & NATIONAL QUERIES SOFTWARE	1
DRIVER LICENSE SCANNING SOFTWARE	1
COMPUTER PERIPHERAL,POWER CORD	1
CAD MAPPING SOFTWARE	1
INSIGHT SOFTWARE	1
MOBILE FIELD REPORT WITH FIELD INTERVIEW SOFTWARE	1
COMPUTER PERIPHERAL,EVIDENCE LABELS	1
MEMOR 10 3 YR SERVICE CONTRACT	1
EVIDENCE BARCODE AND AUDITING SOFTWARE	1
IMAGING SOFTWARE	1
MOBILE RECORDS SOFTWARE	1
HUB SOFTWARE	1
FLEX JAIL DELIVERY SERVICES	1
COMPUTER PERIPHERAL,EVIDENCE THERMAL RIBBON	1
MOBILE AVL AND MAPPING SOFTWARE	1
TRAFFIC INFORMATION SOFTWARE	1

E9-1-1 INTERFACE SOFTWARE	1
LMS ONBOARDING	1
FLEX CAD DELIVERY SERVICES	1
DATALOGIC MEMOR 10	1
ACTIVE DIRECTORY INTEGRATION SOFTWARE	1
PIN MAPPING SOFTWARE	1
DATALOGIC GRYPHON BARCODE SCANNER HARDWARE	1
COMPUTER PERIPHERAL,SINGLE SLOT CHARGING DOCK	1
JAIL MANAGEMENT SOFTWARE	1
ETHERLITE HARDWARE	1
AXIS T91B21 CAMERA STAND	1
CAMERA - AXIS P5414-E HARDWARE	1
FLEX SILVER LMS NAMED USER LICENSE SUBSCRIPTION*	60 5 YEAR

Customer Contact

INVOICING AND SHIPPING ADDRESSES. Invoices will be sent to the Customer at the following address:

Name: Chief Christopher Cook

Address: 8900 Clifford St. White Settlement, TX 76108

Phone: 817-246-7070

Email: ccook@wspd.us

The address which is the ultimate destination where the Equipment will be delivered to Customer is:

Name: Lake Worth Police Department

Address: 8900 Clifford St. White Settlement, TX 76108

The Equipment will be shipped to the Customer at the following address (insert if this information is known):

Name: Lake Worth Police Department

Address: 8900 Clifford St. White Settlement, TX 76108

Phone: 817-246-7070

Payment Milestones

Customer will make payments to Motorola within thirty (30) days after the date of each invoice. Customer will make payments when due in the form of a check, cashier's check, or wire transfer drawn on a U.S. financial institution. Payment for the System purchase will be in accordance with the following milestones.

Milestone	Milestone Detail	Percentage
1	Installation of System Software at Customer Site	50%
2	Successful Completion of System Live Cut	50%

The value of the equipment shipped/services performed will be determined by the value shipped/services performed as a percentage of the total milestone value. Unless otherwise specified, contract discounts are based upon all items proposed and overall system package. Overdue invoices will bear simple interest at the maximum allowable rate by state law.

For Maintenance and Support Plan: Motorola will invoice Customer annually in advance of each year of the plan.

Billing Address:
WHITE SETTLEMENT POLICE
DEPT, CITY OF
8900 CLIFFORD ST
WHITE SETTLEMENT, TX 76108
US

Shipping Address:
WHITE SETTLEMENT POLICE
DEPT, CITY OF
8900 CLIFFORD ST
WHITE SETTLEMENT, TX 76108
US

Quote Date:10/08/2022
Expiration Date:10/08/2023
Quote Created By:
Billy Duncan
Billy.Duncan@
motorolasolutions.com

End Customer:
WHITE SETTLEMENT POLICE DEPT,
CITY OF
Christopher Cook
ccook@wspd.us
+18172467070

Payment Terms:30 NET

Line #	Item Number	Description	Qty	Term	Ext. Sale Price
	Flex				
1	ISV00S01856A	PROJECT MANAGEMENT SERVICES	1		\$1,918.22
2	ISV00S01851A	GEOVALIDATION AND GIS SERVICES	1		\$31,852.89
3	SSV00S02790A-SP	LICENSE,ARCGIS DESKTOP BASIC THIRD PARTY SOFTWARE LICENSE	1		\$1,830.00
4	SSV00S00060A-SP	ESRI ARCGIS SERVER STANDARD OEM	1		\$3,580.00
5	DS000000031A-SP	SERVER - WINDOWS HARDWARE*	1		\$59,138.00
6	SSV00S00026A-SP	ESRI ARCGIS SERVER STANDARD MAINTENANCE	1	1 YEAR	\$540.00

Grand Total **\$98,859.11(USD)**



Pricing Summary

	Sale Price	Prorated Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$98,859.11	\$0.00
Grand Total System Price	\$98,859.11	\$0.00

Notes:

- Second year ESRI Desktop maintenance will be paid directly to ESRI. Estimated \$500
- This quote contains items with approved price exceptions applied against them.



- 1 - HPE DL360 Gen 10 Plus Server
 - 1 - Intel® Xeon® Silver 4314 Processor
 - » 16 - 2.40 GHz / 3.40 GHz(Turbo) Cores
 - 128GB Memory
 - 4 - 1GbE Base-T Ports plus 2 - 1/10GbE Base-T Ports
 - 3.6TB Useable Flash Storage expandable to 10.6TB Useable
 - 5 Years of 24x7x4 hardware support with keep your hard drive add-on
 - 4 Windows Server virtual machine licenses

VMware Software

- 1 - vSphere Standard License with 5 Years Prepaid Support

Backup Software and NAS Storage

- 5 year Veeam Universal Subscription for 10 virtual machines
- 1 - Synology RS822+ NAS device with 3 - 10TB 7200 RPM SATA drives
 - » 10TB of useable storage, expandable to 20TB

Solutions II Professional Services

- Onsite installation and integration of the solution into the Agency's existing environment
- 5 hours of Solutions II Support for assistance with the environment after installation

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

Future Maintenance



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

- Future maintenance is estimated for your planning purposes and is not included in this purchase.
- 2nd-year maintenance will begin 12 months from production implementation.

Term 2 Flex OEM Maintenance Total: \$561.60

The Customer's signature below constitutes its agreement to purchase the licenses, products and/or services according to the terms quoted by Motorola Solutions within this document. This document shall serve as an addendum to the Purchase Agreement previously entered into between the Customer and Motorola Solutions. The terms and conditions of the Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted herein.

Motorola Solutions, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Customer

By: _____

Name: _____

Title: _____

Date: _____



GEOVALIDATION UPGRADE STATEMENT OF WORK

In accordance with the terms and conditions of the Agreement, this Statement of Work ("SOW") defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions ("Motorola") system as presented in this offer to the Customer (hereinafter referred to as "Customer"). When assigning responsibilities, the phrase "Motorola" includes our subcontractors and third-party partners.

Deviations and changes to this SOW are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change provisions of the Agreement.

Unless specifically stated, Motorola work will be performed remotely. Customer will provide Motorola resources with unrestricted direct network access to enable Motorola to fulfill its delivery obligations.

Motorola and the Customer will work to complete their respective responsibilities in accordance with the mutually agreed upon Project Schedule. Any changes to the Project Schedule will be mutually agreed upon via the change provision of the Agreement.

Required Resources

In order to enable a successful GeoValidation Upgrade, both Motorola and the Customer will assign sufficiently skilled resources to fulfill the responsibilities outlined in this Statement of Work.

Motorola GIS Analyst

The Motorola GIS Analyst specializes in geographical information technology and possesses expert level experience with Esri toolsets. The Motorola GIS Analyst fulfills the Motorola responsibilities outlined in this SOW and provides the following:

- Customer guidance with adherence to GIS data requirements of the Motorola GIS system.
- Consultation the conversion of Customer GIS source data for Motorola use.
- Instruction on the use of GIS as it pertains to the Motorola system.

Customer GIS Administrator

The GIS Administrator is responsible for the development and maintenance for all of the GIS data used in the Motorola system. The GIS Administrator must have working experience with Esri software including ArcDesktop and ArcPro. The Administrator must have knowledge of model builder, toolbox tools, Network Analyst, and general database structures and will fulfill the Customer responsibilities outlined in this SOW. Duties for this resource include:

- Providing data in the correct schema.
- Developing, maintaining and updating GIS data.
- Supporting the GIS elements used in Motorola software.
- Keeping in regular communication with the other administrative resources.



Completion Criteria

Motorola Integration Services are considered complete upon Motorola performing the last task listed in a series of responsibilities. Customer task completion will occur per the project schedule enabling Motorola to complete its tasks without delay.

Customer will provide Motorola written notification that it does not accept the completion of Motorola responsibilities or rejects a Motorola service deliverable within five business days of completion or receipt of a deliverable.

The Service Completion will be acknowledged in accordance with the terms of Master Customer Agreement and the Service Completion Date will be memorialized by Motorola and Customer. Software System Completion will be in accordance with the terms of the Software Products Addendum unless otherwise stated in this Statement of Work.

GEOVALIDATION SERVICES

Upgrade Planning Session

A clear understanding of the expectations of both Motorola and the Customer are critical to fostering a collaborative environment of trust and mutual respect required for a successful GeoValidation Upgrade. An Upgrade Planning teleconference will be scheduled after the Agreement has been executed to review the scope and involvements in completing the upgrade. Timely interaction is critical to the successful completion of the upgrade. The agenda will include the following:

- Review project delivery requirements as described in this SOW.
- Discuss Customer involvement in data gathering, data clean up, and provisioning to confirm understanding of the scope and required time commitments.
- Discuss Motorola remote access requirements (access to a secured two-way Internet connection to the Motorola system firewalls for the purposes of upgrade activities).

Motorola Responsibilities

- Schedule the remote Upgrade Planning Session.
- Request the attendance of any additional Customer resources that are instrumental in the project's success, as needed.
- Review the Flex patching level and GIS Server requirements.
- Provide Customer a link to the Flex GIS requirements documents contained in the Spillman Knowledge base if Customer has not already located them in the knowledge base.
- Review the GeoValidation Requirements and GeoValidation Feature Class Schema documents.
- Review Motorola's delivery approach, schedule, and its reliance on Customer-provided remote access.
- Schedule Upgrade Check session.

Customer Responsibilities

- Ensure Customer GIS Administrator commitment to complete upgrade activities.
- Update and/or confirm Flex patching is at or above patch level 1603.
- Provide confirmation that the Practice environment Database is functioning and accessible.
- Provide a Windows server running ArcServer version 10.6.1 or above.
- Review GeoValidation Requirements and GeoValidation Feature Class Schema documents located in the Spillman Knowledge base.



- Perform data clean up, as may be required to ensure data conforms to Flex GIS Data requirements.

GeoValidation Upgrade Activities

The GeoValidation Upgrade process consists of a minimum of three interactive sessions over a five-week period.

Motorola Responsibilities

- Coordinate the time for each interactive session with the Customer.
- Provide guidance on Customer actions required to complete the GeoValidation upgrade.

Customer Responsibilities

- Ensure availability of the GIS administrator for each of the interactive sessions.
- Complete upgrade action items identified as a result of each interactive session.

GeoValidation Upgrade Check

The purpose of the GeoValidation Upgrade Check is to confirm that the Customer's data conforms to the schema documented in the GeoValidation Requirements and GeoValidation Feature Class Schema documents. At the close of the meeting, the dataset will either pass or fail. If the dataset fails the upgrade check, required changes will need to be completed and another GeoValidation Upgrade Check will need to be scheduled. The GeoValidation Upgrade check is a critical step in the upgrade process. Motorola cannot proceed with any other upgrade activities until the upgrade check passes.

Motorola Responsibilities

- Review Customer's data via screen share to confirm that the data is in the appropriate schema and all required data types are present.
- Provide confirmation that the Customer's data is ready for the data handover to continue in the GeoValidation Upgrade process.
- If confirmation of data readiness is not possible, document and deliver action items collected during the call within 24 hours of conclusion of the meeting.
- For datasets that have passed the upgrade check, request a dataset to be delivered within 24 hours of the close of this meeting.
- Upgrade setup and demonstration will be scheduled two weeks after the close of this meeting.

Customer Responsibilities

- Ensure availability of GIS administrator for this meeting.
- Ensure that all required data types are available to be reviewed via screen share.
- Complete upgrade action items identified as a result of meeting activities.
- For Customer's datasets that have passed the upgrade check, the dataset is to be delivered to Motorola within 24 hours of the close of the meeting.

NOTE: A delay in Motorola receiving the dataset will have a negative impact on the schedule and will delay the project.

- Confirm availability for Upgrade Setup and Demo session.



GeoValidation Build

Over a two-week period, Motorola will develop a functional dataset to be delivered to the Customer in the format necessary for the GeoValidation upgrade.

Motorola Responsibilities

- Build the GeoValidation file set that will be delivered to the Customer during the Conversion Execution activities.
- Upon completion of the GeoValidation Build, deliver the dataset to the Customer as a .zip file.

Customer Responsibilities

- Upon receipt of the GeoValidation Build dataset, load the delivered .zip file on the Flex ArcGIS Server.

CONVERSION PROCESSING

Conversion processing consists of three primary activities that are completed within the same day: building the GeoValidation dataset, setting up the practice database and conducting an end user demonstration of the upgraded GIS system.

Conversion Execution

Motorola will guide the Customer through the conversion process via remote teleconference. After the conversion work activities have been completed, the practice database will be linked to the new GeoValidation services.

Motorola Responsibilities

- Build the GeoValidation dataset.
- Upon completion of the GeoValidation Build, deliver the GeoValidation Build dataset to the Customer as a .zip file.
- Via recorded teleconference the following items will be completed:
- Install Geobase.war, SOE, Flex toolset, and locators.
- Demonstrate each of the following on the Customer's GIS environment:
- Import customers GIS data into the GeoValidation file structure to create a staging area on the customer Practices environment.
- Model setup and Flex toolset.
- Create locators.
- Create Geocoding and Map Services for GeoValidation.
- Update Administration Manager on the Flex client.
- Complete the Setup Administrator Manager in Practice database.
- Test address validation within the Flex client to confirm that GeoValidation is functioning.
- Provide a copy of the meeting recording 24 hours after the close of the meeting.

Customer Responsibilities

- Upon receipt of the GeoValidation Build dataset, load the delivered .zip file on the Flex ArcGIS Server.
- Ensure availability of the GIS Administrator and Customer designated SAA, Dispatch Supervisors, Records Supervisors, and all other appropriate personnel identified by the Customer to participate in demonstration, practice database setup, and conversion execution activities.



Validation Burn in Period

The validation burn in period provides the Customer an opportunity to exercise the upgraded GIS system prior to commencing production use. The validation burn in period starts upon conclusion of the conversion execution demonstration and extends for ten calendar days.

Motorola Responsibilities

- Provide remote assistance in support of Customer testing activities of GeoValidation within the Practice database.
- Assist Customer in determining GIS data issues affecting expected outcomes.
- Respond to Customer reported anomalies manifesting in the Flex software.

Customer Responsibilities

- Exercise GeoValidation in the Practice environment, validating Customer generated use cases.
- Use the Motorola resource to triage anomalies so as to identify GIS data issues versus Flex application issues.
- Correct any identified GIS data issues.
- Upon conclusion of the validation burn in period, place a freeze on the Practice database in preparation for activation in production.
- Coordinate a day and time for Motorola to apply GeoValidation to the production environment.

GeoValidation Upgrade to Production

Applying GeoValidation to the Production environment completes the upgrade process. Motorola and Customer will agree upon the day and time to apply the upgrade to the production environment. Both parties will participate via a teleconference in order to respond to any negative impacts that may arise in the production environment.

Motorola Responsibilities

- Establish a teleconference prior to initiating the implementation of GeoValidation in the Production environment.
- Apply GeoValidation to the production environment.
- Verify address validation is functioning within the Flex client to confirm that GeoValidation is operational in the Production environment.

Customer Responsibilities

- Ensure availability of the SAA representative.
- Provide Motorola written documentation of any anomalies in the production environment, directly attributed to the GeoValidation upgrade, within five calendar days of commencing use of GeoValidation in the Production environment.



GIS SERVER MIGRATION STATEMENT OF WORK

OVERVIEW

In accordance with the terms and conditions of the Agreement, this Statement of Work (SOW) defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions, Inc. (Motorola) system as presented in this offer to the Customer.

Deviations and changes to this SOW are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change provisions of the Agreement.

GIS SERVER MIGRATION

A GIS Server Migration is the process of moving from an existing Windows GIS server to a newly allocated Windows GIS server. The process includes the install of Arc Server, movement of data to the new server, reconfiguration of the models, publishing of all services, and the setup within Flex to pull services from the new GIS server. Motorola requires remote access to both the old and new ArcGIS servers in order to facilitate migration activities. All Motorola work is completed remotely. A web conference is established in order to support Customer efforts outlined in this SOW.

Motorola Responsibilities

1. Provide SpillmanSOE.soe, SpillmanToolboxTools.exe, and locator files.
2. Publish services that are currently being utilized by the Flex software.
3. Update model connection information.
4. Setup Flex Administration Manager to look at the new server.
5. Provide guidance to Customer on the transfer of Geo Validation, Flex Mapping and Quickest Route files to the new server.

Note - The transfer of data between machines is a Customer initiated activity due to the increased data transfer time incurred as a result of remote connectivity.

Customer Responsibilities

1. Ensure availability of an IT resource to assist with permissions for the new ArcGIS server.
2. Complete the following prior to the initiation of the web conference:
 - A. Verify that Geo Validation is currently being used.
 - B. Installation of the latest version of AcrGIS Server on the new server hardware.
 - C. Install and authorize ArcDesktop Basic on the ArcGIS Server that coordinates with the version present on the ArcGIS Server.
3. Transfer Geo Validation, Flex Mapping, and Quickest Route files from old server to new.
4. Confirm operational use of ArcGIS services on the new server.



FLEX GIS MAP UPDATE STATEMENT OF WORK

INTRODUCTION

In accordance with the terms and conditions of the Agreement, this Statement of Work ("SOW") defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions ("Motorola") system as presented in this offer to the Customer ("Customer"). Deviations and changes to this SOW are subject to mutual agreement between Motorola and Customer and will be addressed in accordance with the change provisions of the Agreement.

A GIS map update is reliant upon a GeoValidation operating environment. If Customer is migrating to a GeoValidation environment, GeoValidation upgrade tasks must be completed and in use in the live database prior to initiating GIS map update services.

All Motorola work is completed remotely. A web conference is established in order to support Motorola and Customer efforts outlined in this SOW. The project is expected to complete within thirty calendar days from commencement of the discovery web conference and is complete upon Motorola providing map navigation and use instruction.

GIS MAP UPDATE

The GIS map update process provides for the introduction of revised Customer provided maps in the GeoValidation environment.

Motorola Solutions requires remote access to Customers GIS server in order to execute GIS map update activities.

Motorola Responsibilities

- Initiate the project with a discovery web conference with the purpose of:
 - Reviewing and confirming base data used in Geovalidation (e.g. Address Points, Streets).
 - Identifying reference data layers that provide visual references (e.g. Parcels, Water Features).
- Configure ArcGIS Server SSL on Customer provided ArcGIS server.
- Create initial CAD and Mobile Night files and mobile map packages (used in mobile offline mode).
- Enable hyperlink field.
- Create workflow for creating shapefiles used in legacy pinmap.
- Enable Customers GIS and Spillman Application Administrator (SAA) with access to publish GIS services and Flex WebApp administration.
- Conduct a two hour remote workshop providing instruction on map authoring, publishing and Motorola web application configuration.
- Provide Customer's SAA with up to two hours of instruction on map navigation and use.

Customer Responsibilities

- Identify and supply all map layers to be used in Flex Mapping.
- Procure, install and configure SSL certificate on the GIS Server.
- Participate in the remote two hour workshop.
- Provide local file location, file share or URL and populate link in HYPERLINK field of supplied GIS layers.
- Configure Flex server to enable file distribution of Flex mobile map packages.
- Participate in the SAA map navigation and use instruction session.





Date: October 10, 2022

To: White Settlement Police Department
Attn: Chief Christopher Cook
8900 Clifford Street
White Settlement, TX 76108

Re: Communications System Financing Proposal

Motorola Solutions, Inc. is pleased to submit the following proposal for the financing of your Motorola communications equipment in accordance with the terms and conditions outlined below:

Transaction Type: Municipal Lease Purchase Agreement (Tax-exempt)

Lessor: Motorola Solutions, Inc. (or its Assignee)

Lessee: White Settlement Police Department

Total Transaction Value: \$ 98,859.11

Down Payment: \$ 0.00

Balance to Finance: \$ 98,859.11

Equipment: Server and GIS Services (As per the Motorola Solutions equipment proposal.)

Title: Title to the equipment will vest with the Lessee.

Insurance: Lessee will be responsible to insure the equipment as outlined in the lease contract.

Taxes: Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

	Option 1
Lease Term	5 Years
Payment Type	Annually Arrears
Lease Rate	6.58%
Lease Factor	0.242470
Payment	\$23,970.37
Payment Commencement	First payment due one year after contract execution

Expiration: The above lease rates and factors are valid for all leases commenced by 11/9/2022. After this date the rate will be reset to reflect current market conditions.

Program Highlights: Terms up to seven years can be structured for Municipal Lease Purchase Agreement (Tax-exempt).

One hundred percent (100%) of a project's acquisition cost can be financed.

Payment frequency can be matched to meet your cash flow and budget requirements.

No pre-payment penalties.

Future equipment upgrades can easily be accommodated via add-on lease schedules, restructuring already existing deals, etc.

Qualifications:

Receipt of a properly executed documentation package.
Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.

Receipt of a copy of the last 2 year's audited financial statements and current year's budget from the Lessee.

This proposal should not be construed as a commitment to finance. It is subject to final credit approval.

Documentation:

Municipal Equipment Lease Purchase Agreement
Opinion of Counsel
Schedule A/Equipment List
Schedule B/Amortization Schedule
8038G
UCC-1
Certificate of Incumbency
Statement of Essential Use/Source of Funds
Evidence of Insurance or Statement of Self Insurance
Resolution from governing body authorizing the execution of the Lease
Delivery & Acceptance Certificate

Please feel free to contact me if there are any questions, or if an alternate structuring is required.

Regards,
Billy Duncan
Mr
+1 (205) 394-2085

ORDINANCE NO. 2022-11-__ - __

AN ORDINANCE OF THE CITY OF WHITE SETTLEMENT, TEXAS, CREATING A CHARTER REVIEW COMMISSION; ESTABLISHING CHARTER REVIEW COMMISSION GUIDELINES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of White Settlement (“City”) is a home rule city acting under its charter adopted by the electorate pursuant to article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, Article VI Section 3 of the Home Rule Charter (“Charter”) provides that the Charter may be amended by action of the City Council submitting proposed amendments to the voters for approval; and

WHEREAS, the City Council of the City of White Settlement (“City Council”) desires to establish a Charter Review Commission to review the City Charter for the purpose of making recommendations to the City Council for appropriate amendments to cause the Charter to conform to federal and state law, where conflict or inconsistencies exist, and to improve the effectiveness of the Charter; and

WHEREAS, the City Council desires to establish guidelines to assist the Charter Review Commission in making appropriate Charter amendment recommendations to the City Council for consideration as to whether such amendments are appropriate to be submitted to the voters at an election called for such purpose to be held on November 7, 2023.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WHITE SETTLEMENT, TEXAS, THAT:

SECTION 1.

The City Council does hereby establish a Charter Review Commission to review the City Charter for the purpose of making recommendations to the City Council for appropriate amendments to be approved by the voters at an election called for such purpose to be held on November 7, 2023.

The Charter Review Commission shall consist of five (5) members, who shall be citizens of the City of White Settlement, and shall be appointed by the Mayor and City Council. The City Manager, City Secretary, and the City Attorney, or designee, shall be ex-officio, non-voting members of the Charter Review Commission. The Mayor and City Council shall select a chairperson and vice chairperson from among the Charter Review Commission members. A quorum of the Charter Review Commission shall consist of three (3) members; and a majority of

the entire membership of the Charter Review Commission is required to recommend any Charter amendment to the City Council.

SECTION 2.

The City Council does hereby establish the following charge, guidelines, and schedule for the Charter Review Commission.

1. Charge:

- 1) To review the Charter for purposes of recommending amendments as necessary to cause the Charter to conform to federal and state law where conflict or inconsistencies exist;
- 2) To review the Charter for purposes of recommending amendments as necessary to clarify and condense existing Charter sections to improve the effective application of the Charter;
- 3) To review the Charter to determine whether any other Charter amendments are necessary.

2. Guidelines:

- 1) The chairperson, and the vice chairperson in the absence of the chairperson, shall preside over the Charter Review Commission meetings;
- 2) Meetings of the Charter Review Commission shall be conducted in compliance with the Texas Open Meetings Act, and shall be open to the public, except for authorized closed meetings to consult with the City Attorney;
- 3) The Charter Review Commission shall prepare and submit a report to the City Council no later than June 6, 2023, consisting of recommendations in the form of proposed Charter amendments that the City Council shall review and determine which amendments are appropriate to be submitted to the voters at an election called for that purpose on November 7, 2023;
- 4) The Charter Review Commission shall conduct its initial meeting for an orientation as soon as possible, at which time the Charter Review Commission shall:
 - i. Review the Charter Review Commission charge, guidelines, and schedule;
 - ii. Establish a meeting calendar that allows for the appropriate review schedule; and
 - iii. Discuss how to proceed with the review of the Charter.
- 5) At the end of each meeting, the chairperson will ask for a vote and approval of recommended changes to the Charter, and/or to move the review to the next portion or subject matter of the Charter, as appropriate;

- 6) City staff shall provide clerical support to the Charter Review Commission and shall keep the minutes of each meeting, including any Charter Review Commission approved recommendations to the City Council;
- 7) At the conclusion of the review of the Charter, the Charter Review Commission should review all prior approved Charter Review Commission recommendations with the City Attorney to ensure that such recommendations are in proper form and legal. Following such review, the Charter Review Commission shall prepare and submit a report to the City Council; and
- 8) The City Council may accept, modify, or deny any amendment recommended by the Charter Review Commission.

SECTION 3.

This ordinance shall be cumulative of all provisions of ordinances of the City of White Settlement, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 4.

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjusted or help to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 5.

This ordinance shall be effective immediately upon adoption.

PASSED AND APPROVED THIS 1st DAY OF NOVEMBER, 2022.

Ronald A. White, Mayor

Attest:

Amy Arnold, TRMC, CMC
City Secretary

APPROVED AS TO FORM AND LEGALITY:

Drew Larkin, City Attorney

**INFORMAL REPORT
TO Planning and Zoning Commission**



PUBLIC HEARING – RE-PLAT OF RESIDENTIAL PROPERTY

Planning and Zoning Meeting Date: October 11, 2022

ISSUE

An applicant has submitted proper documentation requesting to re-plat property located at 311 Russell Street, White Settlement, Texas, from one 0.82 acre lot into two 0.2 acre lots.

DISCUSSION

The property located at 311 Russell Street is currently 0.82 acres in overall size; 100 feet wide and 349.3 feet deep. The applicant is requesting to divide the lot into two individual lots with each lot being 0.2 acres in overall size; 50 feet wide and 174.65 feet deep. The remaining 174.65 feet of depth and 100 feet of width are being presented for consideration under a separate replat request.

POLICY ISSUES

The proposed re-plat conforms to current zoning and the adopted 2040 Comprehensive Plan. If approved, both lots would be buildable. Opposition to the request has not been received.

IMPACT ON CITY RESOURCES

There is no impact on City resources

ACTION / RECOMMENDATION

The City of White Settlement Planning and Development Department recommend approval.

ADDITIONAL INFORMATION

Attached:
Public Notice:
Available in the City Secretary's Office:

Proposed Re-Plat Documentation
Notice of Public Hearing for Oct 6 & 11, 2022
None

STAFF CONTACT(S)

Robert Nunley
Building Official
817-246-4971 Ext. 079
rnunley@wstx.us



APPLICATION FOR ZONING CHANGE/DEVELOPMENT PLAN APPROVAL/SPECIFIC USE PERMIT

Please check the appropriate box below to indicate the type of request you are making and provide all information required to process your request.

☐ Zoning Change ☐ Development Plan Approval ☐ Specific Use Permit

☒ Plat

NOTE: Failure to obtain final approval on this case within six months may constitute denial or withdrawal of this case by City Council or Staff without refund of fees.

REQUEST INFORMATION : _____

Location: 311 Russell Street, White Settlement, TX 76108

Subdivision sunset gardens Lot No. 13 Block No. 2 Size of Request _____

Existing Zoning residential Requested Zoning/Use residential

*A metes and bounds description must be attached if the request is for;

(A) a portion of a platted lot or (B) not a platted lot.

APPLICANT/OWNER INFORMATION: Koblan Homes, LLC; managing member Oscar Blanco

Key Contact Oscar Blanco Telephone No. 817-714-7043 Fax No. _____

City fort worth State TX Zip 76135

Contact's Status Check one ☒ Owner ☐ Representative

☐ Tenant ☐ Prospective Buyer

The owner's signature is required on this application

This is to certify that; I/We the undersigned, am/are the sole owner(s) of the property described above on the date of this application.

DocuSigned by:

Owner(please print) Oscar Blanco Signature Oscar Blanco

Address 6336 canyon trail Telephone No. _____

City fort worth State TX Zip Code 76135

Corporation/Partnership /Owner _____

Address _____ Telephone No. _____ Fax No. _____

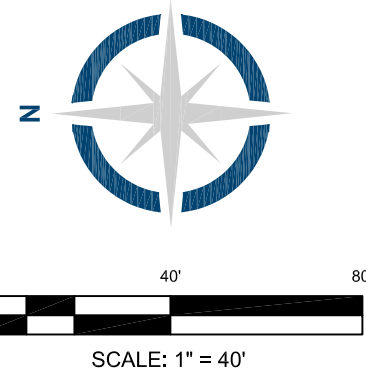
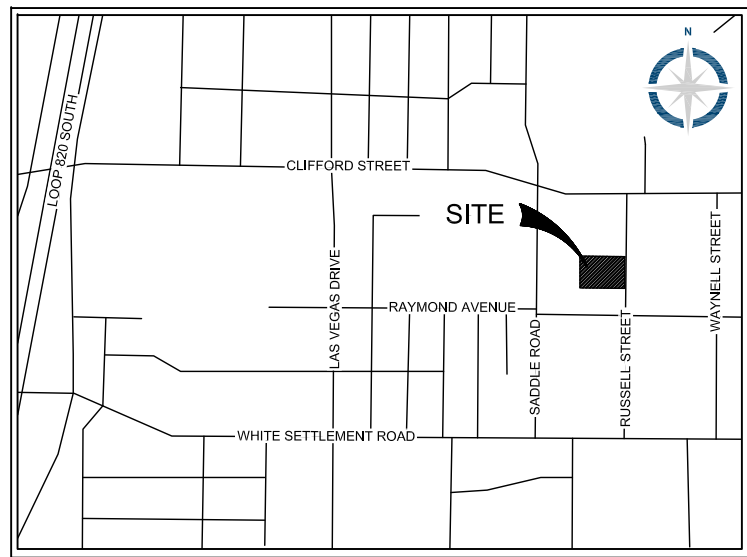
City _____ State _____ Zip Code _____

FOR OFFICE USE ONLY:

Case No: _____ Fee: _____ Date: _____ P&Z Hearing: _____

Zoning Map: _____ Tax Map: _____ Traffic Study Waiver: _____

Drainage Study Waiver Date: _____



LEGEND

P.O.B. ----- POINT OF BEGINNING
P.O.C. ----- POINT OF COMMENCING
N.C.B. ----- NEW CITY BLOCK
P.R.T.C.T. - PLAT RECORDS TARRANT COUNTY, TEXAS
O.P.R.T.C.T. - OFFICIAL PUBLIC RECORDS TARRANT COUNTY, TEXAS
D.P.R.T.C.T. - DEED & PLAT RECORDS TARRANT COUNTY, TEXAS
VOL. ----- VOLUME
PG. ----- PAGE
C.I.R.S. ----- CAPPED IRON ROD SET
C.I.R.F. ----- CAPPED IRON ROD FOUND
R.O.W. ----- RIGHT-OF-WAY
G.E.T.CATV. ESMT. - GAS, ELECTRIC, TELEPHONE
& CABLE TV EASEMENT

----- PROPERTY LINE
----- EXISTING EASEMENT
----- CENTERLINE ROAD
----- DEED LINE
○ FOUND MONUMENT
○ SET MONUMENT
○ METAL FENCE
○ WOOD FENCE
○ CHAINLINK FENCE
○ POWER POLE
○ WATER METER
○ GAS METER
○ ELECTRIC METER
○ CLEANOUT

① 7.5' UTILITY EASEMENT
② 25' BUILDING SETBACK LINE
③ 5' BUILDING SETBACK LINE

STATE OF TEXAS
COUNTY OF _____

NOW THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

That Oscar Blanco, authorized signer for Koblan Homes, LLC, owner of Lot 13 & Lot 14, does hereby bind themselves and their heirs, assignees and successors of title this plat designating the hereon described property as "Lot 14A, Lot 13A and Lot 13B, Block 2, Sunset Gardens Addition", an addition to the City of White Settlement, Tarrant County, Texas and do hereby dedicate without reservation to the public, easements for public use; the streets, alleys, rights-of-way, parks, school sites and any other public areas shown on this plat.
Witness our hands at White Settlement, Texas, this ____ day of _____, 2022.

OWNER: KOBLAN HOMES, LLC Agent: Oscar Blanco
6336 Canyon Trl
Lake Worth, Tx 76135
(817) 714-7043

STATE OF TEXAS
COUNTY OF _____

Before me, the undersigned authority on this day personally appeared Oscar Blanco known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that the executed the same for the purposes and considerations therein expressed and in the capacity therein stated. Given under my hand and seal of office
This ____ day of _____ A.D. 2022 .

NOTARY OF THE PUBLIC

I _____ do hereby acknowledge and accept all storm drainage runoff coming on and across the property being platted.

Signature _____ Date _____

APPROVED BY THE CITY COUNCIL OF WHITE SETTLEMENT, TEXAS, on this ____ day of _____

Attest: _____
City Mayor _____ City Secretary _____

PLAT PREPARED: September 12, 2022

REPLAT OF LOT 13A, 13B & LOT 14A, BLOCK 2

SUNSET GARDEN ADDITION

BEING A REPLAT OF LOT 13 & LOT 14, BLOCK 2
SUNSET GARDENS ADDITION, CITY OF WHITE SETTLEMENT,
TARRANT COUNTY, TEXAS.



STATE OF TEXAS)
COUNTY OF TARRANT) OWNER'S ACKNOWLEDGEMENT AND DEDICATION

WHEREAS, Koblan Homes, LLC is the owner of Lot 13 & Lot 14, Block 2 of Sunset Gardens Addition, an addition to the City of White Settlement, Recorded in Volume 975, Page 75 of the Plat Records, Tarrant County and being more particularly described by metes and bounds as follows:

BEING a 1.603 acre tract of land situated in the WILLIAM RAY SURVEY, ABSTRACT NO. 1298, Tarrant, County, Texas, and being all of Lots 13, Block 2, Sunset Gardens Addition, an addition to the City of White Settlement, Texas according to the Map or Plat thereof as recorded in Volume 975, Page 75 of the Map and Plat Records, Tarrant County, Texas, and described as such in a deed to Koblan Homes, LLC as recorded in Document No. D221327616 of the Official Public Records, Tarrant County, Texas, also being all of Lot 14, Block 2 of said Sunset Gardens Addition and described as such in a deed to Koblan Homes, LLC as recorded in Document No. D22138377 of said Official Public Records and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found at the Northwest intersection of Russell Street, a 60 foot Right-of-Way and Raymond Avenue, a 60 foot Right-of-Way, being the Southeast corner of Lot 11, Block 2 of said Sunset Gardens Addition, THENCE North 00° 05' 07" East, along the West Right-of-Way line of said Russell Street, a distance of 200.00 feet to a 1/2 inch iron rod found for the Northwest corner of Lot 12, Block 2 of said Sunset Gardens Addition, and being referenced as the North 50 foot of the East half of Lot 12 in the deed to Albert Robertson and Holly Taquinio as recorded in Document No. D219106239 of said Official Public Records, same being the Southeast corner of said Lot 13 and being the POINT OF BEGINNING;

THENCE South 89° 59' 24" West, along the common line of said Lot 12 and said Lot 13, passing a 1/2 inch capped iron rod set, marked DATAPOINT#10194585 on the South line of said Lot 13 at a distance of 174.65 feet for the Northeast corner of Lot 11RD as referenced in the deed to Johnnie E. Brunette and Loretta Brunette as recorded in Document No. D216069054 of said Official Public Records, and travelling along the North line of Lot 11RD as reference in the deed to John Hertel as recorded in Document No. D20609154 of said Official Public Records, as well as the North line of Lot 11RF as referenced in the deed to David G. Sylvia & Dorothy A. Sylvia as recorded in Document No. D216069054 of said Official Public Records, a total distance of 349.29 feet to a 1/2 inch capped iron rod set, marked DATAPOINT#10194585 for the common corner of said Lot 13 and Lot 8, Block 2 of said Sunset Gardens Addition, same being the Northeast corner of Lot 9C as referenced in the deed to Sandra McIntyre as recorded in Document No. D20520547 of said Official Public Records and being the Southeast corner of Lot 8R-2 as referenced in the deed to Aaron Keeling as recorded in Document No. D21903389 of said Official Public Records;

THENCE North 00° 07' 11" East, along the West line of this tract, passing a 1/2 inch iron rod found at a distance of 100.00 feet for the Northwest corner of said Lot 13 and the Southwest corner of said Lot 14, same being the Southeast corner of Lot 7 as referenced in the deed to Jesus Olmos-Santos as recorded in Document No. D216097707 of said Official Public Records, and the Northeast corner of Lot 8R-1 as referenced in the deed to Cameron Boone as recorded in Document No. D218245774, travelling a total distance of 200.00 feet to a 1/2 inch capped iron rod set, marked DATAPOINT#10194585, for the Northwest corner of said Lot 14, same being the Southwest corner of Lot 15R as referenced in the deed to Elsa Rojas as recorded in Document No. D219056673 of said Official Public Records, and being the Northeast corner of said Lot 7, as well as being the Southeast corner of Lot 6, Block 2, Sunset Gardens Addition, as referenced in the deed to Rene Lopez as recorded in Document No. D208229072 of said Official Public Records;

THENCE North 89° 59' 24" East, along the common line of said Lot 14 and said Lot 15R, a distance of 349.17 feet to a 1/2 inch capped iron rod set, marked DATAPOINT#10194585, on the West Right-of-Way line of said Russell Street for the Southeast corner of said Lot 15R and the Northeast corner of said Lot 14 and being the Northeast corner of this tract;

THENCE South 00° 05' 07" West, along said Right-of-Way and East line of this tract, passing a 1/2 inch iron rod found at a distance of 100.00 feet, for the Southeast corner of said Lot 14, same being the Northeast corner of said Lot 13, travelling a total distance of 200.00 feet to the POINT OF BEGINNING, containing 69,847 Square Feet and/or 1.603 acres of land, more or less.

SURVEY NOTES:

- 1/2" IRON ROD WITH YELLOW CAP MARKED (DATAPOINT #10194585) UNLESS OTHERWISE NOTED.
- ALL COORDINATES AND BEARINGS CONTAINED HEREIN ARE GRID, BASED UPON THE TEXAS STATE PLANE COORDINATES SYSTEM, NORTH AMERICAN DATUM 83, NORTH CENTRAL ZONE (4202), NAVD 88.
- ALL DIMENSIONS SHOWN HEREIN ARE GROUND BASED UPON AN ON THE GROUND SURVEY PERFORMED MAY, 2022.
- THIS PLAT DOES NOT IN ANYWAY AMEND, ALTER, RELEASE OR OTHERWISE AFFECT ANY EXISTING RESTRICTIONS OR COVENANTS SET FORTH BY THE ORIGINAL PLAT OF SUNSET GARDENS ADDITION, AS RECORDED VOLUME 975, PAGE 75 OF THE MAP AND PLAT RECORDS OF TARRANT COUNTY, TEXAS.
- THE PURPOSE OF THIS PLAT IS TO CREATE THREE LOTS FROM THE PREVIOUSLY PLATTED TWO LOTS.
- THIS SURVEY IS SUBJECT TO EASEMENTS, COVENANTS OR RESTRICTIONS OF RECORD, IF ANY.
- ACCORDING TO MAP NO. 48439C0165K, DATED SEPTEMBER 25, 2009 OF THE NATIONAL FLOOD INSURANCE PROGRAM MAP, FLOOD INSURANCE RATE MAP (F.I.R.M.) OF TARRANT COUNTY, TEXAS, FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, THIS PROPERTY IS LOCATED IN ZONE "X" (UNSHADED).
- WATER AND SEWER AR CURRENTLY SUPPLIED BY THE CITY OF WHITE SETTLEMENT.
- SELLING A PORTION OF THE ADDITION BY METES AND BOUNDS IS A VIOLATION OF CITY ORDINANCE AND STATE LAW AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING PERMITS.
- WE DO HEREBY WAIVER ALL CLAIMS FOR DAMAGES AGAINST THE CITIES OCCASIONED BY THE ESTABLISHMENT OF GRADES OR THE ALTERATIONS OF THE SURFACE OF ANY PORTION OF THE EXISTING STREETS AND ALLEYS, OR NATURAL CONTOURS, TO CONFORM TO THE GRADES ESTABLISHED IN THE SUBDIVISION.
- THE PROPERTY IS CURRENTLY ZONED R-6. SINGLE FAMILY RESIDENTIAL - 1,600 SQUARE FOOT HOUSES.
- THE CITY OF WHITE SETTLEMENT RESERVES THE RIGHT TO REQUIRE ADDITIONAL MINIMUM FINISHED FLOOR ELEVATIONS ON ANY LOT CONTAINED WITHIN THIS SUBDIVISION. THE MINIMUM ELEVATIONS SHOWN ARE BASE ON THE MOST CURRENT INFORMATION AVAILABLE AT THE TIME THE PLAT IS FILED AND MAY BE SUBJECT TO CHANGE.

STATE OF TEXAS
COUNTY OF BEXAR

I here by Certify that the above plat conforms to the minimum standards set forth by the Texas Board of Professional Land Surveying according to an actual survey made on the ground by:

Datapoint Surveying & Mapping

**PRELIMINARY
(NOT TO BE RECORDED)**

MATTHEW TOMERLIN
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6503

September 12, 2022

**INFORMAL REPORT
TO Planning & Zoning Commission**



PUBLIC HEARING – RE-PLAT OF RESIDENTIAL PROPERTY

Planning and Zoning Meeting Date: October 6, 2022

ISSUE

An applicant has submitted proper documentation requesting to re-plat property located at 319 Russell Street, White Settlement, Texas, to include a portion of 311 Russell Street being 175.3 feet in depth and 100 feet in width. The applicant is the owner of both properties.

DISCUSSION

The property located at 319 Russell Street is currently 0.82 acres in overall size; 100 feet wide and 349.3 feet deep. The applicant is requesting to increase the lot to 1.2 acres overall size for use as personal residential property. The property owner plans to obtain the additional 174.65 feet from a portion of Lot 13 Block 2, Sunset Gardens Addition upon approval of a replat request for said property.

POLICY ISSUES

The proposed re-plat conforms to current zoning and the adopted 2040 Comprehensive Plan. Opposition to the request has not been received.

IMPACT ON CITY RESOURCES

There is no impact on City resources

ACTION / RECOMMENDATION

The City of White Settlement Planning and Development Department recommend approval.

ADDITIONAL INFORMATION

Attached:

Proposed Re-Plat Documentation

Public Notice:

Notice of Public Hearing for Oct 6 & 11, 2022

Available in the City Secretary's Office:

None

STAFF CONTACT(S)

Robert Nunley

Building Official

817-246-4971 Ext. 079

rnunley@wstx.us



APPLICATION FOR ZONING CHANGE/DEVELOPMENT PLAN APPROVAL/SPECIFIC USE PERMIT

Please check the appropriate box below to indicate the type of request you are making and provide all information required to process your request.

☐ Zoning Change ☐ Development Plan Approval ☐ Specific Use Permit

☒ Plat

NOTE: Failure to obtain final approval on this case within six months may constitute denial or withdrawal of this case by City Council or Staff without refund of fees.

REQUEST INFORMATION : _____

Location: 319 Russell Street, White Settlement, TX 76108

Subdivision sunset gardens Lot No. 14 Block No. 2 Size of Request _____

Existing Zoning residential Requested Zoning/Use residential

*A metes and bounds description must be attached if the request is for;

(A) a portion of a platted lot or (B) not a platted lot.

APPLICANT/OWNER INFORMATION: Koblan Homes LLC; managing member Oscar Blanco

Key Contact Oscar Blanco Telephone No. 817-714-7043 Fax No. _____

City fort worth State TX Zip 76135

Contact's Status Check one ☒ Owner ☐ Representative

☐ Tenant ☐ Prospective Buyer

The owner's signature is required on this application

This is to certify that; I/We the undersigned, am/are the sole owner(s) of the property described above on the date of this application.

DocuSigned by:

Owner(please print) Oscar Blanco Signature Oscar Blanco

Address 6336 Canyon Trail Telephone No. 1904B184BAA1496...

City fort worth State TX Zip Code 76108

Corporation/Partnership /Owner _____

Address _____ Telephone No. _____ Fax No. _____

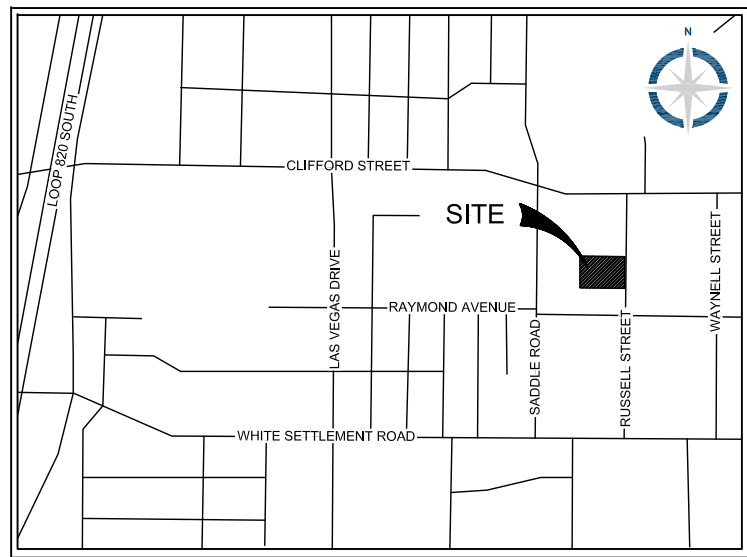
City _____ State _____ Zip Code _____

FOR OFFICE USE ONLY:

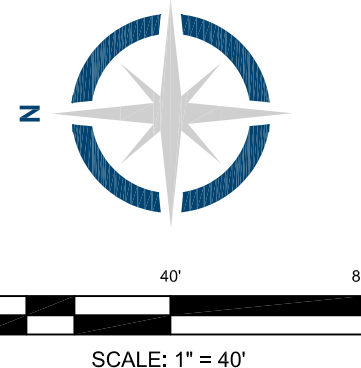
Case No: _____ Fee: _____ Date: _____ P&Z Hearing: _____

Zoning Map: _____ Tax Map: _____ Traffic Study Waiver: _____

Drainage Study Waiver Date: _____



LOCATION MAP
SCALE: NTS



STATE OF TEXAS)
COUNTY OF TARRANT) OWNER'S ACKNOWLEDGEMENT AND DEDICATION

WHEREAS, Kolban Homes, LLC is the owner of Lot 13 & Lot 14, Block 2 of Sunset Gardens Addition, an addition to the City of White Settlement, Recorded in Volume 975, Page 75 of the Plat Records, Tarrant County and being more particularly described by metes and bounds as follows:

BEING a 1.603 acre tract of land situated in the WILLIAM RAY SURVEY, ABSTRACT NO. 1298, Tarrant, County, Texas, and being all of Lots 13, Block 2, Sunset Gardens Addition, an addition to the City of White Settlement, Texas according to the Map or Plat thereof as recorded in Volume 975, Page 75 of the Map and Plat Records, Tarrant County, Texas, and described as such in a deed to Kolban Homes, LLC as recorded in Document No. D221327616 of the Official Public Records, Tarrant County, Texas, also being all of Lot 14, Block 2 of said Sunset Gardens Addition and described as such in a deed to Kolban Homes, LLC as recorded in Document No. D22138377 of said Official Public Records and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found at the Northwest intersection of Russell Street, a 60 foot Right-of-Way and Raymond Avenue, a 60 foot Right-of-Way, being the Southeast corner of Lot 11, Block 2 of said Sunset Gardens Addition, THENCE North 00° 05' 07" East, along the West Right-of-Way line of said Russell Street, a distance of 200.00 feet to a 1/2 inch iron rod found for the Northwest corner of Lot 12, Block 2 of said Sunset Gardens Addition, and being referenced as the North 50 foot of the East half of Lot 12 in the deed to Albert Robertson and Holly Taquinio as recorded in Document No. D219106239 of said Official Public Records, same being the Southeast corner of said Lot 13 and being the POINT OF BEGINNING;

THENCE South 89° 59' 24" West, along the common line of said Lot 12 and said Lot 13, passing a 1/2 inch capped iron rod set, marked DATAPOINT#10194585 on the South line of said Lot 13 at a distance of 174.65 feet for the Northeast corner of Lot 11RD as referenced in the deed to Johnnie E. Brunette and Loretta Brunette as recorded in Document No. D216069054 of said Official Public Records, and travelling along the North line of Lot 11RD as reference in the deed to John Hertel as recorded in Document No. D20609154 of said Official Public Records, as well as the North line of Lot 11RF as referenced in the deed to David G. Sylvia & Dorothy A. Sylvia as recorded in Document No. D216069054 of said Official Public Records, a total distance of 349.29 feet to a 1/2 inch capped iron rod set, marked DATAPOINT#10194585 for the common corner of said Lot 13 and Lot 8, Block 2 of said Sunset Gardens Addition, same being the Northeast corner of Lot 14 as referenced in the deed to Sandra McIntyre as recorded in Document No. D208229072 of said Official Public Records and being the Southeast corner of Lot 8R-2 as referenced in the deed to Aaron Keeling as recorded in Document No. D21903389 of said Official Public Records;

THENCE North 00° 07' 11" East, along the West line of this tract, passing a 1/2 inch iron rod found at a distance of 100.00 feet for the Northwest corner of said Lot 13 and the Southwest corner of said Lot 14, same being the Southeast corner of Lot 7 as referenced in the deed to Jesus Olmos-Santos as recorded in Document No. D216097707 of said Official Public Records, and the Northeast corner of Lot 8R-1 as referenced in the deed to Cameron Boone as recorded in Document No. D218245774, travelling a total distance of 200.00 feet to a 1/2 inch capped iron rod set, marked DATAPOINT#10194585, for the Northwest corner of said Lot 14, same being the Southwest corner of Lot 15R as referenced in the deed to Elsa Rojas as recorded in Document No. D219056673 of said Official Public Records, and being the Northeast corner of said Lot 7, as well as being the Southeast corner of Lot 6, Block 2, Sunset Gardens Addition, as referenced in the deed to Rene Lopez as recorded in Document No. D208229072 of said Official Public Records;

THENCE North 89° 59' 24" East, along the common line of said Lot 14 and said Lot 15R, a distance of 349.17 feet to a 1/2 inch capped iron rod set, marked DATAPOINT#10194585, on the West Right-of-Way line of said Russell Street for the Southeast corner of said Lot 15R and the Northeast corner of said Lot 14 and being the Northeast corner of this tract;

THENCE South 00° 05' 07" West, along said Right-of-Way and East line of this tract, passing a 1/2 inch iron rod found at a distance of 100.00 feet, for the Southeast corner of said Lot 14, same being the Northeast corner of said Lot 13, travelling a total distance of 200.00 feet to the POINT OF BEGINNING, containing 69,847 Square Feet and/or 1.603 acres of land, more or less.

SURVEY NOTES:

- 1/2" IRON ROD WITH YELLOW CAP MARKED (DATAPOINT #10194585) UNLESS OTHERWISE NOTED.
- ALL COORDINATES AND BEARINGS CONTAINED HEREIN ARE GRID, BASED UPON THE TEXAS STATE PLANE COORDINATES SYSTEM, NORTH AMERICAN DATUM 83, NORTH CENTRAL ZONE (4202), NAVD 88.
- ALL DIMENSIONS SHOWN HEREIN ARE GROUND BASED UPON AN ON THE GROUND SURVEY PERFORMED MAY, 2022.
- THIS PLAT DOES NOT IN ANYWAY AMEND, ALTER, RELEASE OR OTHERWISE AFFECT ANY EXISTING RESTRICTIONS OR COVENANTS SET FORTH BY THE ORIGINAL PLAT OF SUNSET GARDENS ADDITION, AS RECORDED VOLUME 975, PAGE 75 OF THE MAP AND PLAT RECORDS OF TARRANT COUNTY, TEXAS.
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- ACCORDING TO MAP NO. 48439D0165K, DATED SEPTEMBER 25, 2009 OF THE NATIONAL FLOOD INSURANCE PROGRAM MAP, FLOOD INSURANCE RATE MAP (F.I.R.M.) OF TARRANT COUNTY, TEXAS, FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, THIS PROPERTY IS LOCATED IN ZONE "X" (UNSHADED).
- WATER AND SEWER AR CURRENTLY SUPPLIED BY THE CITY OF WHITE SETTLEMENT.
- SELLING A PORTION OF THE ADDITION BY METES AND BOUNDS IS A VIOLATION OF CITY ORDINANCE AND STATE LAW AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING PERMITS.
- WE DO HEREBY WAIVER ALL CLAIMS FOR DAMAGES AGAINST THE CITIES OCCASIONED BY THE ESTABLISHMENT OF GRADES OR THE ALTERATIONS OF THE SURFACE OF ANY PORTION OF THE EXISTING STREETS AND ALLEYS, OR NATURAL CONTOURS, TO CONFORM TO THE GRADES ESTABLISHED IN THE SUBDIVISION.
- THE PROPERTY IS CURRENTLY ZONED R-6. SINGLE FAMILY RESIDENTIAL - 1,600 SQUARE FOOT HOUSES.
- THE CITY OF WHITE SETTLEMENT RESERVES THE RIGHT TO REQUIRE ADDITIONAL MINIMUM FINISHED FLOOR ELEVATIONS ON ANY LOT CONTAINED WITHIN THIS SUBDIVISION. THE MINIMUM ELEVATIONS SHOWN ARE BASE ON THE MOST CURRENT INFORMATION AVAILABLE AT THE TIME THE PLAT IS FILED AND MAY BE SUBJECT TO CHANGE.

STATE OF TEXAS
COUNTY OF BEXAR

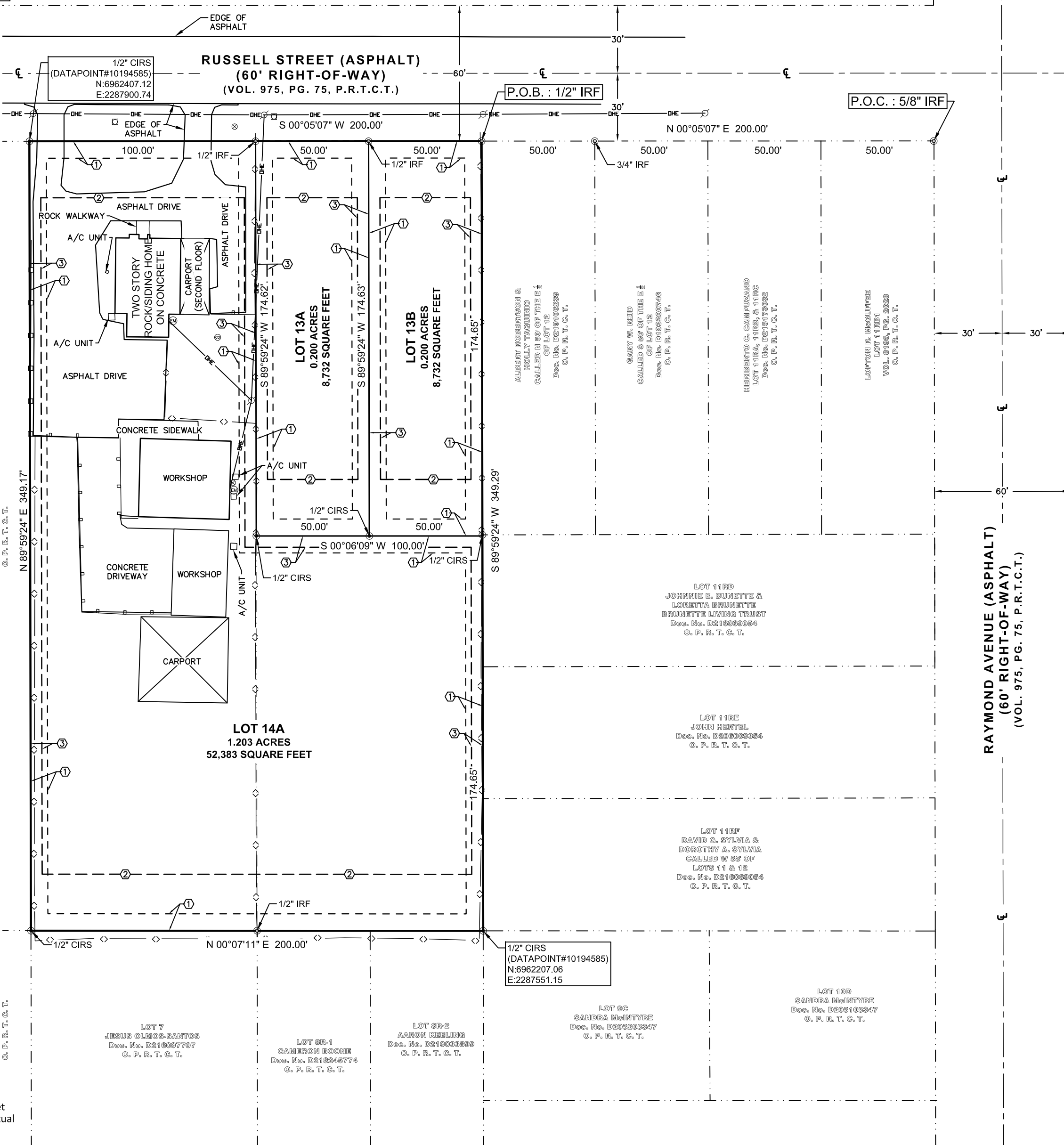
I here by Certify that the above plat conforms to the minimum standards set forth by the Texas Board of Professional Land Surveying according to an actual survey made on the ground by:

Datapoint Surveying & Mapping

**PRELIMINARY
(NOT TO BE RECORDED)**

MATTHEW TOMERLIN
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6503

September 12, 2022



LEGEND

P.O.B. ----- POINT OF BEGINNING
P.O.C. ----- POINT OF COMMENCING
N.C.B. ----- NEW CITY BLOCK
P.R.T.C.T. - PLAT RECORDS TARRANT COUNTY, TEXAS
O.P.R.T.C.T. - OFFICIAL PUBLIC RECORDS TARRANT COUNTY, TEXAS
D.P.R.T.C.T. - DEED & PLAT RECORDS TARRANT COUNTY, TEXAS
VOL. ----- VOLUME
PG. ----- PAGE
C.I.R.S. ----- CAPPED IRON ROD SET
C.I.R.F. ----- CAPPED IRON ROD FOUND
R.O.W. ----- RIGHT-OF-WAY
G.E.T.CATV. ESMT. - GAS, ELECTRIC, TELEPHONE
& CABLE TV EASEMENT
----- PROPERTY LINE
----- EXISTING EASEMENT
----- CENTERLINE ROAD
----- DEED LINE
⊙ FOUND MONUMENT
⊙ SET MONUMENT
○ METAL FENCE
□ WOOD FENCE
○ CHAINLINK FENCE
⊙ POWER POLE
⊙ WATER METER
⊙ GAS METER
⊙ ELECTRIC METER
⊙ CLEANOUT

- ① 7.5' UTILITY EASEMENT
- ② 25' BUILDING SETBACK LINE
- ③ 5' BUILDING SETBACK LINE

STATE OF TEXAS
COUNTY OF _____

NOW THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

That Oscar Blanco, authorized signer for Kolban Homes, LLC, owner of Lot 13 & Lot 14, does hereby bind themselves and their heirs, assignees and successors of title this plat designating the hereon described property as "Lot 14A, Lot 13A and Lot 13B, Block 2, Sunset Gardens Addition", an addition to the City of White Settlement, Tarrant County, Texas and do hereby dedicate without reservation to the public, easements for public use; the streets, alleys, rights-of-way, parks, school sites and any other public areas shown on this plat.
Witness our hands at White Settlement, Texas, this ____ day of _____, 2022.

OWNER: KOBLAN HOMES, LLC Agent: Oscar Blanco
6336 Canyon Trl
Lake Worth, Tx 76135
(817) 714-7043

STATE OF TEXAS
COUNTY OF _____

Before me, the undersigned authority on this day personally appeared Oscar Blanco known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that the executed the same for the purposes and considerations therein expressed and in the capacity therein stated. Given under my hand and seal of office
This ____ day of _____ A.D. 2022 .

NOTARY OF THE PUBLIC

I _____ do hereby acknowledge and accept all storm drainage runoff coming on and across the property being platted.

Signature _____ Date _____

APPROVED BY THE CITY COUNCIL OF WHITE SETTLEMENT, TEXAS, on this ____ day of _____

Attest:

City Mayor _____ City Secretary _____

PLAT PREPARED: September 12, 2022

REPLAT OF LOT 13A, 13B & LOT 14A, BLOCK 2

SUNSET GARDEN ADDITION

BEING A REPLAT OF LOT 13 & LOT 14, BLOCK 2
SUNSET GARDENS ADDITION, CITY OF WHITE SETTLEMENT,
TARRANT COUNTY, TEXAS.

DATAPoint
SURVEYING & MAPPING
12450 NETWORK BOULEVARD, SUITE 300
SAN ANTONIO, TEXAS 78249
P: 726-777-4240 - FIRM No. 10194585

**INFORMAL REPORT
TO Planning & Zoning Commission**



PUBLIC HEARING – RE-PLAT OF RESIDENTIAL PROPERTY

Planning and Zoning Meeting Date: October 6, 2022

ISSUE

An applicant has submitted proper documents requesting to re-plat property located at 1701 South Cherry Lane, legally described as lot 1R Block 1 Westgate Addition of White Settlement.

DISCUSSION

The plat for property located at 1701 S. Cherry Lane includes property identified as Block 1 Lot 1R IMPROVEMENTS ONLY commonly known as 1751 S. Cherry Lane (Wendy's) and 1747 S. Cherry Lane (Popeye's). The replat request is to plat 1751 S. Cherry Lane and 1747 S. Cherry Lane as separate plats. Approval will create individual plats for the three separate property addresses.

POLICY ISSUES

The proposed re-plat conforms to current zoning and the adopted 2040 Comprehensive Plan. Opposition to the request has not been received.

IMPACT ON CITY RESOURCES

There is no impact on City resources

ACTION / RECOMMENDATION

The City of White Settlement Planning and Development Department recommend approval.

ADDITIONAL INFORMATION

Attached:
Public Notice:
Available in the City Secretary's Office:

Application and Proposed Re-Plat
Notice of Public Hearing for Oct 6 & 11, 2022
None

STAFF CONTACT(S)

Robert Nunley
Building Official
817-246-4971 Ext. 079
rnunley@wstx.us



APPLICATION FOR ZONING CHANGE/DEVELOPMENT PLAN APPROVAL/SPECIFIC USE PERMIT

Please check the appropriate box below to indicate the type of request you are making and provide all information required to process your request.

☐ Zoning Change ☐ Development Plan Approval ☐ Specific Use Permit

☒ Plat

NOTE: Failure to obtain final approval on this case within six months may constitute denial or withdrawal of this case by City Council or Staff without refund of fees.

REQUEST INFORMATION : Preliminary Plat of Westgate Addition Replat

Location: 1701 S Cherry Lane, White Settlement, TX, 76108

Subdivision Westgate Addition Lot No. 1-R Block No. 1 Size of Request 11.8984 acres

Existing Zoning C-C Requested Zoning/Use C-C

*A metes and bounds description must be attached if the request is for;

(A) a portion of a platted lot or (B) not a platted lot.

APPLICANT/OWNER INFORMATION: Graham Realty Investments (White Settlement), LTD.

Key Contact Miller Dowdy Telephone No. 813-682-5027 Fax No. N/A

City Dallas State TX Zip 75202

Contact's Status Check one ☐ Owner ☒ Representative

☐ Tenant ☐ Prospective Buyer

The owner's signature is required on this application

This is to certify that; I/We the undersigned, am/are the sole owner(s) of the property described above on the date of this application.

* Owner (please print) Miller Dowdy, VP Signature Miller Dowdy, VP - Regions Bank
Address 1717 McKinney Avenue, Ste 150-A Telephone No. 813-682-5027
City Dallas State TX Zip Code 75202
Corporation/Partnership /Owner Graham Realty Investments (White Settlement), LTD.
Address 1717 McKinney Avenue, Ste 150-A Telephone No. 813-682-5027 Fax No. N/A
City Dallas State TX Zip Code 75202

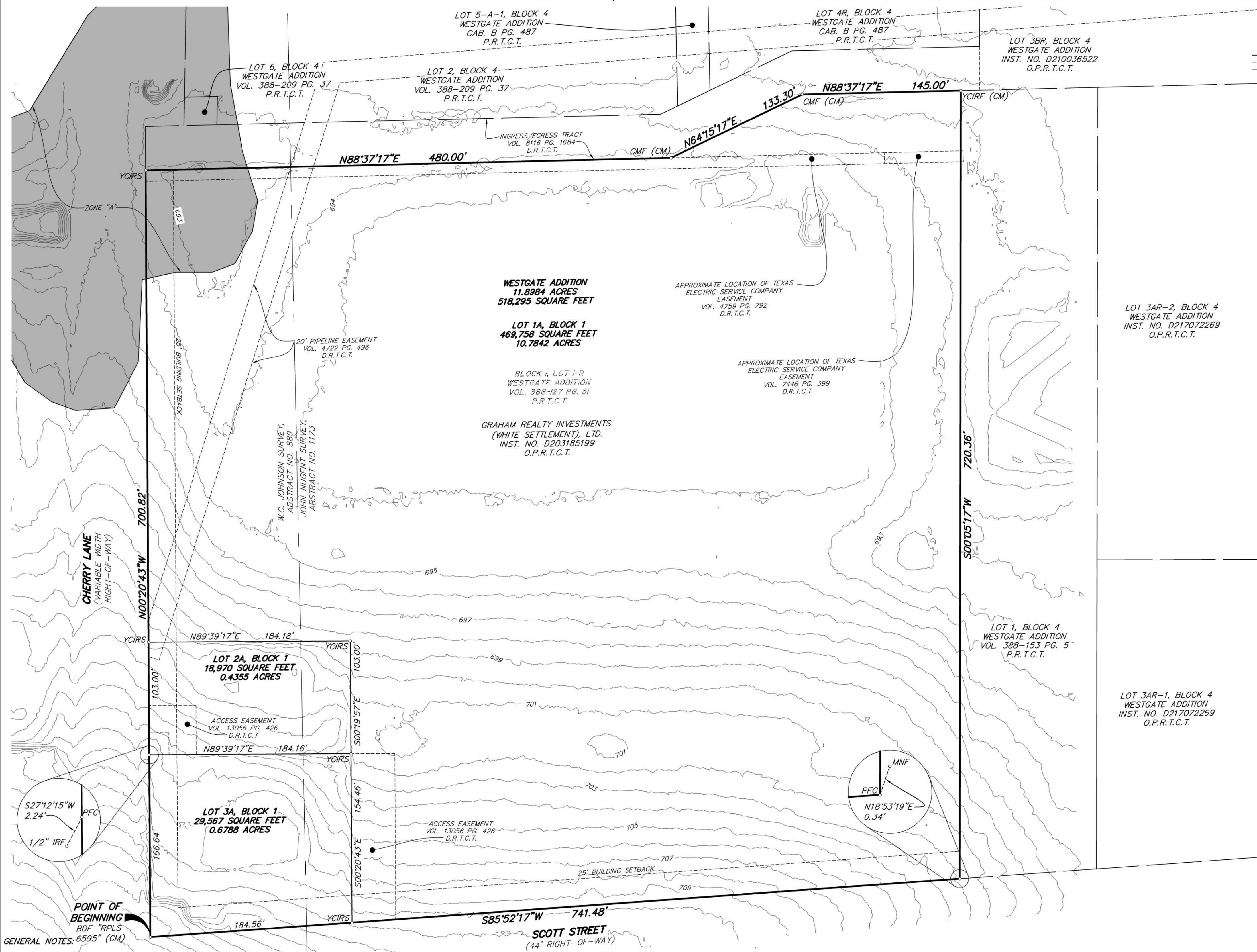
* Miller Dowdy, VP - Regions Bank, as authorized agent for owner

FOR OFFICE USE ONLY:

Case No: _____ Fee: _____ Date: _____ P&Z Hearing: _____

Zoning Map: _____ Tax Map: _____ Traffic Study Waiver: _____

Drainage Study Waiver Date: _____



LEGEND

- PROPERTY LINE
- EASEMENT LINE
- EXISTING CONTOUR LINE
- 550 YDMS
- 1/2" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "RLG INC" SET
- 1/2" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "X" FOUND
- IRON ROD FOUND
- MAG NAIL SET / FOUND
- CHISELED "X" SET / FOUND
- BRASS DISK FOUND STAMPED "XXXX"
- CONTROLLING MONUMENT
- PLAT RECORDS, TARRANT COUNTY, TX
- DEED RECORDS, TARRANT COUNTY, TX
- OFFICIAL PUBLIC RECORDS, TARRANT COUNTY, TX
- INSTRUMENT NUMBER
- VOLUME
- PAGE

OWNER'S DEDICATION
STATE OF FLORIDA §
COUNTY OF HILLSBORO §

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That GRAHAM REALTY INVESTMENTS (WHITE SETTLEMENT), LTD., do hereby adopt this record plat designating the herein described property as LOTS 1A, 2A, 3A, BLOCK 1, WESTGATE ADDITION, an addition to the City of White Settlement, Tarrant County, Texas, and does hereby dedicate without reservations to the public, easements for public use; the streets, alleys, rights of way, parks, school sites, and any other public areas shown on this plat.

This plat approved subject to all platting ordinances, rules, regulations, and resolutions of the City of White Settlement.

WITNESS my hand on the _____ day of _____, 2022.

By: Miller Dowdy, VP for Regions Bank, as Manager of Graham Realty Management (White Settlement) LLC, General Partner of Graham Realty Investments (White Settlement), LTD.

STATE OF FLORIDA §
COUNTY OF HILLSBORO §

BEFORE ME, the undersigned authority, on this day personally appeared MILLER DOWDY, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity stated.

GIVEN under my hand and seal of office this the _____ day of _____, 2022.

Notary Public in and for the State of Florida

OWNER'S CERTIFICATE
STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Graham Realty Investments (White Settlement), LTD., is the sole owner of a tract of land situated in the John Nugent Survey, Abstract No. 1173, and the W.C. Johnson Survey, Abstract No. 889, City of White Settlement, Tarrant County, being all of Lot 1-R, Block 1, Westgate Addition, an addition to the City of White Settlement, Texas, recorded in Volume 388-127, Page 51, Plat Records, Tarrant County, Texas, and being all of that tract described in a Special Warranty Deed to Graham Realty Investments (White Settlement), LTD., recorded in instrument No. D203185199, Official Public Records, Tarrant County, Texas, Texas and being more particularly described as follows:

BEGINNING at a brass disk found stamped "RPLS 6595" at the intersection of the north right-of-way line of Scott Street (a 44' right-of-way) and the east right-of-way line of Cherry Lane (a variable width right-of-way) for the southwest corner of said Lot 1-R, Block 1;

THENCE North 00°20'43" West, along the common line between said Cherry Lane and said Lot 1-R, Block 1, a distance of 700.82 feet to a 1/2" iron rod with yellow plastic cap stamped "RLG INC" set for the southwest corner of Lot 3B, Block 4, Westgate Addition, an addition to the City of White Settlement recorded in instrument No. D210036522, Official Public Records, Tarrant County, Texas, for the northwest corner of said Lot 1-R, Block 1;

THENCE along the common line between said Lot 1-R, Block 1, and said Lot 3B, Block 4, the following bearings and distances:

North 88°37'17" East, a distance of 480.00 feet to a chiseled "X" found for corner;

North 64°15'17" East, a distance of 133.30 feet to a chiseled "X" found for corner;

North 88°37'17" East, a distance of 145.00 feet to a 1/2" iron rod with yellow plastic cap found for the northwest corner of Lot 1, Block 4, Westgate Addition, an addition to the City of White Settlement recorded in Volume 388-153, Page 5, Plat Records, Tarrant County, Texas, for the northeast corner of said Lot 1-R, Block 1;

THENCE South 00°05'17" West, along the common line between said Lot 1-R, Block 1, and said Lot 1, Block 4, a distance of 720.36 feet to a point in the north line of said Scott Street for the southwest corner of said Lot 1, Block 4 and the southeast corner of said Lot 1-R, Block 1, from which a Mag Nail Found bears North 18°53'19" East, a distance of 0.34 feet;

THENCE South 85°52'17" West, along the common line between said Scott Street and said Lot 1-R, Block 1, a distance of 741.48 feet to the POINT OF BEGINNING containing 518,295 square feet or 11.8984 acres, more or less.

PRELIMINARY PLAT
OF
WESTGATE ADDITION
LOT 1A, 2A, & 3A, BLOCK 1
REPLAT
OF
WESTGATE ADDITION
LOT 1-R, BLOCK 1
JOHN NUGENT SURVEY, ABSTRACT NO. 1173
W.C. JOHNSON SURVEY, ABSTRACT NO. 889
CITY OF WHITE SETTLEMENT, TARRANT COUNTY, TEXAS
SCALE: 1" = 50' DATE: SEPTEMBER 2022

OWNER:
GRAHAM REALTY MANAGEMENT (WHITE SETTLEMENT) LTD.
1717 MCKINNEY AVENUE, STE. 150-A
DALLAS, TX, 75202
813-610-4887
MILLER DOWDY

SURVEYOR:
RAYMOND L. GOODSON JR., INC.
12001 N. CENTRAL EXPRESSWAY, STE 300
DALLAS, TX. 75243
214-739-8100
rlg@rlginc.com
TX PE REG #100341-00
TBPPLS REG #100341-00

RECORDED	INST#	-	JOB NO.	2221.013	E-FILE	2221.013PP	DWG NO.	27,969W
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- GENERAL NOTES:** 6595" (CM).
- Basis of Bearings: Texas Coordinate System of 1983, North Central Zone, NAD 83 (2011) EPOCH 2010.00, based on Real-Time Kinematic Observations utilizing AllTerra Virtual Reference Network.
 - Controlling Monuments: As shown.
 - The subject tract is depicted within Zone "A", and Unshaded Zone "X" on the Flood Insurance Rate Map No. 48439C0280K, dated September 25, 2009. Zone "A" is defined as "Areas with a 1% annual chance of flooding and a 26% chance of flooding over the life of a 30-year mortgage". Zone X is defined thereon as "Areas determined to be outside the 0.2% annual chance floodplain".

The location of the flood zone lines shown, if any, were determined by scaling from said FEMA Map. The actual location as determined by elevation contours may differ. This flood statement does not imply that the property or structures thereon will be free from flooding or flood damage. On rare occasions floods can and will occur and flood heights may be increased by man-made or natural causes. This flood statement shall not create liability on the part of the surveyor or Raymond L. Goodson Jr., Inc. as a result of flooding.
 - The purpose of this plat is to create three lots from one existing lot.
 - Contours shown are based on County Lidar data based on NAVD 1988, with one foot contour intervals.
 - The subject tract and all adjoining tracts are zoned "C-C" Corridor Commercial.
 - The City of White Settlement reserves the right to require additional minimum finished floor elevations on any lot contained within this subdivision. The minimum elevations shown are based on the most current information available at the time the plat is filed and may be subject to change.

I, _____ do hereby acknowledge and accept all storm drainage runoff coming on and across the property being platted.

Signature

Date

CITY OF WHITE SETTLEMENT

Approved by the city council of White Settlement, Texas, on this _____ day of _____.

Attest:

Mayor

City secretary

SURVEYOR'S STATEMENT

That I, Brian R. Wade, do hereby certify that I prepared this plat from an actual survey of the land and that the corner monuments shown hereon were properly placed under my supervision in accordance with the Platting Rules and Regulations of the City of White Settlement, Tarrant County, Texas.

Dated this _____ day of _____, 2022.
PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.
Brian R. Wade R.P.L.S. No. 6098

STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority on this day personally appeared BRIAN R. WADE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity stated.

GIVEN under my hand and seal of office this the _____ day of _____, 2022.

Notary Public in and for the State of Texas

OWNER:	GRAHAM REALTY MANAGEMENT (WHITE SETTLEMENT) LTD.	1717 MCKINNEY AVENUE, STE. 150-A	DALLAS, TX, 75202	813-610-4887	MILLER DOWDY
SURVEYOR:	RAYMOND L. GOODSON JR., INC.	12001 N. CENTRAL EXPRESSWAY, STE 300	DALLAS, TX. 75243	214-739-8100	rlg@rlginc.com
	TX PE REG #100341-00	TBPPLS REG #100341-00			
RECORDED	INST#	-	JOB NO.	2221.013	E-FILE
			2221.013PP	DWG NO.	27,969W

Account #: 03447324

Location

Property Address: 1701 S CHERRY LN [Interactive Maps](#)

City: WHITE SETTLEMENT

: 76108

Georeference: [46170-1-1R](#)

Neighborhood Code: [RET-Ridgmar Mall](#)

Latitude: 32.7409432408

Longitude: -97.450505115

TAD Map: [2012-388](#)

MAPSCO: [TAR-073H](#)

Property Data

Legal Description: WESTGATE ADDITION
(WHT STLMENT Block 1 Lot 1R)

Jurisdictions: 030 CITY OF WHITE
SETTLEMENT
220 TARRANT COUNTY
920 WHITE SETTLEMENT ISD
224 TARRANT COUNTY
HOSPITAL
225 TARRANT COUNTY
COLLEGE

State Code: F1 Commercial

Personal Property Account: [14566431](#)

Agent: [MERITAX PROPERTY TAX
CONSULTANTS \(00604\)](#)

Notice Sent: 04-29-2022

Notice Value: \$8,500,000

Protest Deadline: 05-31-2022

Site Number: [80240089](#)

Site Name: ACADEMY SPORTS & DIRT CHEAP

Site Class: RETDisc - Retail-Discount Store
of Parcels: 1

Primary Building:

Building Name: ACADEMY SPORTS/CONNS
APPLIANCES / 03447324

Building Type: Commercial

Year Built: 1969

Gross Building Area †††: 105,182

Net Leasable Area †††: 105,182

Land Sqft ♦: 518,295

Land Acres ♦: 11.8984

Pool: N

††† Rounded

♦ This represents one of a hierarchy of possible values ranked in the following order: Recorded, Computed, System, Calculated



Owner Information

Current Owner:[GRAHAM REALTY INVESTMENTS LTD](#)[3635 POTOMAC AVE](#)

DALLAS, TX 75205-2110

Deed Date: 05-19-2003**Deed Volume:** 0016744**Deed Page:** 0000319**Instrument:** [00167440000319](#)**Previous Owners:**

Name	Date	Instrument	Deed Vol	Deed Page
GRAHAM E HOYLE	08-25-1993	00126430000723	0012643	0000723
HOYLE GRAHAM PROPERTIES LTD	11-19-1987	00091360000868	0009136	0000868
GRAHAM E HOYLE	12-31-1900	00000000000000	0000000	0000000



Values

This information is intended for reference only and is subject to change. It may not accurately reflect the complete status of the account as actually carried in TAD's database. [Tarrant County Tax Office Account Information](#)

Year	Improvement Market	Land Market	Total Market	Total Appraised †
2022	\$7,463,410	\$1,036,590	\$8,500,000	\$8,500,000
2021	\$7,463,410	\$1,036,590	\$8,500,000	\$8,500,000
2020	\$7,963,410	\$1,036,590	\$9,000,000	\$9,000,000
2019	\$7,963,410	\$1,036,590	\$9,000,000	\$9,000,000
2018	\$8,248,410	\$1,036,590	\$9,285,000	\$9,285,000
2017	\$6,852,410	\$1,036,590	\$7,889,000	\$7,889,000

A zero value indicates that the property record has not yet been completed for the indicated tax year

† Appraised value may be less than market value due to state-mandated limitations on value increases



Exemptions

Account #: 07257007

Location

Property Address: 1751 S CHERRY LN [Interactive Maps](#)
City: WHITE SETTLEMENT
: 76108
Georeference: [46170-1-1R](#)
Neighborhood Code: [Food Service General](#)
Latitude: 32.7409432408
Longitude: -97.450505115
TAD Map: [2012-388](#)
MAPSCO: [TAR-073H](#)

Property Data

Legal Description: WESTGATE ADDITION
(WHT STLMENT Block 1 Lot 1R IMP ONLY)
Jurisdictions: 030 CITY OF WHITE
SETTLEMENT
220 TARRANT COUNTY
920 WHITE SETTLEMENT ISD
224 TARRANT COUNTY
HOSPITAL
225 TARRANT COUNTY
COLLEGE

State Code: F1 Commercial

Personal Property Account: [14604171](#)

Agent: [PROPERTY TAX COUNSELORS](#) (00015)

Notice Sent: 04-29-2022

Notice Value: \$301,894

Protest Deadline: 05-31-2022

+++ Rounded

◆ This represents one of a hierarchy of possible values ranked in the following order: Recorded, Computed, System, Calculated

Site Number: [80749623](#)

Site Name: WENDYS

Site Class: FSFastFood - Food Service-Fast
Food Restaurant
of Parcels: 1

Primary Building:

Building Name: WENDYS / 07257007

Building Type: Commercial

Year Built: 1998

Gross Building Area +++: 3,103

Net Leasable Area +++: 2,911

Land Sqft ◆: 0

Land Acres ◆: 0.0000

Pool: N

Owner Information

Current Owner:

[WENDY'S INTERNATIONAL INC](#)

[PO BOX 256](#)

DUBLIN, OH 43017

Deed Date: 01-01-1999

Deed Volume: 00000000

Deed Page: 00000000

Instrument: [0000000000000000](#)

Values

This information is intended for reference only and is subject to change. It may not accurately reflect the complete status of the account as actually carried in TAD's database. [Tarrant County Tax Office Account Information](#)

Year	Improvement Market	Land Market	Total Market	Total Appraised †
2022	\$301,894	\$0	\$301,894	\$301,894
2021	\$251,317	\$0	\$251,317	\$251,317
2020	\$303,472	\$0	\$303,472	\$303,472
2019	\$848,906	\$0	\$848,906	\$848,906
2018	\$848,906	\$0	\$848,906	\$848,906
2017	\$356,866	\$0	\$356,866	\$356,866

A zero value indicates that the property record has not yet been completed for the indicated tax year
† Appraised value may be less than market value due to state-mandated limitations on value increases

Exemptions

Account #: 07734549

Location

Property Address: 1747 S CHERRY LN [Interactive Maps](#)

City: WHITE SETTLEMENT

: 76108

Georeference: [46170-1-1R](#)

Neighborhood Code: [Food Service General](#)

Latitude: 32.7409432408

Longitude: -97.450505115

TAD Map: [2012-388](#)

MAPSCO: [TAR-073H](#)

Property Data

Legal Description: WESTGATE ADDITION
(WHT STLMENT Block 1 Lot 1R IMP ONLY)

Jurisdictions: 030 CITY OF WHITE
SETTLEMENT
220 TARRANT COUNTY
920 WHITE SETTLEMENT ISD
224 TARRANT COUNTY
HOSPITAL
225 TARRANT COUNTY
COLLEGE

State Code: F1 Commercial

Personal Property Account: [11224169](#)

Agent: [RYAN LLC](#) (00320)

Notice Sent: 04-29-2022

Notice Value: \$371,395

Protest Deadline: 05-31-2022

+++ Rounded

◆ This represents one of a hierarchy of possible values ranked in the following order: Recorded, Computed, System, Calculated

Site Number: [80786693](#)

Site Name: POPEYES CHICKEN

Site Class: FSFastFood - Food Service-Fast
Food Restaurant

of Parcels: 1

Primary Building:

Building Name: POPEYES / 07734549

Building Type: Commercial

Year Built: 2000

Gross Building Area +++: 2,346

Net Leasable Area +++: 2,346

Land Sqft ◆: 0

Land Acres ◆: 0.0000

Pool: N

Owner Information

Current Owner:

[AMERICA'S FAVORITE CHICKEN INC](#)

C/O RYAN LLC

[PO BOX 460189](#)

DEPT 904

HOUSTON, TX 77056

Deed Date: 01-01-2001

Deed Volume: 0000000

Deed Page: 0000000

Instrument: [000000000000000](#)

Values

This information is intended for reference only and is subject to change. It may not accurately reflect the complete status of the account as actually carried in TAD's database. [Tarrant County Tax Office Account Information](#)

Year	Improvement Market	Land Market	Total Market	Total Appraised †
2022	\$367,443	\$0	\$367,443	\$367,443
2021	\$334,039	\$0	\$334,039	\$334,039
2020	\$365,000	\$0	\$365,000	\$365,000
2019	\$330,000	\$0	\$330,000	\$330,000
2018	\$300,000	\$0	\$300,000	\$300,000
2017	\$268,800	\$0	\$268,800	\$268,800

A zero value indicates that the property record has not yet been completed for the indicated tax year
† Appraised value may be less than market value due to state-mandated limitations on value increases

Exemptions

**INFORMAL REPORT
TO Honorable Mayor and Council**



INTERLOCAL AGREEMENT WITH TARRANT COUNTY PRECINCT 4 – Downe Drive
--

City Council Meeting Date: November 1, 2022
--

ISSUE

This project was originally selected in last year's project list but was delayed by Atmos Energy's desire to replace the existing gas main line and all services in the project area due to concerns of the age and condition of the gas lines.

DISCUSSION

At the request of Atmos, staff delayed the construction of Downe and increased the pavement thickness on Mary Kay and Danny to utilize the remaining funds in last year's project list. The ILA is a standard form agreement that has been used for many years to achieve mutual cooperation between the City and the County to serve our citizens with cost saving work. The ILA outlines the responsibilities of the City and the County to ensure both parties are clear on the work and the expectations.

Downe Drive will be cement stabilized subgrade with 3 inches of type B hot mix and 2 inches of type D hot mix to achieve a five inch asphalt pavement surface.

FINANCIAL OBLIGATION

The estimate for this project is \$ 230,607.00 for the materials and testing only as the County does not charge the city for labor. The project is funded in this year's Street Improvement fund.

ACTION / RECOMMENDATION

Staff recommends approval

ADDITIONAL INFORMATION

Attached:

ILA

Available in the City Secretary's Office:

Yes, in triplicate for signature

STAFF CONTACT(S)

Larry Hoover, CPM
Public Works Director
lhoover@wstx.us

C.C.#139428

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between **Tarrant County, Texas** ("COUNTY"), and the **City of White Settlement** ("CITY").

WHEREAS the CITY is requesting the COUNTY'S assistance in the reconstruction and asphalt overlay of Downe Drive; all being located within the CITY (collectively referred to as the "Project").

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement; and
- e. Both parties acknowledge that they are each a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

- 1.1 The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project.
- 1.2 The project consists of the reconstruct and asphalt overlay of Downe Drive; being approximately 69,201 square feet. Pulverize the existing asphalt pavement and reclaim, cement stabilize, apply 3" Type B hot mix asphaltic concrete pavement binder, apply 2" Type D hot mix asphaltic concrete pavement surface.

2. CITY RESPONSIBILITY

- 2.1 CITY will furnish all materials for the Project and pay trucking charges.
- 2.2 CITY will furnish a site for dumping waste in close proximity to job site for materials generated during this project.
- 2.3 CITY will furnish water and water meter if required, for construction or reconstruction projects.
- 2.4 CITY will furnish all rights of way, plan specifications and engineering drawings.
- 2.5 CITY will furnish and maintain necessary traffic controls including Type A barricades to redirect traffic flow to alternate lanes during the construction phase of the project; and
- 2.6 The CITY will furnish labor and equipment to do locates in the project work zone and assist COUNTY equipment operators during the excavation to ensure obstacles such as utilities, valve boxes, manhole covers, and curbs are not damaged.
- 2.7 CITY will verify the location of all utility locations, mark those locations and then remove the utilities that will interfere with the progress of the project.
- 2.8 CITY will provide the labor and equipment if hand excavation is required.
- 2.9 CITY will provide temporary driving lane markings.
- 2.10 If a Storm Water Pollution Prevention Plan is required, the CITY will be responsible for the design and development of the Plan. CITY will pay for all cost (including subcontractor materials, labor, and equipment) associated with the implementation and maintenance of the Plan.
- 2.11 CITY will provide a location for the County to park their heavy equipment near the job site; and
- 2.12 CITY will provide any soil lab testing and/or material testing needed for the project.
- 2.13 CITY will reimburse the COUNTY for actual cost of any overtime hours the CITY requests the COUNTY to provide watering the roadway for dust control after regular work hours.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion. Upon expiration of 30 days after project completion, the CITY will be solely responsible for maintenance and repairs of the entire Project.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

- 5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department to that part of the Project described in 1.2 above. Application of striping by the COUNTY is limited to those Projects. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate

agreement with the COUNTY for the provision of those services or contact a private vendor.

- 5.2 If necessary, the CITY will furnish flag persons.
- 5.3 If required, the CITY will pay for engineering services, storm water run-off plans, and continuation of services and plan.
- 5.4 If a Storm Water Prevention Plan is provided by the CITY, the COUNTY will be responsible for the implementation and maintenance of the Plan during the duration of the Project.

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION OF AGREEMENT

The initial term of this Agreement is until September 30, 2023 and will automatically renew for one year thereafter unless terminated by either party in writing. Either party may terminate this Agreement at any time—either before the expiration of the initial term or after the renewal of any term thereafter—by providing the other party with 30-days written notice of termination. In the event of termination by either party, neither party shall have any obligations to the other party under this Agreement, except that the CITY is still liable for payment to the COUNTY for any outstanding invoice for the Project.

TARRANT COUNTY, TEXAS

CITY OF WHITE SETTLEMENT

03 [Signature]
COUNTY JUDGE

Date: October 11, 2022

Authorized City Official

Date: _____

[Signature]
COMMISSIONER, PRECINCT FOUR
J.D. JOHNSON

Attest:

[Signature]

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY

[Signature]
Criminal District Attorney's Office*

Assistant City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Online Form Submittal: Board/Commission Application

noreply@civicplus.com <noreply@civicplus.com>

Tue 10/4/2022 6:51 PM

To: Amy Arnold <aarnold@wstx.us>

Board/Commission Application

Page 1

Name	Brandy Taborsky
Email Address	taytx99@yahoo.com
Address	8512 Wilbur St
City	Fort Worth
State	TX
Zip Code	76108
Phone Number	8178975901
Occupation	Dog groomer
How long have you been a resident of the City?	36 years
Are you a qualified voter of the City?	Yes
Professional and/or community activities	I have been on the Pride Commission board in the past. I enjoyed being a part of the community. I am currently a part of the new Dog Walkers Watch program. I am also finishing up on Citizens Patrol Academy and will be graduating to be a Citizens on Patrol volunteer.
Additional pertinent information/references	<i>Field not completed.</i>

Page 2

I am interested in serving on the following boards, commissions, or committees	Pride Commission
Which of your choices would you identify as your top choice?	Pride Commission
Serving on a board or commission is time consuming as most boards meet on a monthly basis. Are you committed to attending all regularly scheduled meetings of the board to which you are applying?	Yes
Please list any City of White Settlement boards or commissions you served on previously or are currently serving.	Pride Commission
Have you taken the Texas Open Meetings Act training?	No
If no, are you willing to do so as part of your board participation?	Yes

Do you have any relatives working for the City?	No
If yes, list name of relative	<i>Field not completed.</i>
Do you receive any direct compensation or gain from the City or any other governmental entity? If so, what type?	No
Digital Signature (type your name)	Brandy Taborsky
Date	10-4-2022

Email not displaying correctly? [View it in your browser.](#)