



NOTICE OF A PUBLIC MEETING
AN AGENDA OF A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF WHITE SETTLEMENT, TEXAS
6:30 PM – December 6, 2022
City Hall – Council Chambers
214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the City Council on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. The City Council has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the City Council to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future City Council meeting.

PRESENTATIONS

STAFF PRESENTATIONS:

1. Chief of Police presentation of Certificates of Honorable Service and Mention.
2. City Manager presentation of items of community interest.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

3. Approval of City Council meeting minutes:
 - a. November 1, 2022
 - b. November 22, 2022
4. Acknowledge and accept an agreement between the White Settlement Fire Department and Tarrant County College District Fire Training Center for Fire Training services through September 30, 2023.
5. Approval of White Settlement Police Department agreement for Dell Financial Services Mobile Data Computers for Police Vehicles and Mounts.
6. Approval of rescheduling the July 2023 City Council Meeting from Tuesday July 4, 2023 to Thursday July 6, 2023.

OATH OF OFFICE

7. Administer Oath of Office to Council Member Place 3 Elect, Amber Munoz, for the term November 2022 through November 2025.
8. Administer Oath of Office to Council Member Place 2 Elect, Alan Price, for the term November 2022 through November 2025.

A brief recess will be held to allow for new members to take their seat.

9. Discuss and take action with respect to the election of Mayor Pro Tem. For this item, nominations for the position of Mayor Pro Tem will be considered one at a time.
10. Administer Oath of Office to Mayor Pro Tem.

DELIBERATION AGENDA

ADMINISTRATIVE:

11. Discuss and consider directing staff to hang former Mayor's photos in the council chambers. This item is at the request of Council Member Alan Price.
12. 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.
13. Discuss and consider approval of contract with Frontier Waste Solutions for Solid Waste Collection Service.

PUBLIC SAFETY:

14. Discuss and consider a Memorandum of Understanding between the White Settlement Independent School District, on behalf of its Police Department and the City of White Settlement on behalf of its Police Department.
15. Discuss and consider the purchase and placement of Sharps container at Central Park. This item is at the request of Council Member Geesa.

BOARD APPOINTMENTS:

16. Make appointments and / or reappointment to boards and commissions as follows:

- a. Park and Recreation Board

- Place 1, currently vacant, with a term through February 2023
- Place 3, currently vacant, with a term through February 2024
- Place 4, currently vacant, with a term through February 2024
- Place 5, currently vacant, with a term through February 2024
- Place 7, currently vacant, with a term through February 2025
- Alternate, currently vacant, with a term through February 2024

- b. Economic Development Corporation

- Place 2, unexpired term currently held by Council Member Moore to serve a term through June 2024.
- Place 6, unexpired term currently held by Council Member Geesa to serve a term through June 2024.

- c. Holiday Parade Committee

- Place 1, currently held by former Mayor Pro Tem Evelyn Spurlock, for a term to expire August 2025.

- d. Charter Review Commission

- Place 1 with a term January 2023 – June 2023
- Place 2 with a term January 2023 – June 2023
- Place 3 with a term January 2023 – June 2023
- Place 4 with a term January 2023 – June 2023
- Place 5 with a term January 2023 – June 2023
- Chairperson selected from appointees to serve a term January 2023 – June 2023.
- Vice Chairperson selected from appointees to serve a term January 2023 – June 2023.

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:

17. Sec. 551.071 Consultation with Attorney: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the city attorney about any matters listed on the agenda and the following:
 - a. Litigation regarding Junk Car Soldiers
18. 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.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 2ND day of December, 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