



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – January 3, 2023

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The purpose of this item is to allow the public 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 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. City Manager Presentation of items of community interest.
2. Presentation to receive the 2022 National Night Out Award on behalf of the community

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. December 6 , 2022.
4. Acknowledge receipt of and accept Audit Engagement Letter 2022 from Pattillo, Brown & Hill, LLP.
5. Approval of an Interlocal Cooperation Agreement (ILA) to provide detention services for the Town of Westover Hills.
6. Approval of a Mutual Aid Agreement with Naval Air Station Fort Worth Joint Reserve Base (NAS JRB) for the provision of fire and emergency services mutually provided between NAS JRB and White Settlement Fire Department.

DELIBERATION AGENDA

7. Discuss and consider an ordinance adopting the City's Code of Ethics and Conduct for Elected and Appointed Officials. (Amber Munoz)

8. Hold a Public Hearing to consider an ordinance rezoning property located at Silver Creek Plaza addition, Block 2, Lots 1R, 2, and 3, from P-D (Planned Development) to C-C (Commercial Corridor).

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:

9. 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
10. Section 551.074 Deliberation Regarding Personnel Matters. The City Council reserve the right to adjourn into Executive Session at any time during the course of the meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to include the following topic
 - a. City Attorney

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

I certify that the above notice of meeting was posted in the bulletin board outside City Hall at 214 Meadow Park Drive, White Settlement, TX on December 16, 2022 before 5 PM.

Amy Arnold, TRMC, CMC
City Secretary

Accessibility Statement: The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance, which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting.