



NOTICE OF PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – February 7, 2023

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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. Present Finance with Certificate of Achievement for Excellence in Financial Reporting.
2. Presentation of an Annual Report on the White Settlement Historical Museum activities by Museum Board Director and Historical Society President, Tracy J. Houpt.
3. Police Chief presentation of the 2022 White Settlement Police Department Annual Racial Profiling Report.
4. City Manager presentation of items of community interest.

EXECUTIVE SESSION

5. 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:
 - A. Sec. 551.071 Consultation with Attorney: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the city attorney about any matters listed on the agenda including advice from city attorney regarding Interlocal Agreement with Sansom Park.
6. Reconvene in Open Session to take action, if any, on items discussed in Executive Session.

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.

7. Approval of City Council meeting minutes for January 3, 2023
8. Acknowledge receipt of the Quarterly Investment Report for period ending December 31, 2022.

9. Acknowledge receipt of Monthly Financial Statements for FY 22-23 as of October 31, 2022, November 30, 2022, and December 31, 2022.
10. Approval of a resolution authorizing continued participation with the ONCOR Cities Steering Committee (OCSC); and authorizing the payment of ten cents (\$0.10) per capita to the OCSC to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC..
11. Approval of an Ordinance calling for a Special Election to fill a vacancy to be held on May 6, 2023; approving a joint election with other entities; providing for election to be contracted with Tarrant County Elections; establishing procedures for election; and providing for an effective date.
(Discutir y considerar una Ordenanza para convocar a una Elección Especial para llenar un puesto vacante, a realizarse el 6 de mayo de 2023; aprobar una elección conjunta con otras entidades; celebrar un contrato con Elecciones del Condado de Tarrant para la realización de la elección; establecer procedimientos para la elección; y establecer una fecha de entrada en vigencia.
Thảo luận và xem xét một Sắc lệnh kêu gọi một cuộc Bầu cử Đặc biệt sẽ được tổ chức vào ngày 6 tháng 5 năm 2023 để tìm người thế vào chỗ trống; phê duyệt một cuộc bầu cử chung với các cơ quan khác; quy định việc tổ chức bầu cử được ký hợp đồng giao cho Cơ quan Bầu cử Quận Tarrant; thiết lập các thủ tục bầu cử; và quy định một ngày có hiệu lực).
12. Acknowledge and confirm City Manager appointment of Faron Young to the Civil Service Commission.
13. Acknowledge and accept Texas Governor's Office award of Grant program number 4610601 for bullet resistant shields to the White Settlement Police Department in the amount of \$56,527; authorizing the purchase of 14 ballistic shields from the lowest cost vendor in the amount of \$52,906.84.
14. Acknowledge receipt of the 2022 White Settlement Police Department Annual Racial Profiling Report.
15. Approval of Assignment, Consent to Assignment, and First Amendment to Emergency Dispatch Service Contract between the City of Everman, Tarrant County Fire Alarm and the City of White Settlement.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT

16. Hold a Public Hearing and Consider a rezoning for the property located at Parkview Villas Block 1 Lots 3, 2, and 1, more commonly known as 8401, 8409, and 8411 Clifford St from (P-D) Planned Development District to (C-C) Commercial Corridor, (C-N) Commercial Neighborhood, or (I-L) Light Industrial.

PUBLIC WORKS

17. Hold a Public Hearing and consider a Resolution authorizing and selecting the 49th year Community Development Block Grant (CDBG) program project as sanitary sewer main replacement for the 1000 block of Bridle Ave.
18. Discuss and consider approval of low bid and awarding the North Judd Water Line, Delmar Court and Bolliger Street sewer line projects to excel 4 Construction in the amount of \$1,011,279.00

FINANCE

19. Discuss and consider Fiscal Year 2023-2024 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll call vote.
20. Discuss and consider an ordinance amending Chapter 20 "Fees" of the Code of Ordinances, City of White Settlement, Texas Section 20.4; provide for the adoption of fees for certain city services; providing that this ordinance shall be cumulative or all ordinances; providing a severability clause; providing a penalty clause; providing for publication in the official newspaper; and providing an effective date.

PUBLIC SAFETY

21. Discuss and consider approval of a three-year agreement effective April 1, 2023, with PM/AM Corporation to provide software, logistics, and implementation of Crime Disruptor; authorizing the City Manager to finalize and execute the agreement.
22. Discuss and consider a resolution authorizing and approving the White Settlement Police Department application for In Car Two Zone Directional Radar System grant program number 4759501 through the Office of the Governor in the amount of \$42,042.00.

COMMUNITY SERVICES

23. Discuss and Consider Approval of Park Solar Lighting Installation Project in the Amount of \$547,700.90.
24. Discuss and Consider a recommendation from the Park & Recreation Board regarding the placement of sharp collection containers in Public Parks.
25. Discuss and consider authorizing the WSISD National Art Honor Society 2023 Mural Project Proposal.

ADMINISTRATION

26. Discussion on the time and number of city council meetings per month. This item is presented at the request of Council Member Geesa to discuss meetings and receive information from staff.

BOARD APPOINTMENTS:

Board appointments are listed under three categories; A: current member seeking reappointment, B: vacant position with application received; and C: current member not seeking reappointment and an application received for new appointment. Category A reappointments will be approved with one motion; however, should a member of the City Council wish to discuss any reappointment, said item may be removed and considered separately. Category B and C appointments will be nominated by the council member in the corresponding seat from among received applications, to be voted on by the city council. Applications received will be included in the agenda packet for all council members to review and consider PRIOR to the meeting.

27. Make appointments / reappointments to boards and commissions as follows:
 - A. Current members who have made a request to be considered for reappointment:
 - Board of Adjustment and Appeals (BAA)
 - Place 1, held by Garry Wilson, with a new term date of February 2025
 - Place 3, held by Brinda Rhodes, with a new term date of February 2025
 - Crime Control and Prevention District (CCPD)

- Place 2, held by Pamela Clawson, with a new term date of February 2026
- Place 3, held by Brinda Rhodes, with a new term date of February 2026

Library Board

- Place 1, held by Patricia England, with a new term date of February 2025
- Place 2, held by Pamela Kenney, with a new term date of February 2025
- Place 3, held by Mary Jackson, with a new term date of February 2025

Park and Recreation Board

- Place 2, held by Aaron James, with a new term date of February 2026

Planning and Zoning Commission

- Place 3, held by Tom Warren, with a new term date of February 2026
- Place 5, held by Debra Cook, with a new term date of February 2026

Pride Commission

- Place 2, held by Amy Jordan, with a new term date of February 2026
- Place 3, held by JoAnn Grammer, with a new term date of February 2026

- B. Vacant board positions for which an application has been received. These positions are either expired with new term dates or an unexpired term as listed:

Board of Adjustment and Appeals (BAA)

- Unexpired terms to Alternate A, with term date of February 2024; and
- Unexpired term to Alternate B, with term date of February 2024. Applications have been received from Henry Jarvis, David Dill and Gordon Vess.

Holiday Parade Committee

- Place 7, with term date of August 2026. Application received from Angela Destro.

Pride Commission

- Place 6, with a term date of February 2025. Application has been received from Angela Destro.

- C. Positions for which the current member does not seek reappointment and an application has been received.

Park and Recreation Board

- Place 1, with a term date of February 2026. Applications have been received from Marcie Delgado

ADJOURNMENT

Notice posted on the 3rd day of February, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 6:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary

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