



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – May 2, 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. Presentation of Proclamations:
 - a. Proclamation observing May 21-27 as National Public Works Week with the theme “Connecting the World Through Public Works”
 - b. Proclamation observing May 2023 as Motorcycle Safety Awareness Month
 - c. Proclamation observing the week of May 21-27, 2023 as Emergency Medical Services Week with the theme “EMS: Where Emergency Care Begins”
 - d. Proclamation observing May 14-20 as National Police Week
 - e. Proclamation observing April 30 – May 6, 2023 as National Municipal Clerks Week
2. Presentation of Life Saving Award
3. Presentation by White Settlement Masonic Lodge 1372
4. Presentation by MedStar CEO Ken Simpson
5. City Manager presentation of items of community interest

CONSENT AGENDA

All items on the Consent Agenda are considered to be either routine or non-controversial, or have been 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.

6. Approval of City Council meeting minutes:
 - a. April 4, 2023
7. Acknowledge receipt of Monthly Financial Statements for FY 22-23 as of February 28, 2023 and March 31, 2023.

8. Acknowledge receipt of Quarterly Investment Report for period ending March 31, 2023.
9. Support and approval of an expenditure to authorize the procurement of two radio consoles (\$68,162.00) and two monitors (\$2,242.00) related to the previously approved integration with the City of Sansom Park.
10. Support and approval of an expenditure of \$29,626.85 for 13 Sierra Wireless modems to complete the implementation of the previously approved body-worn camera system.
11. Approval of Professional Service Agreement between the City and GFF Architects for a feasibility study to explore future needs and opportunities related to public safety infrastructure and to determine capacity to expand future services.
12. Approval of Amendment No.1 to the agreement between Tarrant County Emergency Services District No. 1 and the City of White Settlement for American Rescue Plan Act State and Local Recovery Funds.
13. Approval of Amended Interlocal Agreement for continued participation in the City of Fort Worth Environment Collection Center Household Hazardous Waste Program at the amended rate of \$95.00 per participating household to begin October 1, 2023.

DELIBERATION AGENDA

14. Discuss and consider an Interlocal Agreement with Tarrant County for the construction and asphalt overlay of a new parking lot at the City Services Center located at 8212 Albert Street.
15. Discuss and consider a Professional Services Agreement with James DeOtte Engineering Inc. for Engineering services for the 49th year community Development Block grant Program Project known as 1000 Block of Bridle Avenue Sanitary Sewer line for \$54,000.00.
16. Discuss and consider a resolution authorizing an application with NCTCOG Solid Waste Reimbursement Grant for the purchase of an Educational Event Truck in the amount of \$75,000 to be funded in the 2023-2024 fiscal year.
17. Discuss and consider a BuyBoard purchase from Entech Sales and Service for HVAC Automated Building Controls at City Hall in the amount of \$63,600.00.
18. Discuss and consider a First Responder Agreement between the City and Eagle Mountain Fire Department and Emergency Medical Services for emergency medical treatment / transportation in portions of Tarrant County where the White Settlement Fire Department responds.

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:

19. 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
20. 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 a 6.6 acre tract located generally northeast of the intersection of S. Las Vegas Trail and

Tumbleweed Trail; a portion of tract 5W located in the John Collett Survey, Abstract 262; and 7945 White Settlement Road, White Settlement, Tarrant County, Texas.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 27th day of April, 2023, on the City Hall bulletin board located at 214 Meadow Park Drive, White Settlement, Texas.

*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.