Agenda

White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

December 1, 2020
7:00 PM

---

**THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE**

**This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link: https://us02web.zoom.us/j/81103445832?pwd=V0ViWkdGN2tRWU9NMnZTR3hPN3o2UT09**

**Meeting ID: 811 0344 5832 Password: 821066**

**Please email the City Secretary at: aarnold@wstx.us if you plan to provide comments during citizen participation or an agenda item. In order to facilitate citizen comments during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your comments to the City Secretary at: aarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item. Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.**

## 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

MAYOR / COUNCIL MEMBER PRESENTATIONS:

a) Presentation from Mayor Pro Tem Evelyn Spurlock

## OATH OF OFFICE

1) Present Oath of Office to Council Member Place 1 Elect, Paul Moore, for the term November 2020 through November 2023.
2) Discuss and take action with respect to election of Mayor Pro-Tem.
3) Administer Oath of Office to Mayor Pro-Tem

**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) November 3, 2020
   b) November 12, 2020
5) Approval of continued membership in North Central Texas Council of Governments for the period of October 1, 2020 through September 30, 2021; and authorizing payment of $1774.00 annual membership fee.
6) Approval of agreement between the White Settlement Fire Department and Tarrant County Emergency Services District No. One for continued fire protection services.
7) Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Finance Director Krystal Crump as Voting Member and Public Works Director Kyle Reeves as Alternate Member.

**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:

8) 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 topic:
   - Legal matters pertaining to rezoning of Planned Developments

**RECONVENE IN OPEN SESSION**

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

**DELIBERATION AGENDA**

PUBLIC WORKS:

9) Consider Awarding of Bid for Utility Improvements at North McEntire and Lakeview Ridge in the Amount of $217,943.00

ZONING

10) Discuss options for amending/changing current zoning for property located at the corner of Clifford Street and Saddle Road. Property is currently zoned as Planned Development. This is a discussion item only and any future action rezoning the property will be made by ordinance after notice and a public hearing.

ADMINISTRATION

11) Approval of City Attorney to perform work on Cooperative Purchasing Agreement Between the City and the Town of Pantego, and authorize City Manager to negotiate, finalize and execute same.

**ADJOURNMENT**

Notice posted on the 20th day of November, 2020, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

*Amy Arnold*

Amy Arnold, TRMC, CMC
City Secretary

*The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.*

*Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.*