



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF WHITE SETTLEMENT, TEXAS

6:30 PM – August 1, 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 members of the public an opportunity to address the city council, board or commission 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 comment must first fill out a speaker request form and be recognized by the presiding officer. Individual comments are limited to three minutes. The meeting body has no obligation to respond in any manner to comments or questions from the public. Any response from a member 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 meeting.

PRESENTATIONS

1. City Manager Presentation of items of community interest.
2. Presentation of Fiscal Year 2023-2024 No New Revenue and Voter Approval Tax Rate.
3. Presentation of Fiscal Year 2023-2024 Proposed Operating Budgets.

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 the Deliberation Agenda.

4. Approval of meeting minutes:
 - a. July 6, 2023
 - b. July 27, 2023
5. Acknowledge receipt of and accept Fiscal Year 2023-2024 Proposed Operating Budget.
6. Acknowledge receipt of Quarterly Investment Report for period ending June 30, 2023.
7. Approval of Ordinance 2023-08-012-13 calling for a General Election to be held on November 7, 2023, to elect persons to the offices of Mayor and Council Member Place 1
8. Approval of a resolution to deny ONCOR Electric Delivery Company LLC's application to amend its Distribution Cost Recovery Factor and update Generation Riders to increase distribution rates within the city and other matters thereto.

PUBLIC HEARING

9. Hold a Public Hearing and consider amending the 2040 Comprehensive Plan for the property at MC DONNELL ADDITION Block 20 Lot 12A & A1 & ABST 262 TR 1A2, and Lot 12A1 & A1B, and Lot

A1D, more commonly known as 730 S Cherry Lane. White Settlement, Texas 76108, from Regional Commercial with a Mixed-Use Area to Low-Density Residential.

10. Hold a Public Hearing and consider an ordinance to rezone a 3.08-acre tract of land located in the McDonnell Addition Block 20, Lot 12A & A1 & ABST 262 TR 1A2, and Lot 12A1 & A1B, and Lot A1D, more commonly known as 730 S Cherry Lane, White Settlement, Texas, from C-C (Commercial Corridor) to P-D (Planned Development).
11. Hold a Public Hearing and consider a Community Facilities Agreement between The City of White Settlement and GRB Development LLC for certain improvements to MC DONNELL ADDITION Block 20 Lot 12A & A1 & ABST 262 TR 1A2, and Lot 12A1 & A1B, and Lot Lot A1D, more commonly known as 730 S Cherry Lane. White Settlement, Texas 76108.
12. Hold a Public Hearing and consider an ordinance adopting the Crime Control and Prevention District Fiscal Year 2023-2024 Budget.
13. Hold a Public Hearing and consider an ordinance adopting Economic Development Corporation (EDC) Fiscal Year 2023-2024 Budget.

DELIBERATION AGENDA

14. Discuss and consider calling a Public Hearing to be held August 29, 2023 at 6:30 p.m. for the Fiscal Year 2023-2024 Proposed Budget.
15. Discuss and consider calling a Public Hearing to be held August 29, 2023 at 6:30 p.m. for the Fiscal Year 2023-2024 Proposed Tax Rate.
16. Discuss and Consider a BuyBoard proposal from Digital Resources in the amount of \$252,812.59 for audio/visual equipment and installation at Pecan Grove Convention Center.

EXECUTIVE SESSION

17. 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.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 28th of July, 2023, 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

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.