



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – October 10, 2023

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC 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

1. Presentation of Proclamations
 - a. Recognizing October 8-14 as National Fire Prevention Week.
 - b. Recognizing October 15 as White Cane Awareness Day.
2. Chief of Police presentation of specialty badges highlighting 80 years of military aviation history in the community from 1942-2022.
3. City Manager presentation of items of community interest.

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. September 5, 2023
 - b. September 12, 2023
5. Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Public Works Director, Larry Hoover, as voting member and, Dennis Brown as alternate member.
6. Approval of amendments to the City Secretary Employment Agreement.
7. Appointment of Mayor Faron Young and reappointment of Council Member Place 1, Paul Moore, to the Tax Increment Reinvestment Zone (TIRZ) Board of Directors.

8. Approval of an agreement between the White Settlement Fire Department and Tarrant County Emergency Services District No. 1 for continued fire protection services beginning October 1, 2023 through September 30, 2024.
9. Approval of Agreement and Contract for Election Services with Tarrant County Elections for the November 7 , 2023 General Election and Special Election.
10. Approval an Agency Interlocal Assistance Agreement between the White Settlement Police Department and the Tarrant County Regional Auto Crimes Task Force for FY 2024.
11. Approval of Resolution 2023-10-11-012 awarding the lowest qualified bid of \$209,480.50 to R&D Brothers Construction, Inc. for the 49th Year Community Development Block Grant (CDBG) Project; the 1000 Block of Bridle Avenue Sanitary Sewer line replacement.
12. Adoption of Resolution 2023-10-12-013 acknowledging the annual review and approval of the Official Investment Strategy and Investment Policy.

DELIBERATION AGENDA

13. Discuss and consider Resolution 2023-10-13-014 approving and authorizing nomination to TAD (Tarrant Appraisal District) Board of Directors.

EXECUTIVE SESSION

14. 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:

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 real property being a portion of Site 7-AR and Site 7-BR, Western Hills Park.

15. Reconvene in Open Session to take action, if any, on items discussed in Executive Session.

ADJOURNMENT

Notice posted on the 4th day of October, 2023 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

A. Arnold
Amy Arnold
City Secretary