



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – November 7, 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. Presentation of Proclamation recognizing Municipal Court Week.
2. Community member recognition by Mayor Young.
3. Chief of Police update on Grant Application #4759501 for the purchase of radar units.
4. 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 the Deliberation Agenda.

5. Approval of meeting minutes: October 10, 2023.
6. Approval of an interlocal agreement between the City of White Settlement and Tarrant County for food establishment and public swimming pool and spa inspection program services.
7. Adoption of an Ordinance amending chapter 24, "Health and Sanitation", to amend regulations governing swimming pools and food establishments; and to amend chapter 20 "Fees", to amend fees related to swimming pools and food establishments; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; and providing an effective date.
8. Adoption of an Ordinance amending chapter 22, "fire prevention and protection", to adopt the 2018 edition of the international fire code; providing for the modification of the code to incorporate local amendments; providing for recording of the code as a public record; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations; providing a savings clause; providing for publication in the official newspaper; and providing an effective date.

9. Adoption of an Ordinance amending various provisions of chapter 14, “Buildings and Building Regulations”, to adopt the 2018 editions of the International Building Code, International Fuel Gas Code, International Energy Conservation Code, International Mechanical Code, International Residential Code, International Plumbing Code, International existing Building Code, International Property Maintenance Code, and the 2017 edition of the National Electric Code; providing for the modification of the codes to incorporate local amendments; providing for recording of the codes as public records; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations; providing a savings clause; providing for publication in the official newspaper; and providing an effective date.
10. Adoption of a resolution granting the city manager authority to convey public utility easements to Oncor Electric Delivery Company LLC, a Delaware limited liability company, for the installation of new underground and overhead electric supply lines.
11. Approval of continued membership in the Electric Reliability Council of Texas (ERCOT) for 2024 at an annual fee of \$100.
12. Acknowledge and accept Grant No. 4759501 funding in the amount of \$42,042.00 awarded to the White Settlement Police Department for the purchase of 12 radar units as authorized by Resolution 2023-02-03-009.
13. Repeal of resolution 2023.10.11.012 awarding construction of 49th Year CDBG.
14. Approval of Resolution 2023.11.xx.xxx recommending Tarrant County to award the lowest qualified bid for construction of the 49th Year CDBG Project inside the City of White Settlement.

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:

15. 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, White Settlement; 8212 White Settlement Road, White Settlement; and 730 S. Cherry Lane, White Settlement, Texas.
16. Reconvene in Open Session to take action, if any, on items discussed in Executive Session.

PUBLIC HEARING

17. Hold a Public Hearing and consider a Community Facilities Agreement between The City of White Settlement and White Settlement ISD for certain improvements to property described as Jud Rowland Survey Abstract 1294 Tract 5c, more commonly known as 8901 White Settlement Road, White Settlement, Tarrant County, Texas 76108.
18. Hold a Public Hearing and consider a Re-Plat of certain property described as Harris Convair Heights Addition, Block 3 Lot 4 and Lot 5, more commonly known as 300 and 304 Donald Street, White Settlement, Tarrant County, Texas 76108.

19. Hold a Public Hearing and consider a Re-Plat of certain property described as Harris Convair Heights Addition, Block 2 Lot 5 and Lot 6, more commonly known as 301 and 305 Donald Street, White Settlement, Tarrant County, Texas 76108.

DELIBERATION AGENDA

20. Discuss and consider an ordinance vacating and abandoning certain described street Right-of-Way previously dedicated to the city; declaring that such Right-of-Way is unnecessary for use by the public; authorizing the mayor to execute a Deed Without Warranty releasing and assigning the real property to the owners of the fee estate; providing a severability clause; and providing an effective date.
21. Discuss and consider a request to appeal a sign permit application decision for certain property located at Westgate Addition White Settlement Block 2 Lot 2 per plat document no. D214103685, more commonly known as 7800 West Freeway, White Settlement, Texas.
22. Discuss and Consider accepting a Proposal for Professional Services from Parkhill in the amount of \$336,700.00 for the Municipal Building Facade Improvement Project (RFQ 2023-005); authorizing staff to execute a Professional Services Agreement for said project.
23. Discuss and consider appointment of a Chairman to the Tax Increment Reinvestment Zone (TIRZ) Board of Directors.
24. Discuss and Consider an ordinance amending Chapter 26, "Law Enforcement", to adopt a lateral entry program for the White Settlement Police Department; providing for recording of the code as a public record; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause;; providing a savings clause; and providing an effective date.
25. Discuss and consider an Interlocal Agreement Memorandum of Understanding between the White Settlement Police Department and Sansom Park Fire Marshal Office concerning communication and coordination.
26. Discuss and consider a resolution authorizing the purchase of certain real property described as Western Hills Park Addition, Lot Site 7BR2 and Site 7AR2, also known as 1725 S. Las Vegas Trail, White Settlement, Tarrant County, Texas, 76108.
27. Discuss and consider a resolution authorizing and casting the City of White Settlement's allocated votes for appointment on the Tarrant Appraisal District Board of Directors.

ADJOURNMENT

Notice posted on the 3rd day of November, 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

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 Drive and Hanon Drive. Accessible entry through automatic doors meeting ADA requirements 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 contact the City Secretary at least 24-hours prior to the meeting at aarnold@wstx.us