



NOTICE OF A PUBLIC MEETING

ECONOMIC DEVELOPMENT CORPORATION (EDC)

5:30 PM – December 5, 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 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.

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 EDC wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Approval of minutes of the November 7, 2023 EDC meeting.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the EDC may convene into Executive Session to deliberate regarding the following matters:

2. Sec. 551.072 Deliberations about real property: The EDC 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 730 S. Cherry Lane, White Settlement, Texas.
3. Reconvene in Open Session to take action, if any, on items discussed in Executive Session.

DELIBERATION AGENDA

4. Discuss and consider a resolution approving the purchase of certain real property described as lot 12 and a part of lot "A", block 20, McDonnell Addition, White Settlement, Tarrant County Texas; more commonly known as 730 S. Cherry Lane, White Settlement, TX.

ADJOURNMENT

Notice posted on the 1st day of December, 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



MINUTES OF A PUBLIC MEETING

ECONOMIC DEVELOPMENT CORPORATION (EDC)

5:30 PM – November 7, 2023

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

Chairman Mayor Young called the meeting to order at 5:30 p.m. with a quorum of members present as follows:

Director Ann Smith

Director David Dill

Director Evelyn Spurlock

Director Dena Martin

INVOCATION / PLEDGE OF ALLEGIANCE

AC Hall gave the invocation and Mayor Young led the pledge of allegiance.

PUBLIC COMMENT

There were none.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the EDC may convene into Executive Session to deliberate regarding the following matters:

1. Sec. 551.072 Deliberations about real property: The EDC 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.

Chairman Mayor Young announced EDC would convene in Executive Session at 5:35 p.m. after first reading the above statement.

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

Mayor Young announced EDC reconvened to Open Session at 5:57 p.m.

ADJOURNMENT

Mayor Young adjourned the meeting at 5:58 p.m.

Approved this 5th day of December, 2023.

ATTEST:

Amy Arnold, TRMC, CMC
City Secretary

Chairman Faron Young
Mayor

RESOLUTION NO. 2023-12-001-01EDC

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY DESCRIBED AS LOT 12 AND A PART OF LOT “A”, BLOCK 20, MCDONNELL ADDITION, WHITE SETTLEMENT, TARRANT COUNTY, TEXAS; MORE COMMONLY KNOWN AS 730 S. CHERRY LANE, WHITE SETTLEMENT, TEXAS.

WHEREAS, the White Settlement Economic Development Corporation (“WSEDC”) approved resolution 2022-06-001-01EDC authorizing the sale of an approximate 3.09-acre tract of real property described as Lot 12 and a part of Lot “A”, Block 20, McDonnell Addition, White Settlement, Tarrant County, Texas, more commonly known as 730 S. Cherry Lane (“Property”) to GRB Development, LLC or its assigns for residential development project; and

WHEREAS, GRB Development, LLC, or its assigns, has made notification to the WSEDC that the project the Property was acquired for is no longer viable and desires to sell the Property; and

WHEREAS, the WSEDC finds that the purchase of the Property will benefit the proper and orderly growth of the City of White Settlement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WHITE SETTLEMENT ECONOMIC DEVELOPMENT CORPORATION, THAT:

SECTION 1

The sale and conveyance of the Property to White Settlement Economic Development Corporation, is approved in the amount of \$400,000.

SECTION 2

The President of the WSEDC is authorized to execute all documents in order to complete the conveyance of the Property, including, but not limited to: (i) the contract of sale; (ii) a deed conveying the Property; and (iii) any documents reasonably requested by the title company.

PASSED AND APPROVED on this the 5th day of December , 2023

Approved:

Jeffrey J. James, WSEDC President
City Manager

Attest:

Amy Arnold, TRMC, CMC
City Secretary