



## NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – December 5, 2023

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

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### CALL TO ORDER

### INVOCATION / PLEDGE OF ALLEGIANCE

### OATH OF OFFICE

1. Administer Oath of Office to Mayor and Council Member elected at the November 7, 2023 election.
2. Discuss and take action with respect to the selection of Mayor ProTem. For this item, nominations for the position of Mayor ProTem will be considered one at a time. Oath of office will be administered following action taken.

### 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

#### STAFF PRESENTATIONS:

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 November 7, 2023 and November 20, 2023 council meeting minutes.
5. Approval of an ordinance declaring the 2023 charter amendments adopted and effective; providing for the registration and certification of adopted charter amendments.
6. Acceptance and approval of service quote from WHECO Controls for Scada System Upgrades to include cellular communication and QuickDATA HMI service in the amount of \$ 57,750.00 as approved in the 2023-2024 Budget.
7. Acceptance and approval of White Settlement Police Department purchase requests for Patrol Rifle Program through IWI US, INC., in the amount of 65,926.00; and VR Training Simulator through Apex Officer in the amount of \$69,500.00 as approved in the 2023-2024 CCPD Budget.
8. Approval of amendment to Master Services Agreement for Engineering Services with James DeOtte Engineering, Inc. (JEDI) to include federal compliance conformity retroactive to September 2022.
9. Approval of an Interlocal Agreement (ILA) with Tarrant County for assistance in projects including Chip Seals, Mill and Overlay and Reconstruction of selected streets.

10. Approval of a resolution authorizing the five-year lease through Leasing 2 for the purchase of a Camel 1200 Jet/Vac truck through Patterson Equipment Company LLC.

#### **PUBLIC HEARING**

11. Hold a Public Hearing and consider a re-plat of property described as Lowe's Addition – White Settlement, Block 1, Lot 1; more commonly known as 600 State Hwy 183, White Settlement, Texas 76108.
12. Hold a Public Hearing and consider a re-plat of property described as John Nugent Survey Abstract 1173, Tract 1H02; more commonly known as 1000 State Hwy 183, White Settlement, Texas 76108.

#### **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:

13. 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 730 S. Cherry Lane, White Settlement, Texas.
14. 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 pending or contemplated any matters listed on the agenda and council training.
15. Reconvene in Open Session to take action, if any, on items discussed in Executive Session.

#### **DELIBERATION AGENDA**

16. Discuss and consider a resolution adopting the official logo of the city to provide consistency on all documents and correspondence.
17. Discuss and consider an Interlocal Agreement (ILA) for Fleet Services between White Settlement Fire Department and the City of Watauga.
18. Approval of Interlocal Agreement (ILA) between the White Settlement Police Department and the Sansom Park Fire Marshal Office for dispatching and detention services.
19. Discuss and consider a resolution authorizing 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; authorizing the White Settlement Economic Development President to execute all necessary documents to complete the sale.

#### **ADJOURNMENT**

Notice posted on the 1<sup>st</sup> day of December, 2023 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

  
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](mailto:aarnold@wstx.us)