



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – January 2, 2024

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

STAFF PRESENTATIONS:

1. Presentation of an Appreciation Award to recognize individuals for their contribution to the 2023 Light the Night Christmas Parade.
2. 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.

3. Approval of December 5, 2023 council meeting minutes.
4. Approval of an Interlocal Agreement (ILA) with the City of North Richland Hills for the purchase of goods and services from vendors selected through the competitive bidding process as authorized by Texas Government Code Section 791.025.
5. Approval of a Memorandum of Understanding (MOU) between the White Settlement Police Department and Alliance for Children.

DELIBERATION AGENDA

6. Discuss and consider a Professional Services Agreement (PSA) with Freeze and Nichols, Inc. for the update of the Wastewater Master Plan in the amount of \$281,000.00.
7. Discuss and consider a resolution authorizing the White Settlement Police Department to continue participation in a Regional Law Enforcement Mutual Aid Task Force Agreement with other area law enforcement agencies; providing signatory authority; and providing an effective date.
8. Discuss and consider an agreement updating the White Settlement Police Department Inter-Jurisdictional Pursuit Policy

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:

9. 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 Parkview Villas Block 1 Lot 3, White Settlement, Texas.
10. 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.

RECONVENE

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

WORK SESSION

12. Hold a workshop to discuss and evaluate the expense, staffing, location and date of community social events proposed by Council Member Price and Council Member Geesa for a city-sponsored dance, Council Member Wright for a City Facility/Equipment Cleanup Event at Central Park, and Settlers Days. Please note, this item does not include discussions regarding current community social events, including Fourth of July or Light the Night Parade

ADJOURNMENT

Notice posted on the 30th day of December, 2023 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas at 9:30 a.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