



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – February 6, 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

1. Presentation by Chief of Police Christopher Cook:
 - a. Presentation to receive the 2023 National Night Out Award on behalf of the community.
 - b. Presentation to recognize members of the White Settlement Police Department.
 - c. Presentation of Life Saving Award to Officer Wesley Gregory, Officer Haley Buck and Officer Samuel Brown.
 - d. Presentation of Police Department Racial Profiling Report.
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 January 2, 2024 council meeting minutes.
4. Acknowledge and accept the White Settlement Police Department 2023 Racial Profiling Report.
5. Acknowledge and accept the 2024 Budget Calendar.
6. Approval of a Memorandum of Understanding (MOU) between the White Settlement Police Department and Public Safety Cadets (PSC) for participation in the PSC youth education and mentoring program.
7. Adoption of a resolution authorizing continued participation with the Steering Committee of Cities served by ONCOR; authorizing the payment of ten cents per capita to the steering committee.
8. Approval of an Interlocal Cooperation Agreement (ILA) between the City and Tarrant County for remote video magistrate services.
9. Approval of a Stormwater Facility Maintenance Agreement (SWFMA) for property described as approximately 57.53 acre tract situated in the J. Murray survey, Abstract Number 1007, a portion

of Lot 1, Block A, White Settlement I.S.D. Brewer High School Addition, commonly known as 1000 S. Cherry Lane, White Settlement, Texas.

10. Approval of amendments to the previously approved Memorandum of Understanding (MOU) between the White Settlement Police Department and Alliance for Children.
11. Approval of an engagement letter with Drew Larkin Law, PLLC for legal services.

DELIBERATION AGENDA

12. Discuss and consider a Professional Service Agreement (PSA) between the City and James DeOtte Engineering, Inc. for the Clyde Street Water Line Project in the amount of \$115,150.00.
13. Discuss and consider a buy-board proposal from Sports Fields Solutions in the amount of \$54,955.00 for the renovation of three infields at Central Park.

BOARD APPOINTMENTS

14. Discuss and consider reappointments to expired terms on the following boards and commissions. Current members have requested consideration for reappointment. Applications for new appointments have not been received.
 - a. Board of Adjustment and Appeals – terms to expire February 2026:
 - i. Ann Smith, Place 2
 - ii. Mark Simeroth, Place 4
 - iii. Zachary Moten, Alternate 1
 - b. Crime Control and Prevention District – terms to expire February 2027:
 - i. Joshua Lemons, Place 1
 - ii. Angie Nolan, Place 6
 - c. Library Board – terms to expire February 2026:
 - i. Rachel Wood, Place 5
 - d. Park and Recreation Board – terms to expire February 2027:
 - i. Pamela Kenney, Place 3
 - ii. Patricia England, Place 4
 - iii. Angela Destro, Place 5
 - e. Planning and Zoning Commission – terms to expire February 2027:
 - i. Torey Osborne-Dill, Place 7
 - f. Pride Commission – terms to expire February 2027:
 - i. Martha Cook, Place 1
 - ii. Aaron James, Place 6

EXECUTIVE SESSION

15. 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:
 - a. 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 property described as Lot 1 of Block 1 DJK Addition, Lots 1-

3 of Block 1 Parkview Villas, White Settlement, Texas and 7910 White Settlement Rd., White Settlement, Texas.

- b. 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 any matters listed on the agenda, pending or contemplated litigation; and council training.

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

ADJOURNMENT

Notice posted on the 2nd day of February, 2024 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas.


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