



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – March 5, 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 to recognize David Martinez.
2. Presentation of the 2023 Police Annual Report.
3. Presentation of the FY 2022-2023 Annual Comprehensive Financial Report.
4. City Manager presentation of items of community interest.

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:

5. 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, and 7910 White Settlement Road, White Settlement, Texas.
6. 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.
7. Reconvene in Open Session to take action, if any, on items discussed in Executive Session.

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.

8. Approval of meeting minutes:
 - a. February 3, 2024
 - b. February 6, 2024
9. Acknowledge acceptance of and approve the FY 2022-2023 Annual Comprehensive Financial Report.

10. Approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of five cents per capita to the steering committee to fund regulatory and related activities related to Atmos Energy Corporation.
11. Approval of Resolution 2024-02-12-002 authorizing the purchase of real property described as Parkview Villas, Lots 1-3, Block 1, also known as 8401, 8409 and 8411 Clifford Street, White Settlement, Tarrant County, Texas, 76108
12. Approval of Resolution 2024-02-13-003 authorizing the purchase of real property described as Sunset Gardens Addition, Lot 17B, Block 8, also known as 7910 White Settlement Road, White Settlement, Tarrant County, Texas, 76108.
13. Approval of an Interlocal Agreement between the City and North Central Texas Council of Governments for the implementation and administration of a Solid Waste Education Program.

DELIBERATION AGENDA

14. Discuss and consider an ordinance amending Chapter 2 of the Code of Ordinances to allow for a process by which the City Secretary may terminate the campaign treasurer appointment of an inactive candidate or political committee.
15. Discuss and consider accepting a quote and authorizing an agreement between the City and Chronicle for online cemetery management software in the amount of \$3500.
16. Discuss and consider accepting a quote and authorizing an agreement between the City and JustFoia, Inc. for open records request management software and related services for an initial pro-rated cost of \$8,077.90.
17. Discuss and consider an Interlocal Shared Services Agreement between the City and the Town of Lakeside for Dispatch and Detention Services.
18. Discuss and consider an Interlocal Agreement between the City and the Town of Lakeside for Animal Control Services.
19. Discuss and consider an amendment to the Contract Service Agreement with Frontier Waste Solutions updating the Collection Component Adjustment for Annual Service Rate Calculation.
20. Discuss and consider increase of \$193,265.41 to the previously approved BuyBoard quote from Digital Resources, for a total quote of \$446, 078.00, for the purchase and installation of audio/visual equipment at Pecan Grove Convention Center.
21. Discuss and Consider a request from the White Settlement Youth Association (WSYA) to waive the fee for a special event permit. The permit is being requested for the 2024 WSYA Opening Day Parade Scheduled for Saturday, April 6, 2024.
22. Discuss and consider application received from Helen Bundschu for appointment to the Park and Recreation Board Place 7, currently vacant, with a term to expire February 2025.

ADJOURNMENT

Notice posted on the 1st day of March, 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