



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:00 PM – April 2, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The Work Session and Regular Session are open to the public. If Executive Session is required, it will be held in the Council Conference Room, and is closed to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public in general. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

CITY COUNCIL WORK SESSION – 6:00 PM

1. **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:
 - 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, 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.
2. Discuss items listed on tonight's City Council agenda. No action will be taken and each item will be considered during the Regular Session.

REGULAR SESSION – 6:30 PM

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

3. 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

4. Presentation of Proclamations
 - a. In Memory of Alice Jean Johnson
 - b. Child Abuse Prevention Month
 - c. Autism Awareness Month
 - d. National Library Week
 - e. National Animal Control Officer Appreciation Week
 - f. National Public Safety Telecommunicator Week
 - g. 75th Anniversary of the White Settlement Fire Department
5. Presentation of an Annual Report on the White Settlement Historical Museum activities by Museum Board Director and Historical Society President, Tracy J. Houpt.
6. Presentation of the Financial Dashboard – FY2024 Q1
7. Presentation of the 2023 Annual Police Report.
8. Presentation of Wings over Cowtown Air Show Briefing.
9. 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.

10. Approval of meeting minutes:
 - h. March 2, 2024
 - i. March 5, 2024
11. Approval of a Stormwater Facility Maintenance Agreements (SWFMA) for the following
 - j. Property described as Lot 1R, Lot 2, and Lot 3, Block 2, Silver Creek Plaza Addition more commonly known as 700 N Jim Wright Freeway, White Settlement Tx 76108.
 - k. Property described as approximately 15.97 acre tract located in the John Collett Survey, Abstract Number 262, a portion of Lot 1, Block 1, Lowes Addition, more commonly known as 600 State Hwy 183, White Settlement, Texas 76108.
12. Approval of a resolution authorizing the participation of the City of White Settlement with other Texas cities in the Texas coalition of Cities for Utility Issues (TCCFUI); providing for a representative to the coalition and for other reasonable and necessary steps; authorizing payment of a participation fee and providing an effective date.
13. Approval of 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.

PUBLIC HEARING

14. Hold a Public Hearing and consider a re-plat of the property located at Lot 1R, Lot 2, and Lot 3, Block 2, Silver Creek Plaza Addition, more commonly known as 724 N. Jim Wright Freeway, White Settlement, Texas; to be lot 1R1, Block 2, Silver Creek Plaza Addition.

DELIBERATION AGENDA

15. Discuss and Consider a request from the White Settlement Youth Association (WSYA) to waive the special event permit fee for the 2024 WSYA Opening Day Parade Scheduled for Saturday, April 6, 2024.
16. Discuss and consider a proposed building facade design as presented by Parkhill and authorize Parkhill to proceed with the engineering and design phase of the Building Facade Project.

17. Discuss and consider awarding the low bid for the Kimbrough Street Complete Streets Rebuild Project to Reliable Paving, Inc. in the amount of \$6,957,782.70.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f) and 418.106(d) & (e). **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

Reconvene in Open Session for possible action resulting from any items posted and legally discussed in Executive Session.

ADJOURNMENT

I hereby certify that the above agenda was posted on the 27th day of March, 2024 by 5:00 p.m. on the official bulletin board at the White Settlement City Hall, 214 Meadow Park Drive, White Settlement, Texas, pursuant to the Texas Government Code, Chapter 551.



Amy Arnold
City Secretary

ACCESSIBILITY STATEMENT: The City of White Settlement City Hall is accessible to persons with disabilities. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48-hours in advance at aarnold@wstx.us and reasonable accommodations will be made to assist you.