



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:00 PM – May 7, 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 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 attend 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. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including the City Secretary.
 - b. 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 405 N. Las Vegas Trail, White Settlement, Texas.
 - c. Sec. 551.071 Consultation with Attorney: The City Council reserves the right to adjourn into Executive Session at any time during this meeting to seek legal advice from the city attorney about any matters listed on the agenda, pending or contemplated litigation, and 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 *(or at conclusion of Executive Session if runs past 6:30 p.m.)*

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. National Public Works Week with the theme "Connecting the World Through Public Works" (May 19 - 25)
 - b. National Waste Safety Month (May 2024)
 - c. Motorcycle Safety Awareness Month (May 2024)
 - d. Emergency Medical Services Week with the theme "Honoring our Past. Forging our Future" (May 19 - 25)
 - e. National Municipal Clerks Week (May 5 - 11)
5. 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.

6. Approval of meeting minutes:
 - a. April 2, 2024
 - b. April 27, 2024
7. Approval of Motorola Solutions Premium GIS Service Term for Public Safety Dispatch Software in the amount of \$30,771.00 annually for five years for a total expenditure of \$153,855.00.
8. Approval of a Stormwater Facility Maintenance Agreement (SWFMA) for property situated within the John Murry Survey, Abstract No. 1072, more commonly known as 7976 Whitney Dr., White Settlement, Texas 76108.
9. Approval of a resolution authorizing LOGIC Investment Pool as an Authorized Investment.
10. Approval of a resolution authorizing TexSTAR Investment Pool as an Authorized Investment.
11. Approval of an ordinance adopting the Updated Water Conservation, Drought Contingency and Emergency Water Management Plans as required by Texas Administrative Code, Chapter 288, Title 30.

DELIBERATION AGENDA

12. Discuss and consider an ordinance amending Chapter 20 "Fees", amending the format of the fee schedule. This ordinance does not amend any fee amounts.
13. Discuss and consider a Code of Conduct for Elected and Appointed Officials.
14. Discuss and consider a nomination to North Central Texas Council of Governments Executive Board.
15. Discuss and Consider Discuss and consider fund allocations for City Council budget line items in the General Fund 10.101 "Office Supplies"; 10.113 "Uniforms"; 20.214 "Other Professional Services"; 20.229 "Dues, Subscriptions, Memberships"; 20.231 "Events and Awards", 20.232 "Marketing and Promotional", 20.233 "Travel and Training", 20.234 "In Sympathy, Memorials", and 20.237 "Plaques, Awards, Recognition" to be submitted for inclusion in the FY 24-25 proposed budget. This item is not for final approval of these line-item fund amounts.

16. Discuss and consider an ordinance amending Chapter 20 "Fees", Section 20-__ "Park and Recreation Fees".
17. Discuss and consider a Construction Manager at Risk (CMAR) Method for the design and construction phase of the building façade improvement project.
18. Discuss and consider a Professional Services Agreement with Halff Associates for the Hallvale, Easley and Comal Drainage Study in the amount of \$179,955.
19. Discuss and consider an ordinance abandoning Right-of-Way known as Philips Parker Road or County Road 1013, authorizing the Mayor to execute a Deed Without Warranty releasing and assigning the real property to the owners of fee estate for the purpose of a land exchange for new right of way involving the North Las Vegas Trail widening project with Fort Worth and TXDOT.
20. Discuss and consider an ordinance abandoning an old Water Line easement on ABC property in order to allow for a new Water Line easement to be placed where a new waterline has been installed. Authorizing the Mayor to execute a Deed without warranty releasing and assigning the real property to the owners of the fee estate and approving a new Water Line easement as set in the attached legal description.

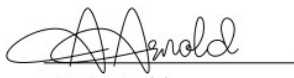
EXECUTIVE SESSION

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 3rd day of May, 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.