



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – June 4, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

1. 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.

EXECUTIVE SESSION

2. 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:
 - I. Lot 31, Block 5, of the Saddle Hills Addition, commonly known as 537 Ingram;
 - II. Lot 5, Block 2 of the Cambridge Addition, commonly known as 8012 Cambridge Circle;
 - III. Lot 17, Block 12 of the Farmers Addition, commonly known as 416 Sands Court;
 - IV. Lot 15, Block 16 of the Farmers Addition, commonly known as 616 S. Redford;
 - V. Lot 17, Block 16 of the Farmers Addition, commonly known as 608 S. Redford;
 - VI. Lot 1, Block 2 of the Cambridge Addition, commonly known as 1523 Mary K;
 - VII. West 75' and east 215' of lot 15, and the west 5' and east 215' of lot 16, Block 4, of the White Settlement Gardens Addition; and
 - VIII. Lots 1-3, Block 1 of the Parkview Villas Addition.
 - b. Sec. 551.089 Deliberation Regarding Security Devices or Security Audits: The City Council may deliberate security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; including fiber network and security cameras.
 - c. Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- I. Annual Review of City Secretary
- II. Annual Review of City Manager

- d. 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 council training.
3. Reconvene in Open Session for possible action resulting from any items discussed in Executive Session.

PRESENTATIONS

4. Presentation of Solid Waste Effective Rate Increase.

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.

- 5. Approval of meeting minutes:
 - a. May 7, 2024
 - b. May 14, 2024
- 6. Approval of a resolution approving the sale of certain real property described as Lot 31, Block 5, of the Saddle Hills Addition, commonly known as 537 Ingram, White Settlement, Texas.
- 7. Approval of a resolution approving the sale of certain real property described as Lot 5, Block 2 of the Cambridge Addition, commonly known as 8012 Cambridge Circle, White Settlement, Texas.
- 8. Approval of a resolution approving the sale of certain real property described as Lot 17, Block 12 of the Farmers Addition, commonly known as 416 Sands Court, White Settlement, Texas.
- 9. Approval of a resolution approving the sale of certain real property described as Lot 15, Block 16 of the Farmers Addition, commonly known as 616 S. Redford, White Settlement, Texas.
- 10. Approval of a resolution approving the sale of certain real property described as Lot 17, Block 16 of the Farmers Addition, commonly known as 608 S. Redford, White Settlement, Texas.
- 11. Approval of a resolution approving the sale of certain real property described as Lot 1, Block 2 of the Cambridge Addition, commonly known as 1523 Mary K, White Settlement, Texas.
- 12. Approval of a resolution approving the sale of certain real property described as West 75' and east 215' of lot 15, and the west 5' and east 215' of lot 16, Block 4, of the White Settlement Gardens Addition.
- 13. Approval and acceptance of a permanent 10' water line easement situated in the J. Nugent Survey, Abstract No. 1173, a portion of Lot 3AR-1, Block 4 of Lots 3AR-1 & 3AR-2, Block 4 Westgate Addition.
- 14. Approval of amendments to the Interlocal Cooperative Agreement between the City and North Central Texas Council of Governments regarding Land banking for Critical Infrastructure.

DELIBERATION AGENDA

- 15. Discuss and consider an ordinance amending Ordinance 2021-09-020 by amending Section 107-5 and 107-7 regulating political signs.
- 16. Discuss and consider reappointment to EDC Place 6, held by Evelyn Spurlock, through June 2026.

17. Consider and adopt a Resolution approving a transfer of funds for the redemption by the White Settlement Economic Development Corporation of its Sales Tax Revenue Bond, Taxable Series 2013; approving the Corporation's actions and enacting other provisions relating to the subject.

ADJOURNMENT

I hereby certify that the above agenda was posted on the 30th 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.

A handwritten signature in black ink, appearing to read 'A. Arnold', is written over a horizontal line.

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.