

# CITY OF WHITE SETTLEMENT

## City Council Meeting Agenda

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Tuesday, August 9, 2016    7:00 PM    Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

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- Invocation
- Pledge of Allegiance
- Call to Order - Roll Call

### Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or a citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary prior to the meeting.

1. Approval of, June 21, 2016 Regular Meeting Minutes.
2. Approval of, June 27, 2016 Special Meeting Minutes.
3. Approval of, July 1, 2016 Special Meeting Minutes.
4. Approval of July 28, 2016 Special Meeting Minutes.
5. Approval of Area Metropolitan Ambulance Authority (AMAA)/Med Star Schedule of Price/Subsidy for Fiscal Year 2016-2017 as required by the EMS Interlocal Cooperative Agreement, with Fiscal Year 2016-2017 Subsidy remaining at \$0.
6. Approval of **Ordinance No.** *(to be determined)* calling an election to be held on November 8, 2016, to elect for Council Member Place 2, and Council Member Place 3.
7. Approval of **Ordinance No.** *(to be determined)* amending chapter 6 “alcoholic beverages” section 6.3 (d) “location restrictions” replacing it with a new section 6.3 (d).
8. Approval of Interlocal agreement for participation in the City of Fort Worth’s Household Hazardous Waste Program for the period October 1, 2016 through September 30, 2017.
9. Approval of **Resolution No.** *(to be determined)* updating authorized representatives for TexPool.

### Public Hearing

10. Hold a Public Hearing to consider approval of a proposed re-zone of Cambridge Addition, Block 2, Lot 5 (currently known as 8012 Cambridge Cir.) from M-F 16, Multi Family to C-C, Commercial Corridor.
11. Hold a Public Hearing for a request by the owner of the B.F. Wickson Survey Abstract No. 1673 and the George White Survey Abstract No. 1751, to plat said property to the Gold Creek Apartments Addition, Block 1, Lot 1, more commonly known as 704 Dale Lane.
12. Hold a Public Hearing to consider proposed re-zone of Wilson Cliff Addition, Block 1, Lots 1 & 2 (currently known as 100 & 104 Wilson Cliff Dr.) and Wilson Cliff Addition, Block 2, Lots 1 & 2 (currently known as 101 & 105 Wilson Cliff Dr.) from C-C, Commercial Corridor to R-6, Single Family Residential, 1600 square feet.

13. Hold a Public Hearing to consider proposed re-zone of Wilson Cliff Addition, Block 1, Lots 3 through 8, 10 through 23 (Currently known as 109-145 Wilson Cliff Dr. and 7831 – 7913 Wilson Cliff Ct.) from R-7, Single Family Residential, 1800 square feet to R-6, Single Family Residential, 1600 square feet.
14. Hold a Public Hearing to consider proposed re-plat of Sam's Wholesale Club Addition, Block 1, Lot A (currently known as 1401 South Cherry Lane).
15. Hold a Public Hearing to consider proposed re-plat of Sunset Gardens Addition, Block 12, Lot 19B (currently known as 8313 Raymond Avenue).

#### Action from Public Hearing

16. Discuss and consider action from Public Hearing to consider approval of a proposed re-zone of Cambridge Addition, Block 2, Lot 5 (currently known as 8012 Cambridge Cir.) from M-F 16, Multi Family to C-C, Commercial Corridor.
17. Discuss and consider action from Public Hearing for a request by the owner of the B.F. Wickson Survey Abstract No. 1673 and the George White Survey Abstract No. 1751, to plat said property to the Gold Creek Apartments Addition, Block 1, Lot 1, more commonly known as 704 Dale Lane.
18. Discuss and consider action from Public Hearing to consider proposed re-zone of Wilson Cliff Addition, Block 1, Lots 1 & 2 (currently known as 100 & 104 Wilson Cliff Dr.) and Wilson Cliff Addition, Block 2, Lots 1 & 2 (currently known as 101 & 105 Wilson Cliff Dr.) from C-C, Commercial Corridor to R-6, Single Family Residential, 1600 spare feet.
19. Discuss and consider action from Public Hearing to consider proposed re-zone of Wilson Cliff Addition, Block 1, Lots 3 through 8, 10 through 23 (Currently known as 109-145 Wilson Cliff Dr. and 7831 – 7913 Wilson Cliff Ct.) from R-7, Single Family Residential, 1800 square feet to R-6, Single Family Residential, 1600 square feet.
20. Discuss and consider actin from Public Hearing to consider proposed re-plat of Sam's Wholesale Club Addition, Block 1, Lot A (currently known as 1401 South Cherry Lane).
21. Discuss and consider action from Public Hearing to consider proposed re-plat of Sunset Gardens Addition, Block 12, Lot 19B (currently known as 8313 Raymond Avenue).

#### New Business

22. Discuss and consider **Ordinance No. (to be determined)** amending ordinance 2015-2492, adopting the 2012 International Fire Code; by amending Section 903.3.1.2.2 providing for sprinkler requirements. (Deputy Fire Marshal Melvin Wilson)
23. Discuss and consider approval of Agreement to Cancel and Waive Restrictions for property in the Glenn Acres Addition, Block 12 Lots 10-19. (City Manager Jim Ryan)
24. Discuss and consider directing staff to include provisions in the proposed FY 2016-2017 Operating Budget to allow for payment of storage fees for the White Settlement Community Chest. (Mayor White)

## Public Comments

At this time, any person with city related business may speak to the council in compliance with the Texas Open Meetings Act. The City Council may not deliberate or take action. *A speaker form must be submitted to the City Secretary prior to the meeting. All comments are limited to 5 minutes. Personal Criticisms will not be tolerated.*

## Executive Session

*Note: Items in **bold text** are items the City Council are scheduled to convene in Executive Session to discuss.*

1. The Council may convene in Executive Session pursuant to Chapter 551, Texas Government Code. The Council reserves the right to convene in Executive Session(s) from time to time on any posted agenda item to receive advice from its Attorney as permitted by law during this meeting. The Council may convene in Executive Session to discuss the following:
  - A) **Section 551.071 Pending or contemplated litigation or to seek advice from attorney: Seek advice from City Attorney**
  - B) Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
  - C) **Section 551.074 Personnel matters – to deliberate the appointment, employment, evaluation, reassignments of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee: Performance Review of City Manager Jim Ryan; Performance Review of City Secretary Amy Arnold**
  - D) Section 551.076 Deliberation regarding security devices

## Reconvene

25. Reconvene and consider approval of any action from Executive Session.

## Adjourn

### Certification

I, the undersigned authority, do hereby certify that the above agenda was posted on the bulletin boards at City Hall, 214 Meadow Park Drive, of the City of White Settlement, Texas, in compliance with Chapter 551, Texas Government Code, on August 4, 2016. Amy Arnold, TRMC, City Secretary