

CITY OF WHITE SETTLEMENT

City Council Special Meeting Agenda

Tuesday, August 16, 2016 6:00 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

- 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 Emergency Services Dispatch Contract with the Tarrant County Fire Alarm Center for the Fiscal Year 2016-2017.

Presentation

2. Finance Department
 - a. Presentation of the Quarterly Investment Report for Quarter ending June 30, 2016

Work Session

3. Hold a work session to discuss the proposed Fiscal Year 2016-2017 Budget.
4. Hold a work session to discuss possible presentations for former council member Mike Arnold Sr. and fire fighter Trevor Gage. (Mayor White)

Public Hearing

5. Hold **FIRST** Public Hearing on the proposed FY 2016-2017 Tax Rate.

New Business

6. Approval of **Resolution No.** *(to be determined)* repealing the City of White Settlement Personnel Manual and replacing with an updated Personnel Policy Manual.
7. Approval of **Ordinance No.** *(to be determined)* amending Ordinance No. 461 "Park and Recreation Board"; by amending Chapter 36 "Parks and Recreation", Section 36.26 (c,d,e,f,g) "Rules" of the City of White Settlement Code of Ordinances.

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:
 - 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:
 - D) Section 551.076 Deliberation regarding security devices

Reconvene

8. 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 12, 2016. Amy Arnold, TRMC, City Secretary