

CITY OF WHITE SETTLEMENT

City Council Meeting Agenda

Tuesday, October 11, 2016 7:00 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 September 13, 2016 City Council Meeting Minutes.
2. Approval of **Ordinance No. (to be determined)** authorizing and allowing, under the act governing the Texas Municipal Retirement System, updated service credits.
3. Approval of Settlement and Release agreement as discussed in Executive Session on September 13, 2016, relating to demolition of property located at 845 Hackamore Street.
4. Approval of EDC joining lawsuit against Hawaiian Parks White Settlement, LLC.
5. Approval of attendance to Tarrant County Mayors Council annual banquet on December 5, 2016 with approval of annual membership to the Tarrant County Mayors Council at a fee of \$350.00.

Correspondence – Announcements

6. Economic Development Corporation
 - a. Presentation by EDC Director of ICSC event participation

New Business

1. Discuss and consider **Ordinance No. (to be determined)** authorizing the issuance of City of White Settlement, Texas, General Obligation Refunding Bonds, Series 2016; establishing procedures and delegating authority for the sale and delivery of the bonds; providing an effective date; and enacting other provisions relating to the subject. (Finance Staff)
2. Discuss and consider **Ordinance No. (to be determined)** amending Ordinance No. 461 “Park and Recreation Board”; by repealing Chapter 36 “Parks and Recreation”, Section 36.26 “Rules” in its entirety and replacing with a new Section 36.26 “Rules”. (Parks Director)
3. Discuss and consider sale of water park activity park equipment for a price of \$7500.00 with purchaser to pay separate contractor for additional cost of equipment removal from the park. (City Manager)
4. Discuss and consider continuation or termination of agreement between the City of White Settlement and Progressive Waste Solutions, formerly IESI TX Corporation. (City Manager)

5. Discuss and consider possible amendments to Ordinance 2014-2469 concerning political signs. (Mayor)
6. Discuss and consider hosting a city wide Yard Sale Day waiving yard sale permit fees on said date. (City Manager)

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:
 - D) Section 551.076 Deliberation regarding security devices

Reconvene

7. 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 October 6, 2016. Amy Arnold, TRMC, City Secretary