

CITY OF WHITE SETTLEMENT

City Council Meeting Minutes

Tuesday, September 13, 2016 7:00 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

Mayor White called the meeting of the City Council to order at 7:00 pm announcing a quorum of members present as follows:

Councilman Paul Moore

Mayor Pro Tem Elzie Clements

Councilman Dave Mann

Councilman Steve Ott

Staff Present included: Jim Ryan, City Manager; Amy Arnold, City Secretary; Jeff James, Deputy City Manager; Warren Spencer, City Attorney; Department Directors and Managers including Phil Bray, Mary Morgan, Robert Smith, Chief Bevering, Kyle Reeve, Aaron Hall, Mark Huff, Deputy City Marshal Melvin Wilson, and MIS Tech Steve Patton.

Mayor Pro Tem Elzie Clements gave the invocation followed by the Pledge of Allegiance.

Consent Agenda

Councilman Moore made a motion to approve the consent agenda. Councilman Ott seconded the motion which carried unanimously. Approval of the consent agenda includes the following:

1. Approval of August 9, 2016 City Council Meeting Minutes.
2. Approval of August 16, 2016 City Council Meeting Minutes.
3. Approval of August 24, 2016 City Council Meeting Minutes.
4. Approval of August 30, 2016 City Council Meeting Minutes.
5. Approval of September 7, 2016 City Council Meeting Minutes.
6. Approval of Discuss and consider **Ordinance No. 2016-2530** amending PD Classification.
7. Approval of renewing ICSC membership for Council Members at a fee of \$50.00 annually.
8. Approval of Council Member attendance to ICSC Conference to be held October 5 – 7 in Dallas, Texas at a cost of \$295.00 per ICSC member.
9. Approval of **Ordinance No. 2016-2531** renewing electric franchise with ONCOR to expire June 30, 2037.
10. Approval of appointment of the Deputy City Manager and Public Works Director as the City's designated representative to the Wholesale Customer Advisory Committee.
11. Approval of Mutual Release and Settlement Agreement between the City and Mission Restaurant Supply Company.
12. Approving confirmation of City Managers appointment of Gregg Geesa to the Civil Service Commission.

Public Hearing

1. Hold a Public Hearing on Proposed FY 2016-2017 City of White Settlement Crime Control and Prevention District Budget. (City Manager and Finance Director)

Mayor White opened the Public Hearing. City Manager Jim Ryan stated CCPD met and approved the budget; staff recommends approval. No one came forward to speak. Mayor White closed the Public Hearing.

2. Hold a Public Hearing on Proposed FY 2016-2017 City of White Settlement Economic Development Corporation Budget. (City Manager and Finance Director)

Mayor White opened the Public Hearing. City Manager Jim Ryan stated EDC met and approved the budget; staff recommends approval. No one come forward to speak. Mayor White closed the Public Hearing.

3. Hold a Public Hearing on Proposed FY 2016-2017 City of White Settlement Operating Budgets. (City Manager and Finance Director)

Mayor White opened the Public Hearing. City Manager Jim Ryan stated staff and Council have worked diligently on the budget which included all changes requested by Council; staff recommends approval.

Marolee Lunsford of 1200 Doreen St addressed the City Council in opposition to the tax rate.

Karen Williams of 860 Perry addressed the council with questions of Senior Services trips.

Mayor White closed the Public Hearing

4. 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 108-148 Wilson Cliff Drive and 7900-7936 Wilson Cliff Ct.) and Wilson Cliff Addition Block 2 Lots 3 through 21 (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. (Building Official)

EDC Director Kyle Reeves explained the applicant, Phillip Herr, has complied with all application for re-zoning requirements, letters and legal notices submitted, stating Mr. Herr's intention to build a 3 home development.

Phillip Herr of Wilson Cliff Properties, LLC, addressed the Council stating his intentions, requesting approval, and answering questions about location.

With no one coming forward to speak, Mayor White closed the Public Hearing.

5. 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. (Building Official)

EDC Director Kyle Reeves stated this request goes along with item 4, explaining details.

With no speakers coming forward Mayor White closed the Public Hearing.

6. 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. (Building Official)

EDC Kyle Reeves explained the request, stating the property is struck off to the City. Mayor Pro Tem Clements questioned the ownership to which City Attorney Warren Spencer explained the City has custodianship of the property pending an offer to purchase, elaborating on the process should that take place and explaining the City's ability to re-zone.

Marolee Lunsford of 1200 Doreen Street and a member of the Planning and Zoning commission addressed the Council in favor of the change stating P&Z noted concerns with surrounding property which influenced the P&Z decision.

With there being no further comments Mayor White closed the Public Hearing.

Action from Public Hearing

7. Discuss and consider action from the Public Hearing with respect to **Ordinance no. *(to be assigned)*** adopting the Fiscal Year 2016-2017 City of White Settlement Crime Control and Prevention District Budget. (City Manager and Finance Director)

Mayor Pro Tem Clements made a motion to adopt Ordinance No. 2016-2532. Council Member Moore seconded the motion which carried unanimously.

8. Discuss and consider action from the Public Hearing with respect to **Ordinance no. *(to be assigned)*** adopting the Fiscal Year 2016-2017 City of White Settlement Economic Development Corporation Budget. (City Manager and Finance Director)

Council Member Moore made a motion to adopt Ordinance No. 2016-2533. Council Member Mann seconded the motion which carried unanimously.

9. Discuss and consider action from the Public Hearing with respect to **Ordinance no. *(to be assigned)*** adopting the Fiscal Year 2016-2017 City of White Settlement Operating Budgets. (City Manager and Finance Director)

Council Member Moore made a motion to adopt Ordinance No. 2016-2534. Council Mayor Pro Tem Clements seconded the motion which carried unanimously.

10. 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 108-148 Wilson Cliff Drive and 7900-7936 Wilson Cliff Ct.) and Wilson Cliff Addition Block 2 Lots 3 through 21 (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. (Building Official)

Council Member Moore made a motion to approve. Council Member Mann seconded the motion which carried unanimously.

11. 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 square feet. (Building Official)

Council Member Moore made a motion to approve. Council Member Mann seconded the motion which carried unanimously.

12. 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. (Building Official)

Council Member Moore made a motion to approve. Mayor Pro Tem Clements seconded the motion which carried unanimously.

New Business

13. Discuss and consider motion to ratify the property tax increase reflected in the Budget. (City Manager and Finance Director)

Mayor Pro Tem Clements made comment concerning the need for tax increase in the best interest of the City and its Citizens.

Mayor White commented on previous administration decisions and how those affect City finances to date.

Council Member Moore made a motion to ratify the property tax rate presented. Council Member Ott seconded the motion which carried unanimously.

14. Discuss and consider **Ordinance no. *(to be assigned)*** affixing and Levying a Municipal Ad Valorem Taxes for the City of White Settlement, Texas for the Fiscal Year Beginning October 1, 2016 and ending September 30, 2017, and providing for Collection of Ad Valorem Taxes. (City Manager and Finance Director)

Mayor Pro Tem Clements made a motion to adopt Ordinance No. 2016-2535. Council Member Moore seconded the motion which carried unanimously.

15. Discuss and consider options of establishing the White Settlement Museum as a department of the City of White Settlement.

Council Member Ott made a motion to postpone the item to a later date. Council Member Moor seconded the motion which carried unanimously.

Public Comments

There were none.

Executive Session

Mayor White announced City Council will convene in Executive Session at 7:35 pm after first reading the following statement:

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

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

Mayor White announced the City Council is reconvened from Executive Session at 8:15 pm to consider any action as a result of Executive Session.

Council Member Ott made a motion to direct staff to move forward as directed in Executive Session. Council Member Mann seconded the motion which carried unanimously.

Adjourn

With there being no further discussion Mayor White adjourned the meeting at 8:16 pm.

Approved this 14 day of October, 2016.



Ronald A. White, Mayor

ATTEST:



Amy Arnold, TRMC
City Secretary

