

CITY OF WHITE SETTLEMENT

City Council Meeting Minutes

Monday, October 24, 2016 6:00 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

Mayor White called the meeting to order at 6:00 pm announcing a quorum of members present as follows:

Council Member Moore

Mayor Pro Tem Clements

Council Member Mann

Council Member Ott

Mayor Pro Tem Clements led the invocation and Mayor White led the Pledge of Allegiance.

New Business

1. Discuss and consider possible termination of existing solid waste service and initiating bid solicitation process for solid waste service. (Council Member Mann)

Council Member Mann commented stating he would like the City to go out for bids for solid waste service in search of a better deal, stating he would like the Mayor to open the bids in a Council meeting. Council Members and staff discussed current service and bid options.

Patricia England of 852 McCulley St spoke in opposition of current vendor.

Ann Smith of 8307 Silvercreek Rd spoke in support of current vendor.

JoAnn Grammer 7805 Terry St of spoke in support of current vendor.

Scot Evans of 805 Perry Dr spoke in support of bid process.

Council Member Moore made a motion to keep current service and allow 120 days to negotiate. Mayor Pro Tem Clements seconded the motion which carried with a vote of 3 to 1 as follows:

Council Member Moore aye

Mayor Pro Tem Clements aye

Council Member Mann nay

Council Member Ott aye

2. Discuss and consider letter to Kay Granger and other elected officials concerning actions of Westworth Village. (Mayor White)

Council Member Ott commented stating his opposition to sending the letter. Mayor White responded by explaining the history and requesting assistance in the matter.

Council Member Moore made a motion to send the letter. Mayor Pro Tem Clements seconded the motion which carried with a vote of 3 to 1 as follows:

Council Member Moore aye

Mayor Pro Tem Clements aye

Council Member Mann aye

Council Member Ott nay

Public Comments

Hector Patino of 113 Waynell St addressed the City Council in opposition to actions of Council Member Mann, referencing social media comments and the council members arrival at his home, uninvited, making him feel concerned.

Executive Session

Mayor White announced the Council will convene in Executive Session at 6:25 pm after first reading the following statement:

3. 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: Discuss actions of Council Member David Mann**
 - D) Section 551.076 Deliberation regarding security devices

Reconvene

Reconvene and consider approval of any action from Executive Session.

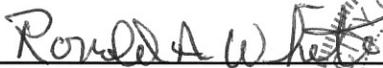
Mayor White announced City Council is reconvened in Regular session at 6:55 pm to consider any action as a result of Executive Session.

No action was taken.

Adjourn

With there being no further discussion Mayor White adjourned the meeting at 6:55 pm.

Approved this 8th day of November, 2016.



Ronald A. White, Mayor

ATTEST:



Amy Arnold, TRMC
City Secretary

