

CITY OF WHITE HOUSE  
Board of Mayor and Aldermen Meeting  
Agenda  
September 21, 2023  
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by Community Pastor
3. Pledge by Aldermen
4. Roll Call
5. Adoption of the Agenda
6. Approval of the Minutes from the August 14<sup>th</sup> Joint Study Session and August 17<sup>th</sup> Special Called Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Proclamation
9. Public Comment
10. Public Hearings
  - a. **Ordinance 23-13:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201.
11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
12. Acknowledge Reports
  - A. General Government
  - B. Finance
  - C. Human Resources
  - D. Police
  - E. Fire
  - F. Public Services
  - G. Planning & Codes
  - H. Parks & Recreation
  - I. Library
  - J. Municipal Court
13. Consideration of the Following Resolutions:
  - a. Resolution 23-11: A resolution to adopt the property tax freeze program as provided in the 2007 Public Chapter 581, as amended.
14. Consideration of the Following Ordinances:
  - a. **Ordinance 23-13:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201. *Second Reading.*
  - b. **Ordinance 23-14:** An ordinance amending the Municipal Code Title 12, Chapter 5 Housing Code and Chapter 6 International Energy Code. *First Reading.*
  - c. **Ordinance 23-15:** An ordinance to amend the Zoning Map and re-subdivide land from R-20 Low Density Residential and C-1 Central Business to CPUD Commercial Planned Unit Development on Raymond Hirsch Parkway. *First Reading.*

- d. **Ordinance 23-16:** An ordinance amending the fiscal budget for the period ending June 30, 2024. *First Reading.*

15. Purchasing:

- a. To approve or reject the bid from Rogers Group and allow City Administrator Gerald Herman to enter into a five-year agreement for Paving and Milling Services. The Public Services Director recommends approval.
- b. To approve or reject the purchase of a 2023 Nissan Frontier truck from Alan Jay Automotive off State Contract #76657 in the amount of \$35,575. The Public Services Director recommends approval.
- c. To approve or reject the purchase of a 2023 Ford Maverick AWD SuperCrew truck from Lonnie Cobb Ford off State Contract #75347 in the amount of \$27,212. The Planning and Codes Director recommends approval.
- d. To approve or reject the purchase of a 34-foot Christmas Tree with a star tree topper and various sized ornaments from Season Lights Design in the total amount of \$34,605. The Administrative Services Director recommends approval.
- e. To approve or reject the proposal from Kimley-Horn and allow City Administrator Gerald Herman to enter into an agreement for design and consulting services for the Parks Master Plan project. The Parks and Recreation Director recommends approval.
- f. To approve or reject the bid from Rogers Group and allow City Administrator Gerald Herman to enter into an agreement for the Sage Road Widening project in the amount of \$892,287.20. City Administrator Gerald Herman recommends approval.

16. Other Business:

- a. To approve or reject subdivision infrastructures and street acceptance for Concord Springs Phase 1. The Planning and Codes Director recommends approval.
- b. To approve or reject subdivision infrastructures and street acceptance for The Parks Phases 1, 2, and 3. The Planning and Codes Director recommends approval.
- c. To approve or reject appointment of Mr. Daniel Whited to serve on the Planning Commission to fill vacancy.

17. Discussion Items:

- a. Changing the name of the Michael L. Arnold Municipal Park.

18. Other Information:

- a. None

19. Adjournment: