

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
Study Session
August 20, 2020
6:00 p.m.

1. Call to Order by the Mayor
2. Roll Call
3. Adoption of the Agenda
4. New Business
 - a. Discuss vehicular and pedestrian safety for Tyree Springs Road
 - b. Discuss the Order of Business
5. Adjournment

Derek Watson

From: Gerald Herman
Sent: Wednesday, August 12, 2020 12:17 PM
To: Derek Watson
Subject: FW: Magnolia Ridge & Tyree Springs Development Offsite Improvements Coordination

Here is the email that could be used for the study session. Thank you.

From: Gerald Herman
Sent: Wednesday, August 12, 2020 12:16 PM
To: 'Brandon Baxter'; Ceagus Clark
Cc: Wendy Deats; Brett Smith; George Welch; Jason Reynolds
Subject: RE: Magnolia Ridge & Tyree Springs Development Offsite Improvements Coordination

Brandon,

As discussed in the meeting we had on July 27th my plan is to seek approval from the Board of Mayor and Alderman to offset impact fees including roads, parks, police, and fire if the developer(s) are willing to make the following improvements:

Traffic Signalization at the intersection of South Palmers and Tyree Springs to include pedestrian crosswalk

Enhance the signalization at Raymond Hirsch and Tyree Springs to give protected left turns.

Sidewalk along the west side of Tyree Springs from South Palmers Chapel north to the greenway crosswalk just north of Raymond Hirsch. Wooden bridge instead of concrete sidewalk may be considered in areas over water.

Offset could also include, if not entirely used up, for the crosswalk needed mid-block to connect the two sides of the Goodall Development.

My plan would be that the two developers work together or one contribute its offset funds to the other to get the improvements done in the first phase of development.

I will have Ceagus get a more accurate cost offset but roughly we are talking about \$650,000 -\$675,000.

If the improvements are agreed to I can also request in the resolution to forego the Traffic Study.

I have scheduled a study session with the Board for 6:00 p.m., August 20th to discuss this plan and to get an idea of their interest to move forward. If they are giving me positive feedback we will prepare a resolution for their September meeting to get formal approval. If a special called session is needed to expedite the second reading of the zoning request/preliminary design of PUD along with the Resolution please contact me to discuss.

Gerald O. Herman
City Administrator
City of White House
105 College Street
White House, TN 37188
615-672-4350

From: Brandon Baxter
Sent: Wednesday, August 12, 2020 9:07 AM
To: Ceagus Clark; Gerald Herman
Cc: Wendy Deats; Brett Smith; George Welch; Jason Reynolds
Subject: Magnolia Ridge & Tyree Springs Development Offsite Improvements Coordination

Jerry and/or Ceagus,

I wanted to follow up on a couple of items below from the July 27th meeting with the City and developers along Tyree Springs Road.

1. Can you please send the list of improvements that the City is proposing to complete with the fees and development contributions?
2. Does being part of this agreement for offsite improvements mean that the requirement for Lennar to prepare a traffic impact study can be waived?

Thanks for your help,

Brandon

Brandon Baxter, P.E., PTOE
Associate

ORDINANCE ???

AN ORDINANCE OF THE CITY OF WHITE HOUSE, TENNESSEE AMENDING THE MUNICIPAL CODE TITLE 1, CHAPTER 1 BOARD OF MAYOR AND ALDERMEN, SECTION 1-104 AND 1-108.

WHEREAS, the Board of Mayor and Aldermen desire to update the Municipal Code regarding the Order of Business;

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen that the White House Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 AND 1-108 be amended from the Municipal Code as follows:

TITLE 1: GENERAL ADMINISTRATION
CHAPTER 3: BOARD OF MAYOR AND ALDERMEN
SECTIONS: 1-104 and 1-108

**Amends are made in bold, italics, and underlined text.*

Section 1-104. Order of Business. At each meeting of the board of mayor and aldermen, the following regular order of business shall be observed unless dispensed with by a majority vote of the members present:

- (1) Call to order by the mayor.
- (2) Prayer.
- (3) *Pledge of Allegiance*
- (4) Roll Call by the recorder
- (5) Adoption of agenda
- (6) Approval of minutes of the previous meeting(s).
- (7) Welcome visitors.
- (8) Public hearings or delegations.
- (9) Communications from the mayor, *aldermen, city attorney, and city administrator.*
- (10) Acknowledge reports and/or appointments made by the mayor.
- (11) ~~New business.~~ *Consideration of Resolutions*
- (12) *Consideration of Ordinances*
- (13) *Purchasing*
- (14) *Other business*
- (15) *Discussion items*
- (16) *Other information*
- (17) *Public Comment (only quarterly: January, April, July, October)*
- (18) Adjournment.

Section 1-108. Community meetings. (1) The board of mayor and aldermen shall *may quarterly (January, April, July, October), at their regularly scheduled meeting, at the end of the agenda prior to adjournment* periodically by resolution establish a time for community meetings to hear from the public on their views of the government and its activities.

(2) ~~The community meetings shall be properly advertised at least (10) days in advance and shall be held in the auditorium located in the city municipal building or other community venues deemed appropriate by the board of mayor and aldermen.~~

(3) ~~2~~ Citizens wishing to speak at the public forum *meeting* must sign in prior to the commencement of the community meeting, stating their name, address, and subject to which they would like to speak.

(4) ~~3~~ Every citizen of the city shall be entitled to speak for (3) three minutes concerning any item in city government. Citizens making presentations or reports requiring more than (3) minutes shall obtain approval in advance from the city administrator and in no event shall any speech, comments, or report be allowed to exceed seven (7) minutes unless the board votes to allow additional time. *After citizen speaks or time runs out, citizen shall step away from the podium to allow for the next speaker. Board member may or may not respond to a speaker for further clarification.* Citizens are not allowed to debate board members. ~~While it is the intent of this section that every citizen be allowed and given the opportunity to speak on matters of concern to them, if they have questions about certain issues, they are to be put in written form and submitted to the mayor or such other person having charge of the public meeting.~~

(~~5~~4) All public meetings shall be orderly and conducted with proper decorum.

First Reading: September 17, 2020

Second Reading: October 15, 2020

Michael Arnold, Mayor

ATTEST:

Derek Watson, City Recorder

DRAFT