

MINUTES
of
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, January 15, 2009 7:00 P.M.

REGULAR SESSION

A regular meeting was held at 7:00 o'clock p.m. on Thursday, January 15, 2009 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

CALL TO ORDER- Mayor Tedder called the meeting to order at 7:07 p.m.

1. Citizen comments.
Clara Walters, 2703 Cartwright Place, Arlington, TX.
2. Mayor and Council comments.
3. **Resolution 09-01**, Departmental Reports and December Financial Report.
DPS Report
Yearly Budget Summary
Trial Balance
TexSTAR Reports
Sales Tax History
Ad Valorem Report
Water & Public Works Report
Court Activity Report

On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the DPS Activity Report, Financial Report of City Funds & Investments, and the Utility, Public Works & Court Activity Reports be approved and placed in the records of the city and that a copy be appended to the minutes of this meeting.

4. **Resolution 09-02**, Minutes of December 11, 2008 Meeting.
On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the minutes of the December 11, 2008 City Council meeting be approved and placed in the records of the city.

Action Items:

5. **Resolution 09-03**, Memorandum of Understanding with TEJAS District, Longhorn Council, Boy Scouts of America to conduct a Cub Scout Day Camp. On motion by Councilman Wallace, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED That the Mayor of the City is hereby authorized to execute on behalf of the City a Memorandum of Understanding with the Tejas District of the Longhorn Council of the Boy Scouts of America with reference to a Cub Scout Day Camp in June, 2009, a copy of the agreement being appended to this resolution.

2.

That the City Secretary is hereby authorized to attest the execution of the agreement and to affix the seal of the City thereto.

6. **Resolution 09-04**, Cub Scout/Eagle Scout Project Presentations
Benjamin Williams made a presentation of his proposed Eagle Scout project of trail markers around Gardens Park.
On motion by Councilman Wallace, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the proposed Eagle Scout project for trail markers be approved with a budget not to exceed \$300.00

7. **Resolution 09-06**, Order General Election for three Aldermen, Saturday, May 9, 2009.
On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, the following order and resolution was adopted:

AN ORDER AND RESOLUTION CALLING AN ELECTION IN THE CITY OF DALWORTHINGTON GARDENS ON MAY 10, 2008, FOR THE ELECTION OF A MAYOR AND ALDERMEN, PLACES THREE, FOUR AND FIVE, FOR A TERM OF TWO YEARS.

1. Call of election An election shall be held in the City of Dalworthington Gardens on Saturday, May 9, 2009, to submit to the voters of the city the election of a mayor and aldermen (city councilmen) for places three (3), four (4) and

five (5). This election shall be conducted by the City of Dalworthington Gardens in accordance with applicable provisions of the Texas Election Code.

2. Ballot The official ballots for the election shall be prepared in accordance with the Texas Election Code with each candidate to draw for a position on the ballot.

3. Polling place The polling place for the election shall be at the Dalworthington Gardens Municipal Facility (City Hall), 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. Voting will be conducted between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, May 9, 2009.

4. Election officials The following persons are hereby appointed as election officials:

Election judge: David Hudson

Alternate election judges: Laura Waybourn

The city secretary shall deliver to the election officials, in accordance with Election Code Section 32.009, notice of their appointment not later than 20 days from the effective date of this resolution. The election judge shall appoint up to 5 election clerks to serve at the polling place.

5. Early voting

a. By personal appearance Early voting by personal appearance will be conducted at the office of the City Secretary, 2600 Roosevelt Drive, Dalworthington Gardens, Texas, on the following dates and during the following hours:

b. By mail Applications for early voting by mail must be received in the office of the City Secretary, 2600 Roosevelt Drive, Dalworthington Gardens, TX 76013 no later than 5 :00 p.m. on May 1, 2009. Early voting ballots voted by mail shall be mailed to Steve Raborn, Office of Elections Administration, 100 East Weatherford Street, Fort Worth, TX 76196.

c. Early ballot canvassing Early balloting shall be by optic scan machine and shall be canvassed by the early voting ballot board, consisting of the election judge, as presiding

officer, the alternate election judge, and the other election officials.

6. Election precinct In accordance with Election Code Section 42.061, the election precinct shall be the same precinct established for municipal elections, being coterminous with the boundaries of Tarrant County Election Precinct No. 2223 as established by the Tarrant County Commissioners' Court most recently preceding the date of adoption of this resolution.

7. Compensation of election officials The presiding election judge, alternate election judge and each election clerk shall be compensated at the rate of \$ 9.00 per hour in accordance with Election Code Section 32.091. The presiding election judge shall also be paid \$25.00 for delivering the returns of the election.

8. Supplies; method of voting The City Secretary of the City is hereby authorized to provide and furnish all necessary election supplies to conduct the election hereby ordered in accordance with this resolution. Voting shall be by electronic voting machine in accordance with the provisions therefore contained in the Texas Election Code. .

9. Governing law The election shall be held in accordance with the constitution of the United States of America and of the State of Texas and the Texas Election Code. All resident qualified voters of the city shall be eligible to vote in the election.

10. Effective date this resolution shall be in full force and effect from and after passage.

8. **Resolution 09-05**, for approval of Hazard Mitigation Action Plan. On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, the following resolution was adopted::

WHEREAS, the conditions of the following Hazard Mitigation Action Plan made it impossible to meet the posting requirement of 72 hours in advance of the city council meeting; and

WHEREAS, it was essential for the benefit of the city and its citizens and an urgent public necessity that the city avail itself of the following Hazard Mitigation Action Plan; and

WHEREAS, public notice was duly given under these emergency circumstances that the matter would be taken up by the city council on its agenda of this date; NOW THEREFORE

BE IT RESOLVED, that a Hazard Mitigation Action Plan for the city is hereby approved and that a copy of the Plan be placed in the records of the city.

FUTURE AGENDA ITEMS None requested.

ADJOURN On motion by Councilman Wallace, seconded by Councilman Piland by a vote of 5 ayes and 0 nays, the meeting was adjourned at 7:59 p.m.