

**MINUTES of a MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL**

Regular Session: Thursday, January 19, 2006 7:00 P.M.

REGULAR SESSION

A regular meeting of the City Council of the City of Dalworthington Gardens was held at **7:00 o'clock p.m.** on **Thursday, January 19, 2006** 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:

Members Present:

Albert A. Taub, Mayor
Guy Snodgrass, Mayor Pro tem
Mike Pettke, Councilman
Michael Tedder, Councilman
Jim Piland, Councilman

Members Absent:

Ken Wallace, Councilman

Staff Present:

Bill Waybourn, Chief of Public Safety
Sam Able, PD Assistant
Greg Saunders, City Engineer

Staff Absent:

Stan Wilkes, City Attorney
Melinda Brittain, City Secretary
Krysten Jeter, Dep. City Secretary

CALL TO ORDER- Mayor called the meeting to order at 7:03 p.m.

(agenda item 1) Mayoral Proclamation

The Mayor read a proclamation with reference to the Ft. Worth's Star Telegram's 100th Anniversary.

(agenda item 2) Volunteer of the Year Award- the Mayor presented John King with the Volunteer of the Year Award for 2005.

(agenda item 3) Citizen comments

Cathy Stein, 2622 Clover Lane, stated that JW Mullins wife passed away.

Kathy Price, 2820 Whisperwood, gave a Park Board status report.

(agenda item 4) Mayor and Council comments

Councilman Pettke recommended that a budget and audit meeting be scheduled.

(agenda item 5) Departmental Reports and December Financial Report

On motion by Councilman Pettke, seconded by Councilman Tedder, it was:

RESOLVED, that the departmental reports and financial report for the month of December, 2005 be approved and placed in the records of the City

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 6) Minutes of December 8, 2005 Meetings

On motion by Councilman Pettke, seconded by Councilman Piland, it was:

RESOLVED, that the minutes of the December 8, 2005 Council meeting be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 7) Resolution 06-01, Order General Election for two Aldermen and Mayor, Saturday, May 13, 2006.

On motion by Councilman Piland, seconded by Councilman Tedder, it was:

RESOLVED, that the order for two Aldermen and Mayor, Saturday, May 13, 2006 be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays

RESOLUTION 06-01

A RESOLUTION TO APPROVE THE ORDER OF
GENERAL ELECTION ON MAY 13, 2006 TO ELECT
THE MAYOR AND TWO ALDERMAN

BE IT RESOLVED BY THE CITY COUNIL OF THE CITY OF
DALWORTHINGTON GARDENS, TEXAS:

That, the proposed resolution to approve the Order of General Election on May 13, 2006 to elect the Mayor and two Alderman for places 1 and 2 is hereby approved.

(agenda item 8) Designate Aldermen places.

City Council members drew for their places as follows.

The following are the Aldermen places:

Place 1- Mike Pettke

Place 2- Guy Snodgrass

Place 3- Jim Piland

Place 4- Ken Wallace

Place 5- Michael Tedder

(agenda item 9) Resolution 06-02, Authorize Teague, Nall and Perkins to prepare plan specifications for the repair of the 10” Sanitary Sewer Line between Bowen Road and Roosevelt Drive.

On motion by Councilman Pettke, seconded by Councilman Tedder, it was:

RESOLVED, that Teague, Nall, and Perkins are authorized to prepare plans and specifications for the repair of the 10” sanitary sewer line between Bowen Road and Roosevelt Drive

Motion passed by a vote of 4 ayes and 0 nays

(agenda item 10) Resolution 06-03, Motor Vehicle lease for school truancy program.

On motion by Councilman Tedder, seconded by Councilman Pettke, it was:

Resolution 06-03

RESOLVED, that the Mayor is hereby authorized to execute a motor vehicle lease to be used for the school truancy program;

RESOLVED FURTHER, that the City Secretary is authorized to attest to the execution and to affix the seal of the city to the lease;

RESOLVED FURTHER, that a copy of the lease shall be appended to this resolution.

Motion passed by a vote of 4 ayes and 0 nays

(agenda item 11) Resolution 06-04, Acceptance of Gardens Addition, Phase II.

On motion by Councilman Pettke, seconded by Councilman Tedder, it was:

RESOLVED, that Gardens Addition, Phase II is hereby determined to be completed and is accepted for maintenance by the City.

Motion passed by a vote of 4 ayes and 0 nays

(agenda item 12) Resolution 06-05, concerning action on Park Board Playground Report Update 1-12-06.

On motion by Councilman Piland, seconded by Councilman Pettke, it was:

RESOLVED, that Resolution 06-05, concerning action on Park Board Playground Report be approved with the deletion of #19 and # 37 from the proposal.

Motion passed by a vote of 4 ayes and 0 nays

(agenda item 13) Resolution 06-06, Texas Building and Procurement Commission Provision of Purchasing Services.

On motion by Councilman Tedder, seconded by Councilman Piland, the following resolution was adopted:

Resolution 06-06

WHEREAS, the Texas Building and Procurement Commission is authorized to provide purchasing services for local governments pursuant to TITLE 8, SUBTITLE C, Chapter 271, Subchapter D, Sections 271.082 and 271.083 of the Local Government Code; and

WHEREAS, the City Council of the City of Dalworthington Gardens is a local government defined as an entity qualified to participate in the Cooperative Purchasing Program of the Texas Building and Procurement Commission pursuant to section 271.081 of the Local Government Code; and

WHEREAS, in accordance with the requirements of section 113.85(a) of the Texas Building and Procurement Commission administrative rules, the Agents of Record, Albert A. Taub, Mayor, and Melinda Brittain, City Secretary, are authorized to execute any and all documentation for the City of Dalworthington Gardens pertaining to participation in the Texas Building and Procurement Commission Cooperative Purchasing Program; and

WHEREAS, the City of Dalworthington Gardens acknowledges its obligation to pay participation fees established by the Texas Building and Procurement Commission

NOWHEREFORE BE IT RESOLVED, that request be made to the Texas Building and Procurement Commission to approve the City of Dalworthington Gardens for participation in the Texas Building and Procurement Commission Cooperative Purchasing Agreement.

Motion passed by a vote of 4 ayes and 0 nays

(agenda item 14) (Tabled) Agreement with JPMorgan Chase Bank for Procurement Cards.
No action

(agenda item 15) (Tabled) Employee Insurance and Health Savings Accounts.
No action

(agenda item 16) (Tabled) City Employee Payroll Direct Deposit Resolution.
No action

(agenda item 17) (Tabled) Black Dot Lease Agreement- Lease Optimization Term Sheet and Sample Amendment
No action

8-A. Consider street cut to repair sewer line on 2701 Clover Lane causing an emergency situation threatening public health and safety.

On motion by Councilman Tedder, seconded by Councilman Pettke, it was:

RESOLVED, that the application for a street cut to repair sewer line on 2701 Clover Lane be approved.

(agenda item 18) Future agenda items
Direct Deposit
Paychex

(agenda item 19) Adjourn
On motion by Councilman Pettke, seconded by Councilman Piland, the meeting was adjourned by a unanimous vote.