

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

**Regular Session: Thursday, January 18, 2007 7:00 P.M.**

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**REGULAR SESSION**

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, January 18, 2007** in the **Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

**CALL TO ORDER**

1. Citizen comments
2. Mayor and Council comments
3. Proclamation: Volunteer of the Year **(Tab A)**
4. Departmental Reports and December Financial Report **(Tab B)**
5. Minutes of December 14, 2006 Meeting **(Tab C)**

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**Tabled Items from December 14, 2006**

6. Global Software Support Agreement Renewal **(Tab D)**
7. Fiscal year 2004-2005 Audit Report **(Tab E)**
8. Award bid: Roosevelt Dr. right turn lane project. **(Tab F)**

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**Action Items**

9. Resolution: Annual Charter Agreement with TEJAS District, Longhorn Council, BSA, Pack 518. **(Tab G)**
10. Resolution: Memorandum of Understanding with TEJAS District, Longhorn Council, Boy Scouts of America to conduct a Cub Scout Day Camp. **(Tab H)**

11. Resolution: Order General Election for three Aldermen, Saturday, May 12, 2007. **(Tab I)**
12. Resolution: TXDot Municipal Maintenance Agreement. **(Tab J)**
13. Resolution: Interlocal agreement with City of Arlington for automated signal enforcement. **(Tab K)**
14. Resolution: Interlocal agreement with City of Pantego for automated signal enforcement. **(Tab L)**
15. Resolution: Supporting a Local Option Sales Tax to Fund Regional Rail in North Central Texas. **(Tab M)**
16. Resolution: Supporting the Proposed Municipal Setting Designation (MSD) for the Former Interstate Trailers Site at 1000, 1100, and 1104 West Interstate Highway 20 in Arlington, Texas. **(Tab N)**
17. Resolution: Purchase of School Zone Flasher Equipment. **(Tab O)**
18. Amend Title 3.3 to reflect Public Information Request Rate Table. **(Tab P)**
19. Amend Title 10.5.04 Vehicles and Traffic, Traffic Control Devices. **(Tab Q)**

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**Discussion Only**

20. Future agenda items
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**NOTE: The official records of the Commission are maintained on file at 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. The custodian of records at that address is: Melinda G. Brittain Phone: 817-274-7368; Fax 817-265-4401.**

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**THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.  
LOCATION: City Hall, 2600 Roosevelt Drive**

**POSTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**REMOVED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_