

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

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

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:30 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 will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

The City Council will meet in closed, executive session pursuant to the provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071 to discuss litigation and property acquisition.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, January 18, 2006 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. Mayoral Proclamation
2. Volunteer of the Year Award
3. Citizen comments
4. Mayor and Council comments
5. Departmental Reports and December Financial Report **(Tab A)**
6. Minutes of December 8, 2005 Meetings **(Tab B)**
7. Order General Election for two Aldermen and Mayor, Saturday, May 13, 2006. **(Tab C)**
8. Designate Aldermen places. **(Tab D)**
9. Authorize Teague, Nall and Perkins to prepare plan specifications for the repair of the 10" Sanitary Sewer Line between Bowen Road and Roosevelt Drive. **(Tab E)**
10. Motor Vehicle lease for school truancy program. **(Tab F)**

11. Acceptance of Gardens Addition, Phase II. **(Tab G)**
12. Resolution concerning action on Park Board Playground Report Update 1-12-06. **(Tab H)**
13. Texas Building and Procurement Commission Provision of Purchasing Services. **(Tab I)**
14. (Tabled)Agreement with JPMorgan Chase Bank for Procurement Cards. **(Tab J)**
15. (Tabled) Employee Insurance and Health Savings Accounts. **(Tab K)**
16. (Tabled) City Employee Payroll Direct Deposit Resolution. **(Tab L)**
17. (Tabled) Black Dot Lease Agreement- Lease Optimization Term Sheet and Sample Amendment **(Tab M)**
18. Future agenda items
19. Adjourn

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.

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:_____

REMOVED BY:_____ DATE:_____