

**AGENDA
FOR A
REGULAR COUNCIL MEETING
OF THE
CITY OF DALWORTHINGTON GARDENS
CITY COUNCIL**

THURSDAY, JANUARY 20, 2005

An executive session of the City Council will be held at **6:30 P.M.** at City Hall, 2600 Roosevelt Drive. A regular meeting of the City Council will be held at **7:00 P.M.** in the Council Chambers of City Hall, 2600 Roosevelt Drive. The following items of business will be considered, discussed and acted upon as appropriate:

I. EXECUTIVE SESSION

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 for consultation with the City Attorney regarding possible litigation and personnel.

CALL TO ORDER

I. CITIZEN COMMENTS

II. MAYOR COUNCIL COMMENTS

III. ORGANIZATIONAL MATTERS

1. Minutes of the December, 2004 City Council Meeting.
2. Departmental Reports and December Financial Report.
3. Teague, Nall & Perkins Reports: Yard Piping Improvements at Roosevelt Tank and Well Site, Sewer System Improvements and Lift Station Abandonment.

IV. OLD BUSINESS

1. Resolution: Authorizing execution of contract with Duncan Disposal Company for solid waste collection.
2. Ordinance: Amending City Code Chapter 3.3 setting rates for solid waste collection and Chapter 8.3 prescribing regulations for solid waste collection.
3. Resolution: Street Sign Topper Proposals.

III. NEW BUSINESS

1. Resolution: Appoint Alternate to the Zoning Board of Adjustments to replace John Kasinski.
2. Resolution: Approve Natural Resources Conservation Service Prescribed Burning Management Plan for the northeast corner of Elkins Park behind Pappy Elkins Lake.
3. Resolution: Authorize Teague, Nall & Perkins to obtain proposals for street reconstruction of a section of Katherine Court.
4. Resolution: Approve agreement with Teague, Nall & Perkins for the design survey for the City Hall site.
5. Resolution: Determination of appropriateness of Atmos Energy Corporation Annual Gas Reliability Infrastructure Program Rate Adjustment.
6. Proposal to amend City Code Chapter 17.8 designating auto sales as a special exception.
7. Resolution: Order General Election for three Aldermen, Saturday, May 7, 2005.
8. Future Agenda Items

IV. ADJOURN