

Agenda
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, January 20, 2011, 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at 7:00 o'clock p.m. on **Thursday, January 20, 2011** 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

Invocation by the Mayor
Pledge of Allegiance to the United States of America Flag
Pledge of Allegiance to the State of Texas Flag

- 1. Citizen Comments**
 - 2. Mayor and Council comments.**
 - 3. Departmental Reports and October/November Financial Reports.**

DPS Report	(Tab A)
Yearly Budget Summary	(Tab B)
Trial Balance	(Tab C)
TexSTAR Reports	(Tab D)
Sales Tax History	(Tab E)
Ad Valorem Report	(Tab F)
General, Water & Public Works Report	(Tab G)
Court Activity Report	(Tab H)
 - 4. Minutes of December 16, 2010 Meeting.** **(Tab I)**
-
- 5. Public Hearing and Action: Request to Amend Plan Development and Revise allowable uses to include car wash facilities at 4130 S. Bowen Road, Lot 4 Block 1 Gardens Town Center** **(Tab J)**

Tabled Items from Previous Meeting:

- 6. XTO Division Orders: Veteran A & B Unit, Elkins A Unit (Tab K)**
 - 7. Chesapeake Division Order, Veteran B Unit, Elkins 1H Unit (Tab L)**
-

Discussion and Action Items:

- 8.Report/action regarding sewer line from Bowen to Roosevelt. (Tab M)**
- 9.Report/action regarding City Engineer’s report on 5-Year Road Construction Plan. (Tab N)**
- 10.Report/action regarding water tank painting/repair. (Tab O)**
- 11.Resolution in reference to placing items on the agenda. (Tab P)**
- 12.Resolution: Order General Election for Aldermen Places 3, 4, and 5, Saturday, May 14, 2011. (Tab Q)**
- 13.Rate increase, Duncan Disposal (Republic Services) (Tab R)**
- 14.Oncor Rate Case Filing (Tab S)**

FUTURE AGENDA ITEMS

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:** _____ **TIME:** _____

REMOVED BY: _____ **DATE:** _____ **TIME:** _____