

Minutes
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 was 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Mike Pettke, Councilman
Steve Loe, Councilman
Ed Motley, Councilman
Jim Piland, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Bill Waybourn, Chief of Public Safety
Dick Perkins, City Engineer
Jim Jeffrey, City Attorney
Krysten Jeter, Deputy City Secretary

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. Resolution 11-01, Departmental Reports and October/November Financial Reports.**
 - DPS Report
 - Yearly Budget Summary
 - Trial Balance
 - TexSTAR Reports
 - Sales Tax History
 - Ad Valorem Report
 - General, Water & Public Works Report

Court Activity Report

On motion by Councilman Pettke, seconded by Councilman Motley, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for December, 2010 be approved and placed in the records of the city

4. Resolution 11-02, Minutes of December 16, 2010 Meeting.

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the minutes of the December 16, 2010 Council meeting be approved and placed in the records of the city.

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

Mayor Tedder opened the public hearing at 7:25 p.m. and asked for public comments. The following persons spoke in the public hearing:

On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, the 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 was denied.

Tabled Items from Previous Meeting:

6. XTO Division Orders: Veteran A & B Unit, Elkins A Unit

No action was taken.

7. Chesapeake Division Order, Veteran B Unit, Elkins 1H Unit

No action was taken.

Discussion and Action Items:

8. Resolution: Report/action regarding sewer line from Bowen to Roosevelt.

No action was taken.

9. Resolution 11-03, Report/action regarding City Engineer's report on 5-Year Road Construction Plan.

Mr. Perkins gave report regarding the 5 year road construction plan.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Motley, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the 5 year road construction plan be reconsidered and acted upon at a later date.

10. Resolution, Report/action regarding water tank painting/repair.

No action was taken.

11. Resolution 11-04, in reference to placing items on the agenda.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Motley, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Mayor or any Councilman may request an item be placed on the agenda, but that the request must be made in writing and submitted no later than 72 hours prior to the setting of the agenda.

12. Resolution 11-05: Order General Election for Aldermen Places 3, 4, and 5, Saturday, May 14, 2011.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the order of a general election for Aldermen Places 3, 4 & 5 to be held Saturday, May 14, 2011 be approved and placed in the records of the city.

13. Resolution 11-06, Rate increase, Duncan Disposal (Republic Services)

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Duncan Disposal (Republic Services) rate increase be approved and placed in the records of the city.

14. Resolution 11-07, Oncor Rate Case Filing

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Oncor rate case filing be suspended and placed in the records of the city.

FUTURE AGENDA ITEMS

ADJOURN

On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, the meeting was adjourned at 9:00 p.m.