

**Agenda**  
**OF A REGULAR MEETING**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**

**Regular Session: Thursday, January 21, 2010 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 21, 2010 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 December Financial Report.**
  - 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 10 & December 17, 2009 Meetings.**

**(Tab I)**

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**Tabled Items from Previous Meetings:**

- 5. Wastewater Contract Amendments (Tab J)**

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**Public Hearing and Action:**

**No public hearings scheduled**

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**Action Items:**

6. Resolution: Memorandum of Understanding with TEJAS District, Longhorn Council, Boy Scouts of America to conduct a Cub Scout Day Camp. **(Tab K)**

7. Resolution: Order General Election for Mayor & two Aldermen, Saturday, May 8, 2010. **(Tab L)**

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**FUTURE AGENDA ITEMS**

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**ADJOURN**

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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:** \_\_\_\_\_ **TIME:** \_\_\_\_\_