

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

**MEMBERS PRESENT:**

Michael Tedder, Mayor  
Guy Snodgrass, Mayor Pro tem  
Steve Loe, Councilman  
Jim Piland, Councilman  
Clay Ellis, Councilman  
Mike Pettke, Councilman

**STAFF PRESENT:**

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

**CALL TO ORDER-** Mayor Tedder called the meeting to order at 7:07 p.m.

**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**

Pam Dunbar, Montessori School

**2. Mayor and Council comments.**

Councilman Ellis

**3. Resolution 10-01, Departmental Reports and December Financial Report.**

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

**RESOLVED**, that the departmental reports and financial reports for December, 2009 be approved and placed in the records of the city.

**4. Resolution 10-02, Minutes of December 10 & December 17, 2009 Meetings.**

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

**RESOLVED**, that the minutes of the December 10 & December 17, 2009 Council meetings be approved and placed in the records of the city with the correction that Mr. Pettke was not in attendance at the December 17 meeting

**Tabled Items from Previous Meetings:**

**5. Wastewater Contract Amendments**

**Public Hearing and Action:**

**No public hearings scheduled**

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**Action Items:**

- 6. Resolution 10-03: Memorandum of Understanding with TEJAS District, Longhorn Council, Boy Scouts of America to conduct a Cub Scout Day Camp.**  
On motion by Councilman Loe, seconded by Councilman Ellis, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED** That the Mayor of the City is hereby authorized to execute on behalf of the City a Memorandum of Understanding with the Tejas District of the Longhorn Council of the Boy Scouts of America with reference to a Cub Scout Day Camp in June, 2009, a copy of the agreement being appended to this resolution.

2.

That the City Secretary is hereby authorized to attest the execution of the agreement and to affix the seal of the City thereto.

- 7. Resolution 10-04: Order General Election for Mayor & two Aldermen, Saturday, May 8, 2010.**

On motion by Councilman Ellis, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, the following order and resolution were adopted:

**AN ORDER AND RESOLUTION CALLING AN ELECTION IN THE  
CITY OF DALWORTHINGTON GARDENS ON MAY 8, 2010, FOR THE  
ELECTION OF A MAYOR AND ALDERMEN, PLACES ONE AND TWO,  
FOR A TERM OF TWO YEARS.**

**1. Call of election** An election shall be held in the City of Dalworthington Gardens on Saturday, May 8 2010, to submit to the voters of the city the election of a mayor and aldermen (city councilmen) for places one (1) and two (2). This election shall be conducted by the City of Dalworthington Gardens in accordance with applicable provisions of the Texas Election Code.

**2. Ballot** The official ballots for the election shall be prepared in accordance with the Texas Election Code with each candidate to draw for a position on the ballot.

**3. Polling place** The polling place for the election shall be at the Dalworthington Gardens Municipal Facility (City Hall), 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. Voting will be conducted between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, May 8, 2010.

**4. Election officials** The following persons are hereby appointed as election officials:

**Election judge: David Hudson**

**Alternate election judges: Laura Waybourn**

The city secretary shall deliver to the election officials, in accordance with Election Code Section 32.009, notice of their appointment not later than 20 days from the effective date of this resolution. The election judge shall appoint up to 5 election clerks to serve at the polling place.

**5. Early voting**

**a. By personal appearance** Early voting by personal appearance will be conducted at the office of the City Secretary, 2600 Roosevelt Drive, Dalworthington Gardens, Texas, on the following dates and during the following hours:

**b. By mail** Applications for early voting by mail must be received in the office of the City Secretary, 2600 Roosevelt Drive, Dalworthington Gardens, TX 76013 no later than 5 :00

p.m. on April 30, 2010. Early voting ballots voted by mail shall be mailed to Steve Raborn, Office of Elections Administration, 100 East Weatherford Street, Fort Worth, TX 76196.

c. Early ballot canvassing Early balloting shall be by optic scan machine and shall be canvassed by the early voting ballot board, consisting of the election judge, as presiding officer, the alternate election judge, and the other election officials.

6. Election precinct In accordance with Election Code Section 42.061, the election precinct shall be the same precinct established for municipal elections, being coterminous with the boundaries of Tarrant County Election Precinct No. 2223 as established by the Tarrant County Commissioners' Court most recently preceding the date of adoption of this resolution.

7. Compensation of election officials The presiding election judge, alternate election judge and each election clerk shall be compensated at the rate of \$ 9.00 per hour in accordance with Election Code Section 32.091. The presiding election judge shall also be paid \$25.00 for delivering the returns of the election.

8. Supplies; method of voting The City Secretary of the City is hereby authorized to provide and furnish all necessary election supplies to conduct the election hereby ordered in accordance with this resolution. Voting shall be by electronic voting machine in accordance with the provisions therefore contained in the Texas Election Code.

9. Governing law The election shall be held in accordance with the constitution of the United States of America and of the State of Texas and the Texas Election Code. All resident qualified voters of the city shall be eligible to vote in the election.

10. Effective date this resolution shall be in full force and effect from and after passage.

## **FUTURE AGENDA ITEMS**

### **ADJOURN**

On motion by Councilman Ellis, seconded Councilman Piland, the meeting was adjourned by unanimous vote at 7:50 p.m..