

**AGENDA of a MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL**

Regular Session: Thursday, February 15, 2007 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:30 o'clock p.m.** on **Thursday, February 15, 2007, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** 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. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

1. Potential Litigation

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, February 15, 2007 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

1. Citizen comments
2. Mayor and Council comments
3. Proclamation declaring Severe Weather Awareness Week
4. Departmental Reports and January Financial Report
5. Minutes of January 18, 2007 Meeting
6. Executive session action:

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7. **Public Hearing and Action:** Garden Town Center – Amended Plan Development, located on the northwest corner of the intersection of Bowen Rd. and Pleasant Ridge. Applicant: Taurus Bowen Center Limited Partnership. **(Tab D)**
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Tabled Items from January 18, 2007 Meeting

8. Global Software Support Agreement Renewal.

9. Resolution: Interlocal agreement with City of Arlington for automated signal enforcement.
 10. Resolution: Interlocal agreement with City of Pantego for automated signal enforcement.
 11. Resolution: Purchase of School Zone Flasher Equipment.
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Action Items:

12. Schedule Mid-Year Budget Workshop.
 13. Consulting Engineering Services.
 14. Supplemental Sewage Backup Coverage.
 15. Joint Election Agreement & Contract for Election Services with Tarrant County.
 16. Consulting Agreement for Utility Rate Study.
 17. Minimum Property Standards.
 18. Plans & Specifications for Park Improvements.
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Discussion Only

19. Future agenda items
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ADJOURN