

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

Executive Session: Thursday, February 16, 2006 7:00 P.M.

Regular Session: Thursday, February 16, 2006 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 16, 2006, 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:

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 to discuss litigation and property acquisition.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, February 16, 2006 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. Departmental Reports and January Financial Report **(Tab A)**
4. Minutes of January 19, 2006 Meetings **(Tab B)**
5. Inter-local Agreement between the Region IV Education Service Center providing for a cooperative purchasing program for goods and services. **(Tab C)**
6. Model Resolution and Staff Report Abating Show Cause Proceeding & Ratifying Settlement and Notice of Steering Committee Meeting. **(Tab D)**
7. Public Hearing: Application for preliminary plat.
Applicant: Charles Wilbanks & Company, Inc.
Location: Vacant property located on Pioneer Parkway east of Michigan Avenue and west of Roosevelt Drive adjacent to Campo Verde restaurant.
Property Description: Lot 1, Block 1, Nathan Smith Addition.
Present Zoning: B3 (Business District). **(Tab E)**

8. Steering Committee for the Garden's Gathering. **(Tab F)**
9. (Tabled) Agreement with JPMorgan Chase Bank for Procurement Cards. **(Tab G)**
10. (Tabled) Employee Insurance and Health Savings Accounts. **(Tab H)**
11. (Tabled) City Employee Payroll Direct Deposit Resolution. **(Tab I)**
12. (Tabled) Black Dot Lease Agreement- Lease Optimization Term Sheet and Sample Amendment **(Tab J)**
13. Proposal for headwalls for Elkins Drive box culvert. **(Tab K)**
14. Contractual Payroll Services. **(Tab L)**
15. Future agenda items
16. 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: _____

REMOVED BY: _____ DATE: _____