

**CORRECTED AGENDA
FOR A
REGULAR COUNCIL MEETING
OF THE
CITY OF DALWORTHINGTON GARDENS
CITY COUNCIL
THURSDAY, FEBRUARY 17, 2005**

A regular meeting of the City Council was held at **7:00 P.M.** in the Council Chambers of City Hall, 2600 Roosevelt Drive. The following items of business will be considered, discussed and acted upon as appropriate:

CALL TO ORDER

I. CITIZEN COMMENTS

II. MAYOR COUNCIL COMMENTS

1. Proclamations

III. ORGANIZATIONAL MATTERS

1. Minutes of the January 20, 2005 City Council Meeting.
2. Minutes of the January 26, 2005 City Council Meeting.
3. Departmental Reports and January Financial Report.
4. Report from Callahan & Freeman Architects/City Hall Needs Assessment Project.

IV. OLD BUSINESS

1. Resolution: Approve Street Sign Topper Plate Design.
2. Resolution: Authorizing execution of contract with Duncan Disposal Company for solid waste collection.
3. Ordinance: Amending City Code Chapter 3.3 setting rates for solid waste collection and Chapter 8.3 prescribing regulations for solid waste collection.
4. Resolution: Award Contract for Sanitary Sewer Improvements and Lift Station Abandonment.

V. NEW BUSINESS

1. Resolution: Approve Moratorium Hardship for Arlington Classic Academy.
2. Ordinance: Authorize modification of the concept plan for the planned development as contained in Ordinance 01-14 at the Northwest corner of Pleasant Ridge and Bowen Road to revise the list of permissible uses.

3. Resolution: Approve Memorandum of Understanding for the use of Gardens Park and Elkins Lake by the TEJAS District, Longhorn Council, Boy Scouts of America.
4. Resolution: Approve Proposal submitted by Visual Explanations for web-site development.
5. Resolution: Final Acceptance of Gardens Addition.
6. Resolution: Appoint Board Member to Zoning Board of Adjustments.
7. Resolution: Appoint Alternate Board Member to Planning and Zoning Commission.
8. Resolution: Approve contract for May 7, 2005 election with Tarrant County.
9. Resolution: Approve street improvement estimates for Clover Lane, Michigan Avenue and Park Drive from Tarrant County.
10. Resolution: Approve Clinical Affiliation Agreement with Arlington Memorial Hospital.
11. Resolution: Approval of Steering Committee for the Gardens Gathering.
12. Resolution: Approve allocation of Park funds for trail improvements.
13. Future Agenda Items

VI. ADJOURN