

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

**Regular Session: Thursday, February 17, 2011, 7:00 P.M.**

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**Executive Session**

An executive session will be held at 6:30 o'clock p.m. on Thursday, February 17, 2011 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas pursuant to Government Code Section 551.071:

1. Meeting with City Attorney for consultation, discussion and to receive advice regarding anticipated or potential or threatened litigation involving the property at 2902 Pioneer Parkway.
2. Consideration and Discussion of Personnel Salaries

**REGULAR SESSION**

A regular meeting will be held at 7:00 o'clock p.m. on Thursday, January 20, 2011 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  
Proclamation: March as Red Cross Month

1. Citizen Comments
  2. Mayor and Council comments.
  3. Departmental Reports and January Financial Reports.
    - 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 January 20, 2011 Meeting. (Tab I)
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**Tabled Items from Previous Meeting:**

- 5. XTO Division Orders: Veteran A & B Unit, Elkins A Unit (Tab J)**
  - 6. Chesapeake Division Order, Veteran B Unit, Elkins 1H Unit (Tab K)**
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**Discussion and Action Items:**

- 7. Report/action regarding employee health insurance benefits (Tab L)**
- 8. Report/action regarding sewer line from Bowen to Roosevelt. (Tab M)**
- 9. Report/action regarding City Engineer's report on 5-Year Road Construction Plan. (Tab N)**
- 10. Report/action regarding water tank painting/repair. (Tab O)**
- 11. Service Agreement for Laboratory Services/City of Fort Worth (Tab P)**
- 12. National Insurance Crime Bureau Lease Agreement (Tab Q)**
- 13. North Central Texas Major Case Investigation Team Memorandum of Agreement (Tab R)**
- 14. Executive Session action if required**

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