

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

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

Executive Session

An executive session was 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 was held at 7:00 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. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Mike Pettke, Councilman
Steve Loe, Councilman
Ed Motley, Councilman

MEMBERS ABSENT:

Jim Piland, Councilman

STAFF PRESENT:

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

CALL TO ORDER – Mayor Tedder called the meeting to order at 8:05 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

Proclamation: March as Red Cross Month

1. Citizen Comments

Cathy Stein, 2622 Clover Ln.

2. Mayor and Council comments.

3. Resolution 11-08, Departmental Reports and January Financial Reports.

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 Motley, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for January, 2011 be approved and placed in the records of the city.

4. Resolution 11-09, Minutes of January 20, 2011 Meeting.

On motion by Councilman Pettke, seconded by Councilman Motley, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the minutes of the January 20, 2011 Council meeting be approved with the stated corrections and placed in the records of the city.

Tabled Items from Previous Meeting:

5. XTO Division Orders: Veteran A & B Unit, Elkins A Unit

Action taken in addition with item 6.

6. Chesapeake Division Order, Veteran B Unit, Elkins 1H Unit

On motion by Councilman Pettke, seconded by Councilman Motley, by a vote of 4 ayes and 0 nays, the items were removed from the table.

On motion by Councilman Pettke, seconded by Councilman Motley, by a vote of 4 ayes and 0 nays, it was:

Resolution 11-10

RESOLVED, that the XTO Division Orders: Veteran A & B Unit, Elkins A Unit & Chesapeake Division Order, Veteran B Unit, Elkins 1H Unit be approved with the understanding that XTO's were based on 100% of XTO's share of production while Chesapeake's were based on 100% of the total production of the well (not just Chesapeake's share).

Discussion and Action Items:

7. Resolution 11-11, Report/action regarding employee health insurance benefits

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the employee health insurance benefits with Blue Cross Blue Shield of TX, the grandfathered renewal, be approved and placed in the records of the city.

8. Resolution 11-12, Report/action regarding sewer line from Bowen to Roosevelt.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that a meter survey be conducted as suggested.

9. Resolution 11-13, Report/action regarding City Engineer's report on 5-Year Road Construction Plan.

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that City Engineer's report on 5-Year Road Construction Plan be accepted and placed in the records of the city.

10. Report/action regarding water tank painting/repair.

No action was taken.

11. Resolution 11-14, Service Agreement for Laboratory Services/City of Fort Worth

On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Service Agreement for Laboratory Services with the City of Fort Worth be approved and placed in the records of the city.

12. Resolution 11-15, National Insurance Crime Bureau Lease Agreement

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the National Insurance Crime Bureau Lease Agreement approved and placed in the records of the city.

13. Resolution 11-16, North Central Texas Major Case Investigation Team Memorandum of Agreement

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Memorandum of Agreement with the North Central Texas Major Case Investigation Team be approved and placed in the records of the city.

14. Resolution 11- 17, Executive Session action if required

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the increases be approved as discussed.

FUTURE AGENDA ITEMS

Consider investment and potential extra funds allocation for roads.

ADJOURN

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, the meeting was adjourned at 9:22 p.m.