

Agenda
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, February 18, 2010 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at 7:00 o'clock p.m. on Thursday, February 18, 2010 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

- 1. Citizen Comments**
 - 2. Mayor and Council comments.**
 - 3. Departmental Reports and January Financial Report.**
 - 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 21, 2010 Meetings.**

(Tab I)
-

Tabled Items from Previous Meetings:

- 5. Wastewater Contract Amendments (Tab J)**
-

Public Hearing and Action:

- 6. Water Rates/Impact Fees/Solid Waste Disposal (Tab K)**

Action Items:

- 7. Employee Health Benefits (Tab L)
- 8. 2005 Comprehensive Plan (Tab M)
- 9. Solid Waste Contract (Tab N)
- 10. Historical Society Request (Tab O)
- 11. Appoint ZBA Board member (Tab P)
- 12. Citizen request for reimbursement (Tab Q)
- 13. Clean up day schedule (Tab R)

FUTURE AGENDA ITEMS

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:** _____ **TIME:** _____

REMOVED BY: _____ **DATE:** _____ **TIME:** _____