

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, February 19, 2009 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m. on Thursday, February 19, 2009 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.
 - 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)**
 - Water & Public Works Report **(Tab G)**
 - Court Activity Report **(Tab H)**
4. Minutes of January 15, 2009 Meeting. **(Tab I)**

No Tabled Items from Previous Meetings

Public Hearings and Action

No Public Hearing Scheduled

Action Items:

5. Employee Health Benefits. **(Tab J)**
6. Water Storage Tank Repairs **(Tab K)**

7. Contract with Public Engines Inc. for Crime Report Computer Program.
(**Tab L**)

8. Agreement with North Central Texas Council of Governments to include Dalworthington Gardens in the 2009 aerial photography (**Tab M**)

FUTURE AGENDA ITEMS

ADJOURN
