

MINUTES
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

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

REGULAR SESSION

A regular meeting was 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Ken Wallace, Councilman
Steve Loe, Councilman
Jim Piland, Councilman
Mike Pettke, Councilman

STAFF PRESENT:

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

CALL TO ORDER- Mayor Tedder called the meeting to order at 7:03 p.m.

1. Citizen comments.
Velma Bogart, 9 Twin Lakes Court
2. Mayor and Council comments
3. Resolution 09-06, Departmental Reports and January Financial Report.
DPS Report - Chief Waybourn reported DPS activity
Yearly Budget Summary – Melinda Brittain gave city reports
Trial Balance
TexSTAR Reports
Sales Tax History
Ad Valorem Report
Water & Public Works Report – Dick Perkins gave XTO update
Court Activity Report

On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the DPS Activity Report, Financial Report of City Funds & Investments, and the Utility, Public Works & Court Activity Reports be approved and placed in the records of the city and that a copy be appended to the minutes of this meeting.

4. Resolution 09-07, Minutes of January 15, 2009 Meeting.

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the minutes of the January 15, 2009 City Council meeting be approved and placed in the records of the city.

No Tabled Items from Previous Meetings

Public Hearings and Action

No Public Hearing Scheduled

Action Items:

5. Resolution 09-08, Employee Health Benefits.

On motion by Councilman Wallace, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Aetna Employee Health Benefits plan presented by Rodney Dryden of Wellspring Insurance Agency be approved and placed in the records of the city.

6. Water Storage Tank Repairs

No action was taken.

7. Contract with Public Engines Inc. for Crime Report Computer Program.

On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was, the contract was denied.

8. Resolution 09-09, Agreement with North Central Texas Council of Governments to include Dalworthington Gardens in the 2009 aerial photography

On motion by Councilman Wallace, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Agreement with North Central Texas Council of Governments to include Dalworthington Gardens in the 2009 aerial photography be approved and placed in the records of the city.

FUTURE AGENDA ITEMS

Pleasant Ridge Road Update

Wind turbine

Worksession for City Hall expansion

ADJOURN

On motion by Councilman Loe, seconded by Councilman Pettke by a vote of 5 ayes and 0 nays, the meeting was adjourned at 7:51 p.m.