

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, February 28, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, February 28, 2008** 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. Mayoral Proclamations: Severe Weather Awareness Week & March for Meals
3. Mayor and Council comments.
4. Departmental Reports and January Financial Report. **(Tab A)**
5. Minutes of January 17, 2008 Meeting. **(Tab B)**

No Tabled Items from Previous Meetings

Public Hearings and Action

6. **Public Hearing:** Plat Revision.
Applicant: John Anton
Location: 3623 Wooded Creek Circle
Property Description: Lot 12R, Block 1 & Tract 3B, Wooded Creek Estates **(Tab C)**
Zoning: Single Family SF-1
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7. **Public Hearing:** Amendment to Chapter 17.11 of the Zoning Ordinance with reference to tree preservation. **(Tab D)**
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Action Items:

8. Oncor Street Lighting Tariff Revision **(Tab E)**
9. Atmos Rate Case Ordinance. **(Tab F)**
10. GEXA contract renewal **(Tab G)**
11. Resolution: Municipal Setting Designation Application Park Row – Arlington **(Tab H)**
12. Award Bid – Twin Springs/Twin Lakes Pavement Reconstruction **(Tab I)**
13. Park Board Items: **(Tab J)**
 - a. Receive recommendation for use of grant and PRFDC budgeted funds
 - b. Fill Park Board vacancy
 - c. Receive recommendation regarding 2008 Gardens Gathering
14. Wireless Communication facility agreement and amendment **(Tab K)**
15. Review of and action relating to specifications for Fire Engine purchase **(Tab L)**
16. City Holiday Leave **(Tab M)**
17. Set meeting for City Hall expansion review **(Tab N)**

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:** _____

