

Minutes
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, March 20, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, March 20, 2008** 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:

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

MEMBERS ABSENT:

Michael Tedder, Mayor

STAFF PRESENT:

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

CALL TO ORDER- Mayor Pro tem Snodgrass called the meeting to order at 7:08 pm

1. Citizen comments.
2. Mayoral Proclamations:
None
3. Mayor and Council comments.
None
4. **Resolution 08-18**, Departmental Reports, January Financial Report and Racial Profiling Report.
On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Departmental Reports and February 2008 Financial Reports be approved and placed in the records of the city

5. **Resolution 08-19**, Minutes of February 28, 2008 Meeting.
On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the minutes of the regular meeting of the City Council held on February 28, 2008, be approved and placed in the records of the city.

Tabled Item from Previous Meetings

6. **Public Hearing: Plat Revision.**
Applicant: John Anton
Location: 3623 Wooded Creek Circle
Property Description: Lot 12R, Block 1 & Tract 3B, Wooded Creek Estates
Zoning: Single Family SF-1
No action
7. **Resolved 08-20**, Review of and action relating to specifications for Fire Engine purchase.
On motion by Councilman Loe, seconded by Councilman Piland the fire engine purchase was removed from the table.
On motion by Councilman Piland, seconded Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Crimson 7034 Fire Engine be approved for purchase with available funds in the amount of \$298,100, including the HGAC fee and in full compliance with the Houston Galveston Council of Governments and in accordance with the specifications therefore contained in a document of two pages attached to and incorporated in the minutes of this city council meeting.

Public Hearings and Action

8. **Resolved, 08-21, Public Hearing: Plat Revision.**
Applicant: Steve Loe
Location: 2816 Park Drive
Property Description: Lots 4-AR & 4-BR, Block 9, Dalworthington Gardens Addition
Zoning: Single Family SF-1
- Mayor Pro tem Snodgrass opened the public hearing at 7:52 p.m. and asked for public comments. There being no public comments, Mayor Pro tem closed the public hearing at 7:52 p.m.
On motion by Councilman Wallace, seconded by Councilman Pettke, by a vote of 3 ayes and 0 nays, with Councilman Loe abstaining, it was:

RESOLVED, that the plat revision for 2816 Park Drive, Lots 4-AR & 4- BR, Block 9, Dalworthington Gardens Addition be approved and placed in the records of the city.

Action Items:

9. **Resolved 08-22**, Disposal of equipment and unusable materials.
On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that disposal of equipment and unusable materials requested by city staff be approved.

FUTURE AGENDA ITEMS

ADJOURN

On motion by Councilman Piland, seconded Councilman Pettke, by a vote of 4 ayes and 0 nays, the meeting was adjourned at 8:25 p.m.