

**AGENDA of a SPECIAL MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL**

Executive Session: Thursday, March 9, 2006 6:00 P.M.

Special Session: Thursday, March 9, 2006 7:00 P.M.

On the call of the Mayor, a Special Meeting of the City Council of the City of Dalworthington Gardens, Texas will be held on Thursday, March 9, 2006 in the Council Chamber of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.

EXECUTIVE SESSION: The City Council will meet at 6:00 p.m. in closed, executive session for the following purposes:

1. Under the provisions of Chapter 551 of the Texas Government Code, the Texas Open Meetings Law, the City Council will take up and consider, under Section 551.072 of that chapter, the purchase of real property for municipal purposes.
2. Under the provisions of Chapter 551 of the Texas Government Code, the Texas Open Meetings Law, the City Council will take up and consider, under Section 551.074 of that chapter, an employee grievance filed by Eddie Rosser concerning conditions of employment with the city.

OPEN SESSION: The City Council will meet at 7:00 p.m. in open session for the following purposes:

1. Citizen comments
2. Mayor and Council comments
3. Action on Executive Session agenda items
4. Departmental Reports and February Financial Report (**Tab A**)
5. Minutes of February 16, 2006 Meetings (**Tab B**)
6. Cancel March 16, 2006 Regular Council Meeting (**Tab C**)
7. **Public Hearing:** Proposed Zoning Change from “SF1” Single Family to “GH” Garden Home.
Applicant: Frank Lawrence
Location: Lot 4, Block 4, and Lot 4A, Block 4 of the Dalworthington Gardens Addition.

Property Description: The southwest corner of the intersection of Bowen Rd. and California Ln.; Lot 4, Block 4, contains an existing house; Lot 4A, Block 4 is vacant.

Present Zoning: Single Family Residential (SF1) **(Tab D)**

- 8. Authorize Teague, Nall and Perkins to prepare specifications concerning drainage on Texas Drive.**(Tab E)**
- 9. Joint Election Agreement for Tarrant County and Dalworthington Gardens. **(Tab F)**
- 10. FEMA Community Partner Memorandum of Agreement. **(Tab G)**
- 11. Clinical Affiliation Agreement with Department of Public Safety. **(Tab H)**
- 12. Street Cut Permit: 2701 Katherine Court. **(Tab I)**
- 13. (Tabled) Employee Insurance and Health Savings Accounts. **(Tab J)**
- 14. Agreement with Tarrant County to excavate a water retention pond in Elkins Park. **(Tab K)**
- 14. Future agenda items
- 15. 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:** _____

REMOVED BY: _____ **DATE:** _____