

**MINUTES 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 was 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 met 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.

Members Present:

Albert A. Taub, Mayor
Guy Snodgrass, Mayor Pro tem
Mike Pettke, Councilman
Michael Tedder, Councilman
Ken Wallace, Councilman
Jim Piland, Councilman

Staff Present:

Melinda Brittain, City Secretary
Bill Waybourn, Chief of Public Safety
Greg Saunders, City Engineer
Krysten Jeter, Deputy City Secretary

Staff Absent:

Stan Wilkes, City Attorney

The Mayor called the open session of the meeting to order at 7:00 p.m.

The Mayor asked the Council to address agenda item 8 as the first item of business. Item 8 was addressed and meeting went on in order.

(agenda item 1) Citizen comments

Phil Bailey, 4100 Bowen Rd.
Mrs. Bailey, 4100 Bowen Rd.

(agenda item 2) Mayor and Council comments

Councilman Pettke, responded to Mr. and Mrs. Bailey's concerns
Councilman Wallace, responded to Mr. and Mrs. Bailey's concerns
Councilman Tedder, responded to Mr. and Mrs. Bailey's concerns.
Mayor Taub, responded to Mr. and Mrs. Bailey's concerns

(agenda item 3) Action on Executive Session agenda items

On motion by Councilman Tedder, seconded by Mayor pro tem Snodgrass, it was:

RESOLVED, that the appropriate action was taken by staff, therefore it was recommended that city and dps staff receive diversity training and workplace environment training, with no tolerance for inappropriate behavior as stated in the employee handbook.

(agenda item 4) Departmental Reports and February Financial Report

On motion by Councilman Pettke, seconded by Councilman Tedder, it was:

RESOLVED, that the departmental and financial reports for February be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 5) Minutes of February 16, 2006 Meetings

On motion by Councilman Pettke, seconded by Councilman Wallace, it was:

RESOLVED, that the minutes of the February 16, 2006 City Council meeting be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 6) Cancel March 16, 2006 Regular Council Meeting

On motion by Councilman Pettke, seconded by Councilman Tedder, it was:

RESOLVED, that the regularly scheduled council meeting for March 16, 2006 be cancelled.

Motion passed by a vote of 5 ayes and 0 nays.

Mayor Taub opened the public hearing at 7:28pm and asked for public comment.

(agenda item 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)

The following persons spoke at the public hearing:

Ed Childress, P.O Box 1357, Aledo, TX- representing Mr. Lawrence- in favor

Steve Loe, 2816 Park Dr.- opposed to request

Glen Hutton, 2815 Texas Dr.- opposed to request

Lynn Remsing, 3011 Roosevelt,- in favor of request

Cynthia Remsing, 3011 Roosevelt- in favor

Helen Boyd, 2906 Texas Dr.- opposed

Cathy Stein, 2622 Clover Ln.- opposed

Jerry Campanozi- in favor

With no other persons wishing to speak, the Mayor closed the public hearing at 7:51 p.m.

On motion by Councilman Pettke, seconded by Mayor pro tem Snodgrass, it was:

RESOLVED, that the proposed zoning change from “SF1” Single Family to “GH” Garden Home be denied.

Motion passed by a vote of 4 ayes and 1 nay from Councilman Tedder.

(agenda item 8) **RESOLUTION 06-16:** Authorize Teague, Nall and Perkins to prepare specifications concerning drainage on Texas Drive.

On motion by Councilman Tedder, seconded by Councilman Piland, it was:

RESOLVED, that Teague, Nall, and Perkins are authorized to prepare specifications concerning drainage on Texas Drive.

Motion passed by vote of 5 ayes and 0 nays.

(agenda item 9) **RESOLUTION 06-17:** Joint Election Agreement for Tarrant County and Dalworthington Gardens.

On motion by Mayor pro tem Snodgrass, seconded by Councilman Pettke, it was:

RESOLVED, that the joint election agreement for Tarrant County and Dalworthington Gardens be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 10) **RESOLUTION 06-18:** FEMA Community Partner Memorandum of Agreement.

On motion by Mayor pro tem Snodgrass, seconded by Councilman Wallace, it was:

RESOLVED, that the FEMA Community Partner Memorandum of Agreement be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 11) **RESOLUTION 06-19:** Clinical Affiliation Agreement with Department of Public Safety.

On motion by Councilman Tedder, seconded by Mayor pro tem Snodgrass, it was:

RESOLVED, that the clinical affiliation agreement with the Department of Public Safety be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 12) **RESOLUTION 06-20:** Street Cut Permit: 2701 Katherine Court.

On motion by Councilman Tedder, seconded by Councilman Pettke, it was:

RESOLVED, that the street cut permit for 2701 Katherine Court be approved.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 13) (Tabled) Employee Insurance and Health Savings Accounts.

(agenda item 14) **RESOLUTION 06-21:** Agreement with Tarrant County to excavate a water retention pond in Elkins Park.

On motion by Councilman Pettke, seconded by Councilman Wallace, it was:

RESOLVED, that the agreement with Tarrant County to excavate a water retention pond in Elkins Park be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

(agenda item 15) Future agenda items

(agenda item 16) Adjourn

On motion by Councilman Tedder, seconded by Councilman Pettke, the meeting was adjourned by unanimous vote.