

Minutes
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, March 17, 2011, 7:00 P.M.

REGULAR SESSION

A regular meeting was held at 7:00 o'clock p.m. on Thursday, March 17, 2011 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
Mike Pettke, Councilman
Steve Loe, Councilman
Ed Motley, Councilman
Jim Piland, Councilman

STAFF PRESENT:

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

CALL TO ORDER

Invocation by the Mayor
Pledge of Allegiance to the United States of America Flag
Pledge of Allegiance to the State of Texas Flag

1. Citizen Comments-

Pam Dunbar- Montessori Academy
Velma Bogart- 9 Twin Lakes Court
Cathy Stein- 2622 Clover Lane

2. Mayor and Council comments.

Councilman Motley thanked DPS
Councilman Pettke thanked Velma Bogart and Historical Committee

3. Resolution 11-18, Departmental Reports and February Financial Reports.

DPS Report
Yearly Budget Summary
Trial Balance
TexSTAR Reports

Sales Tax History
Ad Valorem Report
General, Water & Public Works Report
Court Activity Report

On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for January, 2011 be approved and placed in the records of the city.

4. Resolution 11-19, Minutes of February 17, 2011 Meeting.

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the minutes of the February 17, 2011 Council meeting be approved with the stated corrections and placed in the records of the city.

No Tabled Items from Previous Meetings

Discussion and Action Items:

7. Resolution 11-20, Citizen Request to drill a water well for irrigation purposes

On motion by Councilman Loe, seconded by Councilman Piland, by a vote of 4 ayes and 1 nay from Councilman Pettke, it was:

RESOLVED, that the citizen request to drill a water well for irrigation purposes be approved and placed in the records of the city.

8. Report/action regarding sewer line from Bowen to Roosevelt.

Dick Perkins, City Engineer, gave his report. No action was taken.

9. Resolution 11-21, Report/action regarding City Engineer's report on 5-Year Road Construction Plan.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Motley, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the city discussed streets for potential repair, a possible construction contract with Tarrant County for street repairs to the following roads: Ambassador Row, Sunset Oaks, Texas, Roosevelt and Wild Oak, with an amount set at \$160,000.

10. Resolution 11-22, Report/action regarding water tank painting/repair project inspector.

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

RESOLVED, that report regarding water tank painting and repair be accepted and approved and placed in the records of the city.

11. Ordinance 11-01, Action regarding an ordinance adopting and enacting a new code of ordinances; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the amendment of such code; and providing when such code and this ordinance shall become effective.

On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, the ordinance was adopted, a copy of which is attached to these minutes.

12. Budget amendments to the 2010-2011 budget year.

No action was taken.

13. Resolution 11-23, Social security participation.

On motion by Councilman Motley, seconded by Mayor Pro tem Snodgrass, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the city and city employees opt out of social security pending legal review by the city attorney.

14. FUTURE AGENDA ITEMS

Review budget amendments in May

ADJOURN

On motion by Councilman Motley, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, the meeting was adjourned.