

**Minutes**  
**A REGULAR MEETING**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**

**Regular Session: Thursday, April 16, 2009 7:00 P.M.**

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**REGULAR SESSION**

A regular meeting was held at 7:00 o'clock p.m. on Thursday, April 16, 2009 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  
Ken Wallace, Councilman  
Jim Piland, Councilman

**MEMBERS ABSENT:**

Mike Pettke, Councilman  
Steve Loe, Councilman

**STAFF PRESENT:**

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

**CALL TO ORDER**

1. Citizen comments.  
Cathy Stein, 2622 Clover Lane, DWG, TX. 76015
2. Mayor and Council comments.  
Councilman Ken Wallace
3. **Resolution 09-14**, Departmental Reports and February Financial Report.  
DPS Report  
Racial Profile Report  
Yearly Budget Summary  
Trial Balance  
TexSTAR Reports  
Sales Tax History  
Ad Valorem Report  
Water & Public Works Report

Court Activity Report  
American Recovery & Reinvestment Act  
NG Drill Site Permit Application

On motion by Councilman Wallace, seconded by Mayor Pro tem Snodgrass, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the DPS Activity Report, Financial Report of City Funds & Investments, and the Utility, Public Works & Court Activity Reports for March 2009 be approved and placed in.

4. **Resolution 09-15**, Minutes of March 19, 2009 Meeting.

On motion by Councilman Piland, seconded by Councilman Wallace, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the minutes of the March 19, 2009 City Council meeting be approved and placed in the records of the city

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**No Tabled Items from Previous Meetings**

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**Public Hearings and Action**

5. **Resolution 09-16, Plat Revision:**

**Applicant:** Justin Boyd

**Location:** Northeast Corner lot of intersection of Roosevelt Drive and Clover Lane

**Property Description:** Lot 8-B, Block 2, DWG Addition

**Zoning:** Single Family SF-1

Mayor Tedder opened the public hearing at 7:25 p.m. and asked for public comments. The following persons spoke:

Cathy Stein, 2622 Clover Lane

There being no other public comments Mayor Tedder closed the public hearing at 7:26 p.m.

On motion by Councilman Piland, seconded by Councilman Wallace, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the application for a plat revision of Lot 8-B, Block 2, DWG Addition be approved and placed in the records of the city.

**Action Items:**

- 6. ORDINANCE 09-05, Amendment to Chapter 3.3 of the City Code establishing charges for animal control services – reclaimed animals.**

- 7. Resolution 09-17, Agreement for the Collection of Taxes.**

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Piland, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the agreement with Tarrant County for the collection of taxes be approved and placed in the records of the city.

- 8. Resolution 09-18, Codification of City Ordinances.**

On motion by Councilman Wallace, seconded by Councilman Piland, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the proposal submitted by Franklin Publishing for codification services be approved and placed in the records of the city.

- 9. Resolution 09-19, Designate Date for Spring Clean-up Event.**

On motion by Council Wallace, seconded by Councilman Piland, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the date for the annual Spring Clean-up event be set for May 16, 2009.

- 10. Resolution 09-20, Sewer Line Repair/Roosevelt Drive.**

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Piland, by a vote of 3 ayes and 0 nays, it was:

**RESOLVED**, that the City Engineer is authorized to make plans and specifications for option 3, to install an ejector station at the south side of the homeowner's house and construct a new 4" service line to the sewer manhole just west of City Hall.

**FUTURE AGENDA ITEMS**

**ADJOURN**

On motion by Councilman Wallace, seconded by Councilman Piland, by a vote of 3 ayes and 0 nays the meeting was adjourned.