

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

Regular Session: Thursday, April 20, 2006 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:30 o'clock p.m.** on **Thursday, April 20, 2006, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

The City Council will meet in closed, executive session pursuant to the provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071 to discuss litigation and property acquisition.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, April 20, 2006 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

CALL TO ORDER

1. Citizen comments
2. Mayor and Council comments
3. Departmental Reports and March Financial Report **(Tab A)**
4. Minutes of March 9, 2006 Meeting **(Tab B)**
5. Consider request to bore under the street at 2701 California Lane for sewer service. **(Tab C)**
6. Resolution designating June 24, 2005 Clean-up Day. **(Tab D)**
7. Resolution concerning Public Utility Commission of Texas 2006 consumer price index adjustment to municipal telecommunications right-of-way access line rates. **(Tab E)**
8. (Tabled) Employee Insurance and Health Savings Accounts **(Tab F)**
9. (Tabled) Black Dot Lease Agreement-Lease Optimization Term Sheet and Sample Amendment. **(Tab G)**

10. Resolution authorizing Boy Scout Improvements to Elkins Park. **(Tab H)**
11. Resolution accepting Park Board recommendation for grant application to fund park improvements. **(Tab I)**
12. Future agenda items
13. 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:** _____