

**MINUTES 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 was 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

The City Council met 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 was 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Al Taub- Mayor
Guy Snodgrass- Mayor pro tem
Ken Wallace- Councilman
Michael Tedder- Councilman
Jim Piland- Councilman

MEMBERS ABSENT:

Mike Pettke- Councilman

STAFF PRESENT:

Melinda Brittain- City Secretary
Bill Waybourn- Chief of Public Safety
Stan Wilkes- City Attorney
Krysten Jeter- Dep. City Secretary

CALL TO ORDER- Mayor Taub called the meeting to order at 7:00PM.

(agenda item 1) Citizen comments

The following citizens spoke during citizen comments
Phil Bailey, Bowen Rd.
Quito Bailey, 4100 Bowen Rd.
Charles Miller, #4 Heathrow Ct.
Kathy Price, 2820 Whisperwood Trl.

(agenda item 2) Mayor and Council comments
Mayor Taub and Mayor pro tem Snodgrass responded to Citizen comments. Mayor pro tem Snodgrass defended the Mayor.

(agenda item 3) Departmental Reports and March Financial Report
On motion by Councilman Tedder, seconded by Councilman Wallace it was:

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

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 4) Minutes of March 9, 2006 Meeting
On motion by Mayor pro tem, seconded by Councilman Tedder, it was:

RESOLVED, that the minutes of March 9, 2006 City Council Meeting be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 5) Consider request to bore under the street at 2701 California Lane for sewer service.
On motion by Mayor pro tem Snodgrass, seconded by Councilman Piland, it was:

RESOLVED, that the request to bore under the street at 2701 California Lane for sewer service be approved.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 6) **Resolution # 6-21**, designating June 24, 2005 Clean-up Day.
On motion by Councilman Tedder, seconded by Councilman Wallace, it was:

RESOLVED, that the resolution designating June 24, 2005, Clean-up Day be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 7) **Resolution #06-22**, concerning Public Utility Commission of Texas 2006 consumer price index adjustment to municipal telecommunications right-of-way access line rates.
On motion by Mayor pro tem Snodgrass, seconded by Councilman Tedder, it was:

RESOLVED, that the resolution concerning Public Utility Commission of Texas 2006 consumer price index adjustment to municipal telecommunications right-of-way access line rates be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 8) (Tabled) Employee Insurance and Health Savings Accounts

(agenda item 9) (Tabled) Black Dot Lease Agreement-Lease Optimization Term Sheet and Sample Amendment.

On motion by Councilman Wallace, seconded by Councilman Piland, the item was taken off the table. Motion passed by a vote of 4 ayes and 0 nays.

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

RESOLVED, that the Black Dot Lease Agreement-Lease Optimization Term Sheet and Sample Amendment be denied.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 10) **Resolution #06-23**, authorizing Boy Scout Improvements to Elkins Park.

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

RESOLVED, that the resolution authorizing the Boy Scout improvements to Elkins Park by Malcolm James be approved with funds not to exceed \$1,000.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 11) **Resolution #06-24**, accepting Park Board recommendation for grant application to fund park improvements.

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

RESOLVED, that the recommendation from park board to hire grant writer, Mark Priestner for an amount not to exceed \$6,250, to write a grant for the city to Texas Parks and Wildlife.

Motion passed by a vote of 4 ayes and 0 nays.

(agenda item 12) Future agenda items

1. Citizen request for pitcher's mound on baseball field
2. Review billboard signs
3. Texas Parks and Wildlife Grant Application

(agenda item 13) Adjourn

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