

Agenda
of an EXECUTIVE SESSION and
REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Executive Session: Thursday, April 21, 2011, 6:00 P.M.

Regular Session: Thursday, April 21, 2011, 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:00 o'clock p.m.** on **Thursday, April 21, 2011, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The City Council will meet in closed, executive session pursuant to the provisions of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained therein. The following items of business will be considered and discussed.

1. Government Code § 551.074 – Matters involving appointment, employment, evaluation, reassignment, duties – Public Works Maintenance, Accounting positions.
2. Legal Consultation - Pursuant to Government Code Section 551.071, meeting with City Attorney for consultation, discussion and to receive advice regarding anticipated or potential litigation involving the property at Campo Verde Square at Pioneer Parkway and Roosevelt, owner-Jean Pierre.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, April 21, 2011 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

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**
2. **Mayor and Council comments.**
3. **Departmental Reports and March Financial Reports.**
 - DPS Report (Tab A)
 - Yearly Budget Summary (Tab B)
 - Trial Balance (Tab C)
 - TexSTAR Reports (Tab D)
 - Sales Tax History (Tab E)
 - Ad Valorem Report (Tab F)

General, Water & Public Works Report
Court Activity Report

(Tab G)
(Tab H)

4. Minutes of March 17, April 5, 2011 Meetings. (Tab I)

No Tabled Items from Previous Meetings

Discussion and Action Items:

- 5. Report/action regarding sewer line from Bowen to Roosevelt. (Tab J)**
- 6. Report/action regarding City Engineer's report on 5-Year Road Construction Plan. (Tab K)**
- 7. Tarrant County Precinct Two proposals for road construction. (Tab L)**
- 8. Tarrant County Tax Office Agreement for Collection of Taxes. (Tab M)**
- 9. Notice of Municipal Setting Designation Application: 804 North Collins Street. (Tab N)**
- 10. Action in reference to Executive Session.**
- 11. Banking services: Request for Proposal. (Tab O)**

12. FUTURE AGENDA ITEMS

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: _____ TIME: _____

REMOVED BY: _____ DATE: _____ TIME: _____