

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

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
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- Mayor Tedder called the meeting to order at 7:10p.m.

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

Kim White- Montessori Academy

Pam Dunbar- Montessori Academy

Cathy Stein- 2622 Clover Lane

2. Mayor and Council comments.

Councilman Motley thanked the fire department for their efforts out west.

3. Resolution 11-30, Departmental Reports and March 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 Loe, seconded by Councilman Motley, by a vote of 3 ayes and 0 nays, it was:

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

4. Resolution 11-31, Minutes of March 17, April 5, 2011 Meetings.

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

RESOLVED, that the minutes of the March 17 and April 5, 2011 Council meetings be approved with the stated corrections and placed in the records of the city.

No Tabled Items from Previous Meetings

Discussion and Action Items:

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

No action was taken.

6. Report/action regarding City Engineer's report on 5-Year Road Construction Plan.

No action was taken.

6. Resolution 11-32, Tarrant County Precinct Two proposals for road construction.

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

RESOLVED, that the two proposals from Tarrant County Precinct Two for Sunset Lane and Sunset Oaks be approved and placed in the records of the city.

7. Resolution 11-33, Tarrant County Tax Office Agreement for Collection of Taxes.

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

RESOLVED, that the Tarrant County Tax Office Agreement for the Collection of Taxes be approved and placed in the records of the city.

**9. Notice of Municipal Setting Designation Application:
804 North Collins Street.**

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

RESOLVED, that Dalworthington Gardens does not support the Municipal Setting Designation Application for 804 North Collins Street.

10. Action in reference to Executive Session.

No action was taken.

11. Resolution 11-34, Banking services: Request for Proposal.

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

RESOLVED, that the request for proposals for bank services be approved and placed in the records of the city and sent to JP Morgan Chase, Wells Fargo, Frost Bank, Southside Bank and Worthington Bank.

12. FUTURE AGENDA ITEMS

ADJOURN

On motion by Councilman Motley, seconded by Councilman Piland, by a vote of 3 ayes and 0 nays, the meeting was adjourned at 8:03 p.m.