

Agenda
OF A REGULAR MEETING
And
EXECUTIVE SESSION
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Executive Session: Thursday, April 22, 2010 6:30 P.M.

Regular Session: Thursday, April 22, 2010 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 22, 2010, 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 provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

1. Legal Consultation – Package Sales
2. Personnel – Water Clerk/Court Clerk Position
3. Pursuant to Government Code Section 551.074, the Council will convene in executive session to deliberate a vacancy on the City Council. Following the scheduled executive session, the Council will reconvene in public session and may take any and all action necessary concerning the executive session.
4. Pursuant to Government Code Section 551.072, the Council will meet in executive session to discuss the value of real estate in connection with a proposed street abandonment concerning the Hemingsfords Subdivision..

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, April 22, 2010 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

Proclamation for Dr. Clay Ellis

Proclamation for Communication Officer Appreciation Month

1. **Citizen Comments**
2. **Mayor and Council comments.**

- 3. Departmental Reports and March Financial Report.**
- | | |
|--------------------------------------|---------|
| 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 | (Tab G) |
| Court Activity Report | (Tab H) |
- 4. Minutes of March 18, 2010 Meeting.**
- (Tab I)
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Tabled Items from Previous Meetings:

- | | |
|---|----------------|
| 5. ZBA Board Vacancy | (Tab J) |
| 6. Citizen request for reimbursement | (Tab K) |
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Public Hearing and Action: None

Action Items:

- | | |
|---|----------------|
| 7. Request to Conduct Seismographic Survey and Associated Lease | (Tab L) |
| 8. Request for Consent Letter to Include XTO/City of Dalworthington Gardens Leasehold in Seismographic Survey. | (Tab M) |
| 9. Schedule 2005 Comprehensive Plan Worksession | (Tab N) |
| 10. Public Works Yard Location | (Tab O) |
| 11. Inspection Services Contract | (Tab P) |
| 12. Budget Review and Priorities | (Tab Q) |
| 13. Equipment Acquisition | (Tab R) |
| 14. Water Utility Software/Meter Reading Equipment | (Tab S) |

15. Authorize Planning & Zoning Commission to make recommendations in reference to political signs within Title 17.10 - Sign Standards of the Dalworthington Gardens City Code. **(Tab T)**

16. Action pertaining to Executive Session
- a. Legal Consultation – Package Sales
 - b. Personnel – Water Clerk/Court Clerk Position
 - c. Council Vacancy Appointment
 - d. Real Estate – Hemingsfords Subdivision Street Abandonment

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:** _____