

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, May 15, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, May 15, 2008** 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. Canvass Election Returns
2. Administer Oath of Office
3. Election Order for Runoff
4. Citizen comments.
5. Mayor and Council comments.
6. Departmental Reports, April Financial Report **(Tab A)**
7. Minutes of April 17, 2008 Meeting. **(Tab B)**

Tabled Item from Previous Meetings

8. **Public Hearing:** Plat Revision.
Applicant: John Anton
Location: 3623 Wooded Creek Circle
Property Description: Lot 12R, Block 1 & Tract 3B, Wooded Creek Estates **(Tab C)**
Zoning: Single Family SF-1

Public Hearings and Action

9. **Public Hearing:** Review and consideration of the paving, grading, drainage, water and sewer improvements to serve Lot 6 of the Gardens Town Center Planned Development
Applicant: Jim & John Watson
Location: 4106 South Bowen Rd.
Northwest corner of S. Bowen Rd and Pleasant Ridge,
Lot 6 is located in the northwest corner of the development (Tab D)

Action Items:

10. Set date for City Clean-up Day **(Tab E)**
11. Engagement letter from Robert Walsh, Jr. for auditing services **(Tab F)**
12. Park Board Request
 - a. Consider request to purchase message board for park donor recognition.
 - b. Consider hiring grant writer to pursue TXPW Small Community Grant in January 2009 **(Tab G)**
13. Ordinance amending the existing gas franchise between the City and ATMOS Energy Corporation to provide for a different consideration; providing an effective date; providing for acceptance by ATMOS Energy Corporation; and finding and determining that the meeting at which this ordinance is passed is open to the public as required by law. **(Tab H)**
14. Resolution authorizing continued participation with the steering committee of cities served by ONCOR; and authorizing the payment of 10 cents per capita to the steering committee to fund regulatory and related activities related to ONCOR electric delivery. **(Tab I)**
15. Amendment to Title 17 zoning ordinance to include funeral homes as an allowable use in B3 districts. **(Tab J)**
16. City Engineer/Staff report concerning Pleasant Ridge 12' Water Line Improvement. **(Tab K)**

FUTURE AGENDA ITEMS

ADJOURN