

**AGENDA of a BUDGET WORKSESSION & REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL and the CRIME CONTROL & PREVENTION DISTRICT
Budget Worksession: Thursday, May 17, 2007 6:00 P.M.
Regular Session: Thursday, May 17, 2007 7:00 P.M.**

BUDGET WORKSESSION

A budget worksession will be held at **6:00 o'clock p.m. on Thursday, May 17, 2007** 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:

CALL TO ORDER

1. Mid-year budget review and associated amendments for the 06-07 City Council budget and the 06-07, 07-08, 08-09 Crime Control and Prevention District budget.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m. on Thursday, May 17, 2007** 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. Citizen comments.
2. Mayor and Council comments.
3. Proclamation: Hurricane Awareness Week, May 20 – 26. **(Tab A)**
4. Proclamation: Albert Taub Day, September 30, 2007. **(Tab B)**
5. Departmental Reports and April Financial Report. **(Tab C)**
6. Minutes of April 19, 2007 Meeting. **(Tab D)**
7. Resolution: Mid-year budget review amendments. **(Tab E)**

Tabled Items from April 19, 2007 Meeting

8. Approve Crime Control and Prevention Budget Adjustment for 2006-2007. **(Tab F)**

9. Approve Crime Control and Prevention Budget for 2007-2008 and 2008-2009. **(Tab G)**
10. Resolution: Interlocal agreement with City of Arlington for automated signal enforcement.
11. Resolution: Purchase of School Zone Flasher Equipment.
12. Resolution: Authorize to disposal of City property. **(Tab I)**
13. Amendment to Title 6, “Animals” : Provisions for the sale and care of animals **(Tab J)**
14. Amendment to Chapter 15.4 of the Fire Prevention Code with reference to the possession and storage of combustible materials **(Tab K)**

Public Hearings with possible Action

15. Public Hearing: Consider a request for final plat submitted by Doug Gilliland, Gardens Town Center, Lots 2 thru 6, Block 1, located at the Northwest corner of the intersection of Bowen Road and Pleasant Ridge Road. **(Tab L)**
16. Public Hearing: Consider a request for a planned development amendment requested by Arlington Classics Academy, located at 2800 West Arkansas Lane, Dalworthington Gardens Addition, Lot 3, Block 2 **(Tab M)**
17. Amend Title 17 Zoning Ordinance, Chapter 6 Commercial and Industrial District Regulations, Section 04 “B-3” Business District, Sub-section B. Restrictions on Use with reference to outdoor storage and display of merchandise. **(Tab N)**

Action Items:

18. Resolution: Regarding support for Super Bowl, XLV. **(Tab O)**
19. Resolution: Appoint expired terms for Boards and Commissions. **(Tab P)**
20. Resolution: Authorization for First Southwest Company to prepare bond package for City Hall expansion. **(Tab Q)**
21. Resolution: Approve Request for Proposal for gas drilling. **(Tab R)**
22. Resolution: Approval of tech-support contract. **(Tab S)**

Discussion Only

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: _____