

**AGENDA of a MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL**

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, May 19, 2005** 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. Canvas election results
2. Administer Oath of Office
3. Citizen comments
4. Mayor and Council comments
5. Departmental Reports and April Financial Report
6. Minutes of April 21, 2005 Meeting
7. Citizen Claim
8. Resolution Abating Show-Cause and Accepting Settlement with TXU Electric Delivery
9. Set date for 2005 Gardens Gathering
10. Approval of contract with the Texas Commission on Fire Protection to award an emergency funding grant
11. Appoint Zoning Board of Adjustments members to fill vacancies.
12. Consultant report of City Hall needs assessment study.
13. Future Agenda Items
14. 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