

**Agenda**  
**of an EXECUTIVE SESSION and**  
**REGULAR MEETING**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**

**Executive Session: Thursday, May 19, 2011, 6:00 P.M.**

**Regular Session: Thursday, May 19, 2011, 7:00 P.M.**

---

**EXECUTIVE SESSION**

An executive session of the City Council will be held at **6:00 o'clock p.m.** on **Thursday, May 19, 2011, 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 provisions of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained therein. The following items of business will be considered and discussed.

1. Legal Consultation - Pursuant to Government Code Section 551.071, meeting with City Attorney for consultation, discussion and to receive advice regarding litigation involving the property at Campo Verde Square at Pioneer Parkway and Roosevelt, Plaintiff, owner-Jean Pierre and Defendant City of Dalworthington Gardens.

**REGULAR SESSION**

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, May 19, 2011 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**

1. **Citizen Comments**
2. **Mayor and Council comments.**
3. **Departmental Reports and April Financial Reports.**
  - 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 April 21, April 5, 2011 Meetings.**

**(Tab I)**

---

**No Tabled Items from Previous Meetings**

**Discussion and Action Items:**

**5. Schedule Spring Clean-up**

**(Tab J)**

**6. FY 2012-2014 Community Development Cooperation Agreements/  
Tarrant County Commissioners Court**

**(Tab K)**

**7. Action in reference to Executive Session.**

**8. 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: \_\_\_\_\_**