

Minutes
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, May 20, 2010 7:00 P.M.

REGULAR SESSION

A regular meeting was held at 7:00 o'clock p.m. on Thursday, May 20, 2010 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Steve Loe, Councilman
Mike Pettke, Councilman

MEMBERS ABSENT:

Jim Piland, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Krysten Jeter, Deputy City Secretary
Bill Waybourn, Chief of Public Safety
Jim Jeffrey, City Attorney
Dick Perkins, City Engineer

Mayor Tedder took Oath of Office as given by Melinda Brittain

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

Oath of Office, Alderman Place 1 & Alderman Place 2

Councilman Pettke and Mayor Pro tem Snodgrass took oaths of office as given by Melinda Brittain

1. Appointment to fill remaining term and Oath of Office of Alderman Place 4

No action was taken.

2. Citizen Comments

Paula Boehme- 2705 Park Place Court- commented on campaign signs in park
Pam Dunbar- Montessori Academy, 3428 W. Arkansas Lane- fracing concerns
Samir Alfaleh- 2231 Madrid Court, voiced harassment concerns

3. Mayor and Council comments.

Mayor Pro tem Snodgrass commented that Lisa Grabowski had asked about Park Grants.

4. RESOLUTION 10-24, Departmental Reports and April Financial Report.

DPS Report
Yearly Budget Summary
Trial Balance
TexSTAR Reports
Sales Tax History
Ad Valorem Report
General, Water & Public Works Report
Court Activity Report

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 3 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for April, 2010 be approved and placed in the records of the city.

5. RESOLUTION 10-25, Minutes of April 22, May 4, and May 11, 2010 Meetings.

On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 3 ayes and 0 nays, it was:

RESOLVED, that the minutes of the April 22, May 4 and May 11, 2010 Council meetings be approved and placed in the records of the city.

Tabled Items from Previous Meetings:

6. ZBA Board Vacancy

No action was taken.

7. Citizen request for reimbursement

No action was taken.

Public Hearing and Action:

8. Proposed Plat Revision:

Applicant: Jean Pierre, Campo Verde Square

Location: 2900 W. Pioneer Parkway

Property Description: Lot 5 & Lot 1C, Block B, Garden's Industrial Park

Zoning: Commercial B-3

The applicant requested that the item be tabled.

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 3 ayes and 0 nays, the proposed plat revision was tabled.

Action Items:

9. P&Z Commission Vacancy

On motion by councilman Loe, seconded by Councilman Pettke, by a vote of 3 ayes and 0 nays, the item was tabled.

At this time, the Mayor requested that Council address agenda item 11 next.

11. RESOLUTION 10-26, Equipment Acquisition

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 3 ayes and 0 nays, it was:

RESOLVED, that the equipment acquisition for a generator with a cost not to exceed \$25,000 be approved and placed in the records of the city.

At this time, Mayor Tedder requested Council go back and address agenda item 10.

10. RESOLUTION 10-27, Budget Review and Priorities

On motion by Mayor Pro tem Snodgrass, seconded by councilman Loe, by a vote of 3 ayes and 0 nays, it was:

RESOLVED, that the DPS request to purchase a new Chevy Tahoe, with a cost of \$50,000 be approved and placed in the records of the city.

12. Budget Timeline

No action was taken.

13. RESOLUTION 10-28, Agreement for the Collection of Taxes & Delinquent Attorney Confirmation 2010 Tax Year

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 3 ayes and 0 nays, it was:

RESOLVED, that the agreement with Tarrant County for the collection of taxes be approved and placed in the records of the city.

14. Water Service Agreement

No action was taken.

FUTURE AGENDA ITEMS

June 1, 2010 Special meeting

Funds for DPS training

ADJOURN

On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 3 ayes and 0 nays, the meeting was adjourned at 9:17 p.m.