

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL and the CRIME CONTROL & PREVENTION DISTRICT
Regular Session: Thursday, May 21, 2009 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, May 21, 2009** 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:

The City Council will honor retiring Alderman, Dr. Ken Wallace, for his 6 years of service to the City Council and the community from 6:00 p.m.-7:00 p.m..

CALL TO ORDER

- 1. A. Declare results of election**
B. Administer Oath of Office
- 2. Citizen comments.**
- 3. Mayor and Council comments.**
- 4. Departmental Reports and February Financial Report.**
 - 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)
 - TML 2007-2008 Equity Return (Tab I)
- 5. Minutes of April 16, April 30, May 7, May 14, 2009 Meetings. (Tab J)**

No Tabled Items from Previous Meetings

Public Hearings and Action:

- 6. An amendment to Chapter 17.6. of the Zoning Title of the City Code, providing for internet car sales in B3 – Commercial District. (Tab K)**
- 7. Natural Gas Drilling Permit Application/XTO**
Applicant: XTO Energy, Inc.

Location: Lot 2R, Block 1, Dalworthington Gardens Addition,
Vol.388-A, PG 105, Cabinet A, Slide 3704, D.R.T.C.T.
Northwest end of Elkins Drive
Proposed Well Name and Depth: Elkins Unit:11,000 (Tab L)

Action Items:

- 8. Park Bench Donation/Memorial (Tab M)
- 9. Resolution: Continued participation with the steering committee of cities served by Oncor; and the associated payment to fund regulatory and related activities related to Oncor Electric Delivery. (Tab N)
- 10. Planning & Zoning Commission Appointment (Tab O)
- 11. Crime Control & Prevention District Budget for 2009-2010 and 2010-2011 (Tab P)
- 12. Gardenia Court paving improvements (Tab Q)

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:** _____