

Minutes
Of
REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, June 16, 2011, 7:00 P.M.

REGULAR SESSION

A regular meeting was 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jim Piland, Councilman

STAFF PRESENT:

Bill Waybourn, Chief of Public Safety
Dick Perkins, City Engineer
Krysten Jeter, Deputy City Secretary

CALL TO ORDER- Mayor Tedder called the meeting to order at 7:00 p.m.

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

Mrs. Cathy Stein- 2622 Clover Lane

Mrs. Velma Bogart- 9 Twin Lakes Court

2. Mayor and Council comments.

3. Resolution 11-41, Departmental Reports

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 Motley, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the departmental reports for May, 2011 be approved and placed in the records of the city.

4. Resolution 11-42, Minutes of May 19, 2011 Meetings.

On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the minutes of the May 19, 2011 Council meetings be approved and placed in the records of the city.

No Tabled Items from Previous Meetings

Discussion and Action Items:

5. Ordinance 11-04, Request for Resolution of Support for Municipal Settings Designation with City of Arlington, Presentation by Terracon

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the resolution of Support for Municipal Setting Designation with City of Arlington as presented by Terracon be approved and placed in the records of the city.

6. Resolution 11-44, Maintenance Agreement for the Park

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, the maintenance agreement for the park be denied and revisited at a later date.

7. FUTURE AGENDA ITEMS

**Bid specifications for installation of irrigation
Replacement of sewer line**

ADJOURN

On motion by Councilman Loe, seconded by Councilman Pettke, the meeting was adjourned by unanimous vote at 8:23 p.m.