

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL and the CRIME CONTROL & PREVENTION DISTRICT
Regular Session: Thursday, June 19, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, June 19, 2008** 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. Canvass Election Returns
2. Administer Oath of Office
3. Board and Commission Appointments
4. Citizen comments.
5. Mayor and Council comments.
6. Departmental Reports, May Financial Report **(Tab A)**
7. Minutes of May 15, 2008 Meeting. **(Tab B)**

Tabled Item from Previous Meetings

8. **Public Hearing:** Plat Revision.
Applicant: John Anton
Location: 3623 Wooded Creek Circle
Property Description: Lot 12R, Block 1 & Tract 3B, Wooded Creek Estates **(Tab C)**
Zoning: Single Family SF-1

Tabled Item:

9. Engagement letter from Robert Walsh, Jr. for auditing services **(Tab D)**

Action Items:

10. 2005 – 2006 Audit and Financial Statements **(Tab E)**

11. Pleasant Ridge Road 12” Water Line – Engineer Report and Recommendations **(Tab F)**
12. Twin Springs/Twin Lakes Road Reconstruction – Ratify Change Order **(Tab G)**
13. Citizen Request for Authorization to drill water well. **(Tab H)**
14. Policies and Procedures on Energy Conservation **(Tab I)**
15. Resolution regarding participation in Tarrant County’s Community Development Block Grant Program for the three program year period, fiscal year 2009 through fiscal year 2011 **(Tab J)**
16. Agreement for the collection of taxes – Tarrant County Tax Assessor/Collector **(Tab K)**
17. Roosevelt Drive Right Turn Lane Project **(Tab L)**
18. Park Board request: Obtain a grant writer to pursue TXPW Small Community Grant in January 2009 and 80/20 Recreational Trail Grant **(Tab M)**
19. Employee Health Insurance Renewal **(Tab N)**
20. Approve Crime Control and Prevention District Budget for 2008-2009 and 2009-2010 **(Tab O)**
21. Election Order for Crime Control and Prevention District Renewal, Tuesday, November 4, 2008 **(Tab P)**

Future Agenda Items

Adjourn
