

**Minutes**  
of a  
**SPECIAL MEETING**  
of the  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**

Special Session: Thursday, July 14, 2011, 7:00 P.M.

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**SPECIAL SESSION**

A special meeting was held at 7:00 o'clock p.m. on Thursday, July 14, 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  
Jim Piland, Councilman

**STAFF PRESENT:**

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

**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. A. Declare results of election**

On motion by Councilman Pettke, seconded by Mayor Pro tem Snodgrass, by a vote of 5 ayes and 0 nays, it was

**RESOLVED**, that the results of the May 14, 2011 election by approved and placed in the records of the city.

**B. Administer Oath of Office**

The oaths of office were administered by the City Secretary, Melinda Brittain to: Mr. Steve Loe, Mr. Ed Motley & Dr. Jim Piland.

**2. Citizen Comments**

None

**3. Mayor and Council comments.**

Councilman Pettke- Bank RFP and TEXSTAR

**4. 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 5 ayes and 0 nays, it was:

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

**5. Minutes of June 16 & July 5, 2011 Meetings.**

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On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED**, that the minutes of the June 16 & July 5, 2011 Council meetings be approved and placed in the records of the city with the correction of Mr. Jeffrey being absent at the June 16 meeting.

**No Tabled Items from Previous Meetings**

**Discussion and Action Items:**

**6. JPS Contract**

On motion by Councilman Loe, seconded by Councilman Motley, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED**, that the JPS contract be approved and placed in the records of the city.

**7. Tarrant County Public Health Food Program Inspection Fee Schedule**

**8. Texas Food Establishment Rules**

**Agenda items 7 & 8 were addressed together in the following motion.**

On motion by Councilman Motely, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED**, that staff confer with Franklin Publishing regarding the Tarrant County Public Health Food Program Inspection Fee Schedule Ordinance and be placed on the agenda for approval in August.

**9. Support for Municipal Setting Designation, 800 Orthopedic Way; 813 & 815 Secretary Drive, Arlington, Texas.**

On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED**, that the Municipal Setting Designation, 800 Orthopedic Way; 813 & 815 Secretary Drive, Arlington, Texas be approved and placed in the records of the city.

**10. 2011 Participation with the Steering Committee of Cities served by ONCOR**

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED**, that participation with the Steering Committee of Cities served by Oncor be approved and placed in the records of the city.

**11. DFW Midstream Pipeline Extension**

**No action.**

**12. Cancellation of the July 21, 2011 meeting.**

On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

**RESOLVED**, that the cancellation of the July 21, 2011 City Council meeting be approved and placed in the records of the city.

**13. FUTURE AGENDA ITEMS**

MSD fee schedule  
Investment policy  
Ipads  
DPS- 20 Day property hold.  
Report on sewer line

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**ADJOURN**

On motion by Councilman Motley, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays the meeting was adjourned by unanimous vote at 8:15 p.m.