

Agenda
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, July 15, 2010 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at 7:00 o'clock p.m. on Thursday, July 15, 2010 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

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**
- 2. Mayor and Council comments.**
- 3. Departmental Reports and June 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)
- 4. Minutes of June 1, and June 10, 2010 Meetings.** **(Tab I)**

No Tabled Items from Previous Meetings.

Public Hearing and Action:

- 5. **Proposed Parks & Recreation Facility Development Corporation Budget (Tab J)**
- 6. **Revisions to the City Code Chapter 3.3 – Permit and Service Fees, Section G. Miscellaneous, Item 4. a. Alarm Permits and b. Alarm notification service fees (Tab K)**

Action Items:

- 7. **Speed Zone Ordinance SS-303, Pioneer Pkwy. (Tab L)**
- 8. **Alarm Monitoring Software & Maintenance Agreement (Tab M)**
- 9. **Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2009 (Tab N)**
- 10. **Contractual Auditing Engagement for Fiscal Year Ended September 30, 2010 (Tab O)**
- 11. **Water Service Agreement (Tab P)**

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:** _____