

**Minutes**  
**OF A REGULAR MEETING**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL Regular Session: Thursday, July 16, 2009 7:00 P.M.**

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**REGULAR SESSION**

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, July 16, 2009** 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  
Jim Piland, Councilman  
Clay Ellis, Councilman

**STAFF PRESENT:**

Melinda Brittain, City Secretary  
Stan Wilkes, City Attorney  
Dick Perkins, City Engineer  
Jerry Venum, Deputy Chief of Public Safety  
Krysten Jeter, Deputy City Secretary

**CALL TO ORDER**

- 1. Citizen comments.**
- 2. Mayor and Council comments.**  
**Councilman Loe asked about the status of the traffic light at Arkansas Lane and Roosevelt Drive.**
- 3. Resolution 09-38, Departmental Reports and June Financial Report.**
  - 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 Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

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

**4. Resolution 09-39, Minutes of June 18, 2009 Meeting.**

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

**RESOLVED**, that the minutes from the June 18, 2009 Council meeting be approved and placed in the records of the city.

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**Tabled Items from Previous Meetings:**

**5. Wastewater Contract Amendments**

**No action taken.**

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**No Public Hearings and Action**

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**Action Items:**

**6. Resolution 09-40: Continued Participation and funding with Atmos Cities Steering Committee**

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

**RESOLVED**, that Continued Participation and funding with Atmos Cities Steering Committee be approved and placed in the records of the city.

**7. Resolution 09-41, Executive Session (July 7, 2009) action**

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

**RESOLVED**, that the Mayor is hereby authorized to negotiate on behalf of the City for the purchase of certain land for use as a public works facility.

**8. Contract for the Collection of Delinquent Municipal Court Fines and Fees**

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays the item was approved for discussion. After discussion Mayor Pro tem Snodgrass withdrew his motion for approval. On motion by Mayor Pro tem Snodgrass, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays the item was tabled.

**9. Resolution 09-42, 2007 – 2008 Audit and Financial Statements**

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

**RESOLVED** that the 2007-2008 Audit and financial statements be approved and placed in the records of the city

**10. Parks and Recreation Facilities Development Corporation 2009-2010 Budget**

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, this item was tabled.

**11. 2009 – 2010 Budget Worksession**

No action was taken.

**12. City Hall Needs Assessment Worksession**

No action was taken.

**FUTURE AGENDA ITEMS**

**ADJOURN**

On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, the meeting was adjourned.