

**MINUTES of a MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL**

Regular Session: Thursday, July 20, 2006 7:00 P.M.

REGULAR SESSION

A regular meeting was held at 7:00 o'clock p.m. on Thursday, July 20, 2006 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, Alderman
Jim Piland, Alderman
Steve Loe, Alderman

MEMBERS ABSENT

Ken Wallace, Alderman

STAFF PRESENT:

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

CALL TO ORDER- Mayor Tedder called the meeting to order at 7:00pm

1. Citizen comments
The following citizens spoke:
Cathy Stein, 2622 Clover Ln.
Brett Hall, 3711 Karalyn Ct.- in favor of employee insurance
Jim Fallon, 3613 Orchid Ln.- in favor of employee insurance
Sandy Evans, 2805 Whisperwood Trl- in favor of employee insurance
Joe Flowers, 2809 Oak Trail Ct.- in favor of employee insurance
Kathy Price, 2820 Whisperwood Trl- gave park board report
John King, - in favor of employee insurance
2. Mayor and Council comments
Mayor Tedder addressed library card issues and employee insurance
3. Departmental Reports and June Financial Report
Chief Waybourn introduced Constable Burgess, Precinct 7
Melinda commended staff and Tarrant County for their help

Councilman Pettke commended Tarrant County for their assistance
On motion by Councilman Pettke, seconded by Councilman Loe, it was:

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

Motion passed by a vote of 4 ayes and 0 nays.

4. Minutes of June 15, 2006 Meeting
On motion by Councilman Pettke, seconded by Councilman Piland, it was:

RESOLVED, that the minutes of the June 15, 2006 City Council meeting be approved with correction and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

5. Minutes of June 28, 2006 Meeting
On motion by Councilman Pettke, seconded by Councilman Piland, it was:

RESOLVED, that the minutes of the June 28, 2006 City Council meeting be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

6. **Resolution 06-54**, Agreement for wireless network services
On motion by Councilman Piland, seconded by Councilman Pettke, it was:

RESOLVED, that the agreement for wireless network services with KB Wireless Solutions with the inclusion of internet installation and support be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

7. **Resolution 06-55**, Appointments of Boards and Commissions
a. Zoning Board of Adjustments (alternates)
On motion by Councilman Pettke, seconded by Councilman Piland, it was:

RESOLVED, that Jim Fallon and Phil Szureck be appointed alternates for the Zoning Board of Adjustments.

Motion passed by a vote of 4 ayes and 0 nays.

- b. **Resolution 06-56**, Park and Recreation Facilities Development Corporation
Places (1-4) Council Members

On motion by Councilman Pettke, seconded by Mayor Pro tem Snodgrass, it was:

RESOLVED, that Mayor Tedder, Councilman Pettke, Councilman Loe, and Councilman Wallace be appointed Board members for Places 1-4 Council, and that Ken Kiser, David Hudson, and Cathy Stein be appointed Places (5-7) Citizens.

Motion passed by a vote of 4 ayes and 0 nays.

8. **Resolution 06-57**, Extension of Contract with JLB to repair Hemingsford Ct
On motion by Councilman Pettke, seconded by Councilman Loe, it was:

RESOLVED, that the extension of contract with JLB to repair Hemingsford Ct. be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

9. **Resolution 06-58**, Proposal for Health Care Plan
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Piland, it was:

RESOLVED, that the proposal for a health care plan be approved and placed in the records of the city.

Motion passed by a vote of 4 ayes and 0 nays.

10. **Resolution 06-59**, Initiation of ordinance amendments to regulate exploration and production of oil, gas and other minerals
On motion by Councilman Pettke, seconded by Councilman Loe, it was:

RESOLVED, that the ordinance amendments to regulate exploration of oil, gas, and other minerals be initiated.

Motion passed by a vote of 4 ayes and 0 nays.

11. Open Meeting Training
12. Future agenda items
*ordinance to prohibit left turn lane @ Bowen entrance of Quik Trip
* Roosevelt and Bowen- right turn lane
* Proclamation to Tarrant County
* Wireless Ordinance

ADJOURN----- On motion by Councilman Pettke, seconded by Councilman Loe, the meeting was adjourned by unanimous vote at 8:43pm.