

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

Regular Session: Thursday, August 17, 2006 7:00 P.M.

REGULAR SESSION

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, August 17, 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, Councilman
Ken Wallace, Councilman
Steve Loe, Councilman
Jim Piland, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
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
Steve Osgood, 3014 Idle Creek Dr.
Cathy Stein, 2622 Clover Ln.
Kathy Price, 2820 Whisperwood Trl
2. Mayor and Council comments
 - a. Proclamation
Melinda Brittain presented the Proclamation for Tarrant County
3. Departmental Reports and July Financial Report
On motion by Councilman Pettke, seconded by Councilman Wallace, it was:

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

Motion passed by a vote of 5 ayes and 0 nays.

4. Minutes of July 20, 2006 Meeting
On motion by Councilman Piland, seconded by Councilman Pettke, it was:

RESOLVED, that the minutes of the July 20, 2006 City Council meeting be approved and placed in the records of the city.

Motion passed by a vote of 5 ayes and 0 nays.

5. Memorial at Veteran's Park Presentation by Jim Persons

No one was present to make a presentation.

6. Resolution #06-60, Acceptance of the TXDOT STEP Wave Grant
On motion by Councilman Pettke, seconded by Councilman Wallace, it was:

RESOLVED, that the STEP Wave Grant effective October 1, 2006 awarded by the Texas Department of Transportation be accepted.

Motion passed by a vote of 5 ayes and 0 nays.

7. Resolution #06-61, Taxpayer request for tax abatement
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Loe, it was:

RESOLVED, that the request for tax abatement by John Lee concerning property at 3100 Arkansas Lane be denied.

Motion passed by a vote of 5 ayes and 0 nays.

8. Engineering study of right turn lane at Roosevelt and Bowen

Mayor Tedder asked that the Council defer consideration of agenda item 8 until comments from the City Engineer could be presented.

9. Ordinance regulating exploration and production of oil, gas and other minerals
On motion by Councilman Wallace, seconded by Councilman Pettke, it was:

RESOLVED, that copies of the draft ordinance regulating exploration and production of oil, gas, and other minerals be made available to public for comment and review.

Motion passed by a vote of 5 ayes and 0 nays.

10. Resolution #06-62, acceptance of Fire Fighter Grant
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, it was:

RESOLVED, that the Firefighter's Grant from the Fireman's Insurance Fund for bunker gear and radios in the amount of \$8,725.00 dated July 21, 2006 be accepted.

Motion passed by a vote of 5 ayes and 0 nays.

11. Resolution #06-63, Park Board Request: Eagle Scout Project List
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, it was:

RESOLVED, that the request to approve the Eagle Scout Project List as presented by Park Board be denied as addressed in prior meeting.

Motion passed by a vote of 5 ayes and 0 nays.

Mayor asked Council to address item 8 as comments from the City Engineer had been presented.

8. Resolution #06-64, Engineering study of right turn lane at Roosevelt and Bowen

The City Engineer relayed his comments on agenda item 8 to the City Secretary, Melinda Brittain as he could not be present and she voiced the comments to Council. The City Engineer's report recommended the extension of the 275 ft. storm drain on the South side of the street, relocation of the Arlington signal light pole, relocation of the 275 ft. of water line and 275 ft. of sidewalk (optional), with an amount of \$70,000 including the construction and engineering fees.

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

RESOLVED, that the engineering study of a right turn lane at Roosevelt Drive and Bowen Road be readdressed with the lane being located north of the original location.

Motion passed by a vote of 5 ayes and 0 nays.

9. Future agenda items
Councilman Pettke asked that an ordinance for site plan approval of commercial development be considered on a future agenda

ADJOURN

On motion by Councilman Wallace, seconded by Councilman Pettke, the meeting was adjourned by unanimous vote at 8:15 pm.