

Agenda
Of
REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Executive Session: Thursday August 18, 2011, at 7:00 P.M.

Regular Session: Thursday, August 18, 2011, immediately following Executive Session.

EXECUTIVE SESSION

An executive session of the City Council will be held at **7_o'clock p.m.** on Thursday, **August 18, 2011, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The City Council will meet in closed, executive session pursuant to the provisions of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained therein. The following items of business will be considered and discussed.

1. Real estate - Pursuant to Government Code Section 551.072, to deliberate and consider the value of real estate and potential purchase of real estate.

Following the executive session, The Council will reconvene in open session to possibly take action on matters discussed in the executive session.

REGULAR SESSION

A regular meeting will be held immediately following the executive session on Thursday, August 18, 2011 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

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|--------------------------------------|----------------|
| 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 July 14, August 9, 10, 2011 Meetings. (Tab I)

No Tabled Items from Previous Meetings

Discussion and Action Items:

- 5. Municipal Setting Designation Fee Ordinance Amendment (Tab J)**
- 6. Investment Policy/Strategies (Tab K)**
- 7. Council Packet Technology Options (Tab L)**
- 8. Atmos Mid-Tex RRM-4 Settlement (Tab M)**
- 9. NCTCOG Public Works Council Subregional Nominations (Tab N)**
- 10. 2011-2012 Budget (Tab O)**
- 11. Executive session action (if needed) (Tab P)**

12. 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: _____