

**Amended Agenda**  
**OF A REGULAR MEETING**  
**and**  
**WORKSESSION**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**

**Regular Session: Thursday, August 19, 2010 7:00 P.M.**

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**REGULAR SESSION**

A regular meeting will be held at 7:00 o'clock p.m. on Thursday, August 19, 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 July15, July 29, August 12, 2010 Meetings. (Tab I)**
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**Tabled Items from Previous Meetings**

- 5. 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 J)**
  - 6. Water Service Agreement (Tab K)**
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**Public Hearing and Action:**

**7. Natural Gas Drilling Permit Application**

**Applicant: XTO Energy, Inc.**

**Location: Northwest end of Elkins Drive.**

**Proposed Well Name: Dalworthington Gardens #2H and Elkins #2H.**

**(Tab L)**

**8. Permission Letter allowing XTO to extract and use water from Pappy Elkins Reservoir for natural gas exploration procedures as it pertains to the completion of the Elkins, DWG, and Veterans gas wells. (Tab M)**

**9. Ordinance: To adopt a new Chapter 8.7 Illegal Smoking Products and Ingestion Devices to be added to Title 8 of the City's Health and Safety Code,; to prohibit the use, purchase, possession and sale of illegal smoking products containing certain plant, plant products or derivatives, chemical compounds applied to plants, and plant products and their derivatives or other substances; and to prohibit ingestion devices used in connection with the illegal smoking products; dispensing with a culpable mental state and providing a penalty of up to \$2,000 per violation; providing an affirmative defense for authorized medical use or use in landscaping; and providing a repealer clause, a severability clause, a savings clause, and an effective date.**

**(Tab N)**

**10. Ordinance: To adopt 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, and to amend portions of Code Chapter 5.3 concerning false alarms, and to make non-substantive format or typographical changes to Chapters 3.3 and 5.3, and stating an effective date. (Tab O)**

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**Action Items:**

**11. Franchise Fee offer to Atmos from Atmos Cities Steering Committee ( ACSC) (Tab P)**

**12. Atmos Cities Steering Committee Assessment Resolution (Tab Q)**

- 13. Appointment of Designated Representative and Alternate to the Fort Worth Wholesale Customer Advisory Committee (Tab R)
- 14. Historical Committee Report and Funds Request (Tab S)

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**Worksession**

**14. 2010-2011 Budget**

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**FUTURE AGENDA ITEMS**

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**ADJOURN**

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**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.**

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**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: \_\_\_\_\_**