

**Agenda**  
**OF A REGULAR MEETING**  
**and**  
**WORKSESSION**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**  
**Thursday, August 20, 2009 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 20, 2009 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**

1. **Citizen comments.**
2. **Mayor and Council comments.**
3. **Departmental Reports and July 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 July 16, 2009 Meeting.** (Tab I)

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**Tabled Items from Previous Meetings:**

5. **Wastewater Contract Amendments** (Tab J)
  6. **Contract for the Collection of Delinquent Municipal Court Fines and Fees**  
(Tab K)
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**Public Hearings and Action****7. Natural Gas Drilling Permit Applications/Chesapeake**

Applicant: Chesapeake Operating, Inc.

Location: Near Mini 1H-6H, JW Hale Survey, Abstract 802, Tracts 1B & 1B1

From I-20 north on South Bowen Road for 0.21 miles, west on Pleasant Ridge Road for 0.38 miles, then north to the lease road.

Geologic Formation: Barnett

a. Proposed Well Name and Depth: Near Mini 1H, Depth: 9000

b. Proposed Well Name and Depth: Near Mini 2H, Depth: 9000

c. Proposed Well Name and Depth: Near Mini 3H, Depth: 9000

d. Proposed Well Name and Depth: Near Mini 4H, Depth: 9000

e. Proposed Well Name and Depth: Near Mini 5H, Depth: 9000

f. Proposed Well Name and Depth: Near Mini 6H, Depth: 9000

**(Tab L)**

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**Action Items:****8. Resolution: Grant Application from the Criminal Justice Division of the Governor's Office for Law Enforcement Equipment and Crime Prevention Equipment**

**(Tab M)**

**9. Texas Department of Public Safety Inter-local Cooperation Contract**

**(Tab N)**

**10. Ordinance: Approving Settlement of Atmos RRM filing**

**(Tab O)**

**11. Elkins Lake Sanitary Sewer Improvements**

**(Tab P)**

**12. City Hall Roof Repair**

**(Tab Q)**

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

**(Tab R)**

**14. Disposal of Equipment**

**(Tab S)**

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**Worksession:**

15. 2009 – 2010 Budget Worksession (Tab T)

16. City Hall Needs Assessment Worksession (Tab U)

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