

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS

Regular Session: Thursday, August 21, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, August 21, 2008** 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. Presentation by Judge Roy Kurban
 2. Citizen comments
 3. Mayor and Council comments.
 4. Proclamation: Constitution Week (September 17 -23) **(Tab A)**
 5. Departmental Reports, July Financial Report **(Tab B)**
 6. Minutes of July 10, July 17, July 31, 2008 Meetings. **(Tab C)**
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Public Hearing: None.

Tabled Item from Previous Meetings

7. Board and Commission Appointments **(Tab D)**
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Action Items:

8. Donation of Building for Historical Purposes **(Tab E)**
 9. Ordinance: Amending Atmos Energy Corp. Gas Franchise Agreement **(Tab F)**
 10. Resolution: Municipal Setting Designation, 1908 South Peyco Drive, Arlington, Texas **(Tab G)**
 11. Wholesale Inter-local Wastewater Contract **(Tab H)**
 12. Ordinance: Amending City Code Title 5.4.16 – Vendors **(Tab I)**
 13. Change Order: Roosevelt Dr. Right Turn Lane Project **(Tab J)**
 14. Ordinance: Agreement for Furnishing of Traffic Signal Equipment with TxDot **(Tab K)**
 15. Inmate Telecommunications Vending Services Agreement **(Tab L)**
 16. Secret Service Task Force Memorandum of Understanding **(Tab M)**
 17. Sale of 1968 American LaFrance Fire Truck **(Tab N)**
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Future Agenda Items

Adjourn
