

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

Executive Session: Thursday, September 15, 2005 6:30 P.M.

Regular Session: Thursday, September 15, 2005 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:30 o'clock p.m.** on **Thursday, September 15, 2005, 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:

The City Council will meet in closed, executive session pursuant to the provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071 to discuss personnel and possible litigation.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, September 15, 2005 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. Mayoral Proclamations
4. Departmental Reports and August Financial Report (**Tab A**)
5. Minutes of August 18, 2005 Meeting (**Tab B**)
6. Engagement letter from Robert Walsh, Jr. for auditing services (**Tab C**)
7. Audit Report (**Tab D**)
8. 2005-2006 Budget (**Tab E**)
9. 2005-2006 Tax Rate (**Tab F**)
10. Amendment to Chapter 3.12 Property Taxation establishing a limitation on increases of taxes for the disabled and senior citizens (**Tab G**)

11. Park Board capital request **(Tab H)**
12. Park Board “Garden’s Gals & Pappy’s Pals” program **(Tab I)**
13. Park Board donations budget designation **(Tab J)**
14. Final Plat, Lots 1-4, Block 2, Phase II, The Gardens Addition **(Tab K)**
15. Texas Department of Public Safety Inter-local Cooperation Contract **(Tab L)**
16. Citizen request for zoning ordinance amendment in “B-3” Business District **(Tab M)**
17. (Tabled) Employee insurance and health savings accounts **(Tab N)**
18. (Tabled) Ordinance Amending 15.5 concerning Flood Damage Prevention-FEMA **(Tab O)**
19. Future agenda items
20. 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: _____

REMOVED BY: _____ DATE: _____