

Agenda
Of
REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL &
CRIME CONTROL & PREVENTION DISTRICT
Executive Session: Thursday September 15, 2011, at 6:30 P.M.
Regular Session: Thursday, September 15, 2011, immediately following Executive
Session.

EXECUTIVE SESSION

An executive session of the City Council will be held at 6:30_o'clock p.m. on Thursday, September 15, 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. Pursuant to Government Code Section 551.0174 for Personnel Matters – Annual Review of City Administrator and Chief of DPS.
2. 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**
 - 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 August 25 and Sept. 1, 2011 Meetings. (Tab I)

No Tabled Items from Previous Meetings

Discussion and Action Items:

- 5. **Municipal Setting Designation Fee Ordinance Amendment** (Tab J)
- 6. **Citizen Request: Resolution Establishing
Ad Hoc Historical Committee** (Tab K)
- 7. **Banking Services Contract Bid Award** (Tab L)
- 8. **1% PEG Capital Fee Waiver/Time Warner Cable** (Tab M)
- 9. **Roosevelt/Bowen Sewer Line** (Tab N)
- 10. **Crack Seal Road Maintenance Project** (Tab O)
- 11. **Lake Elkins Pond Weir Construction** (Tab P)
- 12. **Water Line Camera Proposal** (Tab Q)
- 13. **2011-2012 Ad-Valorem Tax Rate** (Tab R)
- 14. **2011-2012 Budget** (Tab S)
- 15. **Executive session action (if needed)**
- 16. **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:** _____