

Minutes
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

The executive session of the City Council was cancelled due to the lack of a quorum.

REGULAR SESSION

A regular meeting was held at 7:00 p.m. 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Mike Pettke, Councilman
Steve Loe, Councilman
Ed Motley, Councilman
Jim Piland, Councilman

STAFF PRESENT:

Melinda Brittain, City Administrator
Bill Waybourn, Chief of Public Safety
Jerry Vennum, Deputy Chief
Jim Jeffrey, City Attorney
Krysten Jeter, Deputy City Secretary

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**
None
- 2. Mayor and Council comments.**
None
- 3. Resolution 11-60, Departmental Reports**
DPS Report

Yearly Budget Summary
Trial Balance
TexSTAR Reports
Sales Tax History
Ad Valorem Report
General, Water & Public Works Report
Court Activity Report
On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the departmental reports, excluding the financials for August, 2011, be approved and placed in the records of the city.

4. Resolution 11-61, Minutes of August 18 and Sept. 1, 2011 Meetings.

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the minutes of the August 18 & September 1, 2011 Council meetings be approved and placed in the records of the city with the stated corrections made to the August 18th minutes.

Discussion and Action Items:

5. Ordinance 11-07, Municipal Setting Designation Fee Ordinance Amendment

On motion by Councilman Motley, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Municipal Setting Designation Fee Ordinance Amendment be approved and placed in the records of the city with the stated modification made to paragraph G “for each application submitted”.

6. Citizen Request: Resolution Establishing Ad Hoc Historical Committee

No action was taken.

7. Banking Services Contract Bid Award

No action was taken.

8. Resolution 11-62, 1% PEG Capital Fee Waiver/Time Warner Cable

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the 1% PEG Capital Fee Waiver from Time Warner Cable be approved and placed in the records of the city.

9. Roosevelt/Bowen Sewer Line

No action was taken.

10. Resolution 11-63, Crack Seal Road Maintenance Project

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the 4B Construction bid #2 for Crack Seal Road Maintenance be approved with an amount not to exceed \$40,000, with the removal of Roosevelt Drive and California Lane from the list and that Park Drive be moved to the top of the list of prioritized streets.

11. Resolution 11-64, Lake Elkins Pond Weir Construction

No action was taken.

12. Water Line Camera Proposal

No action was taken.

13. Ordinance 11- 08, 2011-2012 Ad-Valorem Tax Rate

On motion by Councilman Pettke, seconded by Mayor Pro tem Snodgrass, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the 2011-2012 Ad Valorem Tax Rate be approved and placed in the records of the city.

14. 2011-2012 Budget

No action was taken.

15. Executive session action (if needed)

No action taken.

16. FUTURE AGENDA ITEMS

Budget Worksession- Sept. 29th

ADJOURN

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, the meeting was adjourned at 8:13 p.m.