

**Agenda**  
**OF A REGULAR MEETING**  
**of the**  
**DALWORTHINGTON GARDENS**  
**CITY COUNCIL**

**Executive Session: Thursday, September 17, 2009 6:30 P.M.**

**Regular Session: Thursday, September 17, 2009 7:00 P.M.**

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**EXECUTIVE SESSION**

An executive session of the City Council will be held at **6:30 o'clock p.m.** on **Thursday, September 1, 2009, 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 provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

1. Personnel – Chief of DPS & City Administrator review
2. Legal Consultation – Oil & Gas

**REGULAR SESSION**

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, September 17, 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 August 20, September 1, 2009 Meetings. (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. Proposed PLAT REVISION:**
  - Applicant: Gregg & Nancy Wilkinson**
  - Location: 3218 Sieber Drive**
  - Property Description: Lots 1 & 12, Block 1, Sandefer Acres Subdivision**
  - Zoning: Single Family Residential SF-1 (Tab L)**
- 8. Proposed PLAT REVISION:**
  - Applicant: DFW Midstream Natural Gas**
  - Location: Pioneer Parkway, vacant lot east of Michigan Ave. and west of Roosevelt Dr. intersections with Pioneer Parkway.**
  - Property Description: Lots 1, Block 1, Nathan Smith Addition and a portion of Lot 1, Barnes Addition**
  - Zoning: Commercial B-3 (Tab M)**

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**Action Items:**

- 9. 2009-2010 Budget: General Fund, Water Fund, Court Security Fund, Court Automation Fund, Park Fund, Capital Improvement Fund. (Tab N)**
- 10. 2009-2010 Tax Rate (Tab O)**
- 11. Education Experience Agreement (Tab P)**
- 12. Texas Traffic Safety Program Grant Agreement (STEP WAVE) (Tab Q)**
- 13. Interlocal Agreement for Rabies Control (Tab R)**
- 14. Flood Damage Prevention Ordinance (Tab S)**
- 15. Action pertaining to Executive Session**
  - 1. Personnel – Chief of DPS & City Administrator review
  - 2. Legal Consultation – Oil & Gas

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