

Agenda

A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, September 20, 2007 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 20, 2007, 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

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, September 20, 2007 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. Executive Session action:
 - a. Personnel
2. Citizen comments.
3. Mayor and Council comments.
4. Departmental Reports and August Financial Report. **(Tab A)**
5. Minutes of August 16, August 27, August 28, August 30, September 11, 2007, Meetings. **(Tab B)**
6. Proclamation designating Sept 17 – 23 as Constitution Week **(Tab C)**

No Tabled Items from Previous Meetings

Public Hearings and Action:

7. Consider application for Amended Concept Plan: **(Tab D)**
Applicant: Quik Trip
Location: Dalworthington Gardens Addition, Lot 1, Block 1
Property Desc: Northwest corner of the intersection of Bowen Rd. and Pleasant Ridge.
8. Application for Zoning Change **(Tab E)**
Applicant: Larry Evans
Location: 2701 Pleasant Ridge
Property Desc: Track 181, J.W. Hale Addition
Current Zoning: B1
Proposed Zoning: B3

Action Items:

9. Scout Landscape Project. **(Tab F)**
10. Street Bore Request - 3000 Sieber Dr.. **(Tab G)**
11. Waiver of Encroachment: 2217 Michigan Ave **(Tab H)**
12. Texas Traffic Safety Program Grant Agreement (STEP WAVE) **(Tab J)**
13. Texas Department of Public Safety Inter-local Cooperation Contract. **(Tab K)**
14. 2007-2008 Budget: General Fund, Water Fund, Court Security Fund, Court Automation Fund, Park Fund, Capital Improvement Fund **(Tab L)**
15. 2007-2008 Tax Rate **(Tab M)**
16. Amendment to Title 3.3 to adjust water rates **(Tab N)**
17. Approval of Equipment Purchases from surplus **(Tab O)**

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: _____