

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

Regular Session: Thursday, September 21, 2006 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 21, 2006, 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:

- a. Personnel

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, September 21, 2006 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
 - a. Proclamation: Daughters of the American Revolution
4. Departmental Reports and August Financial Report
5. Minutes of August 17, 2006 Meeting
6. Request for proposals – Non-exclusive elevated water storage tank use
7. Engineering study to update Capital Recovery Fees
8. **Public Hearing:** Ordinance regulating exploration and production of oil, gas and other minerals. **Comments Only – No Action will be taken**
- 9.

Public Hearing: Application for plat revision

Applicant: Dick Frazier & Debbie Frazier

Location: 3629 Wooded Creek Estates

Property Description: Lot 15R1, Block 1 an Addition to the City of Dalworthington Gardens, Tarrant County, Texas as described by plat in Cabinet A, Slide 4966 of the plat records of Tarrant County, Texas, and by deed in volume 15191, page 373, of the deed records of Tarrant County, Texas.

10. Ordinance for providing wireless service to residential and non-residential users
11. Designation of voting representative for the North Central Texas Council of Government
12. 2006-2007 Parks and Recreation Facilities Development Corporation Budget
13. 2006-2007 Crime Control and Prevention District Budget
14. 2006-2007 Budget: General Fund, Water Fund, Court Security Fund, Court Automation Fund, Park Fund, Capital Improvement Fund
15. 2006-2007 Tax Rate
16. Engagement letter from Robert Walsh, Jr. for auditing services
17. Future agenda items

ADJOURN