

MINUTES
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, October 15, 2009 7:00 P.M.

REGULAR SESSION

A regular meeting was held at 7:00 o'clock p.m. on Thursday, October 15, 2009 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
Jim Piland, Councilman
Clay Ellis, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Stan Wilkes, City Attorney
Dick Perkins, City Engineer
Bill Waybourn, Chief of Public Safety
Krysten Jeter, Deputy City Secretary

CALL TO ORDER- The meeting was called to order at 7:03 p.m., Mayor Tedder presiding.

Pledge of Allegiance to the United States of America Flag
Pledge of Allegiance to the State of Texas Flag
Invocation initiated by Mayor Tedder, performed by Chaplain Wes McDuffie

- 1. Citizen comments.**
Margaret Mollick
- 2. Mayor and Council comments.**
None.
- 3. Resolution 09-59, Departmental Reports and September Financial Report.**

The following reports were presented to the Council in writing and by oral presentation of Chief Waybourn and Ms. Brittain.

DPS Report – as requested, Chaplain McDuffie, President of the International Police Chaplains Association gave the annual association report.

Yearly Budget Summary- as requested, Rodney Dryden, Wellspring Insurance, reported on the state of city benefits regarding city staff.

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 Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for September, 2009 be approved and placed in the records of the city.

4. Resolution 09-60, Minutes of September 17, 2009 Meeting.

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

RESOLVED, that the minutes of the September 17, 2009 Council meeting be approved and placed in the records of the city

Tabled Items from Previous Meetings:

5. Wastewater Contract Amendments

No action was taken.

6. Contract for the Collection of Delinquent Municipal Court Fines and Fees

On motion by Councilman Pettke, seconded by Councilman Ellis, by a vote of 5 ayes and 0 nays, the item was removed from the table. On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, the contract for the collection of delinquent municipal court fines and fees was denied as requested by City Staff.

Action Items:

9. Resolution 09-61, Drainage Easement Conveyance, Lot 2, Block 5 Dalworthington Gardens Addition

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 1 nay from Mayor Pro tem Snodgrass, it was:

RESOLVED, that the request for a drainage easement conveyance, Lot 2, Block 5 Dalworthington Gardens Addition be approved,, placed in the records of the city, and recorded in the real property records of Tarrant County.

10. Installation of gate at Pleasant Ridge and Flower Garden

On motion by Councilman Piland, seconded by Councilman Pettke, by a vote of 0 ayes and 5 nays, the request of the installation of a gate at Pleasant Ridge and Flower Garden was denied.

11. Resolution 09-62, Terms of Engagement/Auditing Services

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 City shall enter into a contract with Robert Walsh, CPA, for performance of an annual audit for the City's fiscal year 2008-2009, ending September 30, 2009, pursuant to an agreement contained in a letter captioned "Terms of Engagement/Auditing Services" and that a copy of the letter shall be appended to the minutes of this meeting

12. Resolution 09-63, School Zone Signage regulating No Cell Phone Use

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

RESOLVED, that the city staff is hereby authorized and directed to install at appropriate locations in the city signage regulating No Cell Phone Use in school zones as authorized by state law.

13. Resolution 09-64, Identity Theft Policy

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

RESOLVED, that the City hereby adopts an identity theft policy in compliance with Red Flag and E-Verify Regulations and Conducting Effective Background Checks and that a copy of the policy be appended to the minutes of this meeting.

FUTURE AGENDA ITEMS

Consideration of a historical sign
Building restrictions

ADJOURN

On motion by Councilman Loe, seconded by Councilman Piland, the meeting was adjourned by unanimous vote at 8:02 p.m.