

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
Executive Session: Thursday, October 16, 2008 6:30 P.M.
Regular Session: Thursday, October 16, 2008 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, October 16, 2008, 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. Litigation: Conference with Legal Council regarding pending law suit

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, October 16, 2008 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
2. Citizen comments
3. Mayor and Council comments.
4. Departmental Reports, September Financial Report **(Tab A)**
5. Minutes of September 18, 2008 Meeting. **(Tab B)**

Public Hearing:

6. Plat Revision. **(Tab C)**
Applicant: Coats Family Trust
Location: 2715 California Lane
Property Description: Lots 9R1 and 9R2, Block 3, Dalworthington Gardens
Zoning: Single Family SF-1

Tabled Item from Previous Meetings

7. Wholesale Inter-local Wastewater Contract **(Tab D)**
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Action Items:

8. Street Bore Request: 2412 Roosevelt Dr. (Tab E)
9. Street Bore Request: 2705 W. Arkansas Lane (Tab F)
10. FTW Water Line Locate/Documentation Project (Tab G)
11. Contract for Waterline Extension, Arkansas Lane to serve lots 1R2 and 1R3, Block 1, Dalworthington Gardens Addition (Tab H)
12. ONCOR Rate Case Resolution (Tab I)
13. Election Contract with Tarrant County (Tab J)
14. Pleasant Ridge Road Interlocal Agreement with City of Arlington. (Tab K)
15. Increase to EMTRP Supplement. (Tab L)
16. Proposed Ordinance for Personnel Fees (Tab M)
17. Appoint Historical Committee (Tab N)
18. Interlocal Agreement for Rabies Control with City of Fort Worth. (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**