

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

Executive Session: Thursday, October 20, 2005 6:30 P.M.

Regular Session: Thursday, October 20, 2005 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 20, 2005, 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:

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 to discuss possible litigation.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, October 20, 2005 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. Action from Executive Session
2. Citizen comments
3. Mayor and Council comments
4. Departmental Reports and September Financial Report **(Tab A)**
5. Minutes of September 7, 8, 13, and 15, 2005 Meetings **(Tab B)**
6. Pleasant Ridge Road Interlocal Agreement between Arlington and Dalworthington Gardens. **(Tab C)**
7. Rabies Control Interlocal Agreement between Fort Worth and Dalworthington Gardens. **(Tab D)**
8. Amendment to Chapter 3.3 Fee Schedule: Animal Control, Police Wrecker pulls, Building Permit Valuation Schedule. **(Tab E)**
9. Sexual Assault Examinations Interlocal Agreement between Tarrant County Hospital District and Dalworthington Gardens Police Department. **(Tab F)**

10. Authorization for staff to pursue trout stocking program as recommended by the Park Board. **(Tab G)**
11. Authorization for staff to pursue construction of bridge in Gardens Park by Boy Scouts as recommended by the Park Board. **(Tab H)**
12. (Tabled) Park Board Donations budget designation. **(Tab I)**
13. TMRS Military Service Credit Ordinance. **(Tab J)**
14. City Employee Payroll Direct Deposit Resolution. **(Tab K)**
15. Motorcycle Lease Agreements. **(Tab L)**
16. Citizen request for zoning ordinance amendment in “B-3” Business District. **(Tab M)**
17. Three way contracts for Gardens Addition Phase II, Water and Sewer Taps. **(Tab N)**
18. (Tabled) Employee insurance and health savings accounts. **(Tab O)**
19. (Tabled) Ordinance Amending 15.5 concerning Flood Damage Prevention-FEMA. **(Tab P)**
20. Future agenda items
21. 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:** _____

REMOVED BY: _____ **DATE:** _____