

**AGENDA of a  
SPECIAL MEETING of the  
DALWORTHINGTON GARDENS CITY COUNCIL and a  
SPECIAL JOINT MEETING  
of the  
DALWORTHINGTON GARDENS  
CITY COUNCIL and the  
PLANNING & ZONING COMMISSION  
and a  
EXECUTIVE SESSION  
of the  
DALWORTHINGTON GARDENS  
CITY COUNCIL  
TUESDAY, November 10, 2009, 7 PM**

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**CALL TO ORDER**

**SPECIAL MEETING/City Council**

A Special Meeting of the City Council will be held **Tuesday, November 10, 2009, 7:00pm 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:

- 1. XTO Energy Oil & Gas Lease Amendment**

**Tabled Items from Previous Meetings:**

- 3. Wastewater Contract Amendments**

**SPECIAL JOINT MEETING/City Council & Planning & Zoning Commission**

A Special Joint Meeting of the City Council and Planning & Zoning Commission will be held immediately following the City Council Special Meeting **Tuesday, November 10, 2009, 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:

- 1. Proposed amendments to Title 17 of the Code of the City, being the comprehensive zoning ordinance. The proposed amendments are as follows:**

- a. The addition to the B-3 District Regulations (17.6.04) A., “Permitted Uses”, of the following:  
“Package sale of alcoholic beverages for off-premises consumption”.**

- b. The addition to the Commercial and Industrial District Regulations (17.6) of provisions establishing minimum distances of alcoholic beverage sales from churches, schools and hospitals, as authorized by Section 109.33 of the Texas Alcoholic Beverage Code.

**Adjourn Planning & Zoning Commission**

**EXECUTIVE SESSION**

An executive session of the City Council will be held immediately following the Special Joint Meeting on **Tuesday, November 10, 2009, 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. Land Acquisition**

**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.**

**0062POSTED 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: \_\_\_\_\_**