

MINUTES
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, November 15, 2007 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council was held at **6:15 o'clock p.m.** on **Thursday, November 15, 2007, 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

1. Review of lease of public property- gas lease

WORK SESSION

A work session was held at **6:45 o'clock p.m.** on **Thursday, November 15, 2007 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:

1. Water & Sewer Rate study presentation
Presentation was made by Carolyn Marshall. No action was taken.

REGULAR SESSION

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, November 15, 2007 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
Ken Wallace, Councilman
Steve Loe, Councilman
Jim Piland, Councilman

STAFF PRESENT:

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

CALL TO ORDER- Mayor Tedder called the meeting to order at 7:30 p.m.

1. Action from Executive Session.
No action was taken.

2. Citizen comments.
Steve Oaks, 3301 Indian Trail- tree ordinance
Cathy Stein, 2622 Clover Lane- park board report

2. Mayor and Council comments.
None

3. Departmental Reports and October Financial Report.
On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Departmental Reports and October Financial Reports be approved and placed in the records of the city.

4. Minutes of October 18, 2007 and November 7, 2007 Meetings.
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 regular meeting of the City Council held on October 18, 2007 and of the Town Hall meeting held on November 7, 2007 be approved and placed in the records of the city.

Tabled Items from Previous Meetings

5. Application for Plat Revision:
Applicant: Glen Fick, JMA Inc.
Location: South side of Arkansas Lane, between the DWG water tower and the Montessori School
Property Description: Lots 1R, 1R1 and 1R2, Block 1, Dalworthington Gardens Addition, Being a replat of Lot 1R, Block 1
Present Zoning: B-2 – Commercial
Mayor Pro tem Snodgrass made a motion to untable the item, Councilman Pettke seconded the motion. All vote in favor, item was untabled.
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the application for plat revision for Lots 1R, 1R1 and 1R2, Block 1, Dalworthington Gardens Addition, Being a replat of Lot 1R, Block 1 be approved subject to negotiations regarding access to drill site to be authorized by the Mayor and subject to the engineer's letter dated October 12, 2007.

No Public Hearings and Action

Action Items:

6. Automated Signal Enforcement Contract.
On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, the contract for automated signal enforcement was tabled.

7. Purchase of Fire Engine.
On motion by Councilman Wallace, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, the purchase of a fire engine was tabled.

8. Scout Project.
At this point Mayor Tedder recommended taking a recess to walk down to the proposed location, Council agreed and a recess was taken at 8:37 p.m. The meeting reconvened at 8:55 p.m. and the following action was taken.
On motion by Councilman Wallace, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the scout project of a duck feeding deck be approved at the location determined by the Council during recess, stated at the peninsula west of the proposed location.

9. Twin Springs Street Repair.
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the city engineer be authorized to go out for bids as a base bid and for an alternate bid.

10. Clean-up program for tree limbs and disposal.
On motion by Councilman Wallace, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Clean Up Program regarding tree limbs and their disposal be set for January 18 or 19, 2008.

11. Christmas Tree purchase and planting on City Front Lawn.
On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the purchase and planting of a Christmas Tree on the front lawn of the City be approved.

12. Resolution urging Time Warner negotiations for NFL Network.
On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the resolution urging Time Warner negotiations for the NFL Network be approved and placed in the records of the city.

13. December meeting dates.
On motion by Councilman Pettke, seconded by Councilman Loe, it was:

RESOLVED, that the December City Council meeting date be changed to December 13, instead of December 20, 2007.

FUTURE AGENDA ITEMS

Worksession for water rates

ADJOURN

On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, the meeting was adjourned at 9:15 p.m.