

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

**Regular Session: Thursday, November 16, 2006 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, November 16, 2006, 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:

- a. Personnel

**REGULAR SESSION**

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, November 16, 2006 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. Citizen comments
2. Mayor and Council comments
3. Departmental Reports and October Financial Report
4. Minutes of October 19, 2006 Meeting
5. Executive session action:
  - a. Personnel

---

**Tabled from 10.19.06 Agenda**

6. Ordinance regulating exploration and production of oil, gas and other minerals.
7. Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Dalworthington Gardens; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; and establishing an effective date for the ordinance.
8. Review of proposal for traffic signal system.
  - a. Amendment to Chapter 10.5 of the City Code providing for signal enforcement system.
  - b. Authorize contract for traffic signal system.

---

**Action Items**

9. Report from P & Z in reference to site plan approval for all commercial development.
10. Referral of request for plat amendment in the Sandefer Acres Addition to the Planning and Zoning Commission.
11. Report on gas franchise agreement with reference to gas line extensions.
12. Consideration of participation in the Arlington Veterans Memorial Fund.
13. Appointment of Deputy City Secretary
14. Amend Chapter 16.2 regarding impact fees
15. Consider alternative Council meeting date for December.
16. An ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date for the ordinance.
17. Review street improvement list for presentation to Tarrant County.

18. Inmate Telecommunications Vending Services Agreement

---

**Discussion Only**

19. Proposed plan for Pleasant Ridge (discussion only – no action)

20. Future agenda items

---

ADJOURN