

REVISED
AGENDA of a MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Executive Session: Thursday, November 17, 2005 6:30 P.M.

Regular Session: Thursday, November 17, 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, November 17, 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 litigation and property aquisition.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, November 17, 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 October Financial Report **(Tab A)**
5. Minutes of October 20 and November 15, 2005 Meetings **(Tab B)**
6. Public Hearing: Amendment to Title 17: Zoning, Chapter 17.10 Sign Standards to clarify the area of wall and roof signs in commercial districts. **(Tab C)**
7. Agreement with Tarrant County for installation of box culverts across Elkins Drive**(Tab D)**
8. Agreement with JPMorgan Chase Bank for Procurement Cards.**(Tab E)**
9. Step-Wave Grant.**(Tab F)**

10. (Tabled) Employee insurance and health savings accounts. **(Tab G)**
11. (Tabled) City Employee Payroll Direct Deposit Resolution. **(Tab H)**
12. Ordinance- Atmos Grip Request (**Tab I**)
13. (Tabled) Park Board Donations Budget Designation.
14. Schedule December Council meeting.
15. Future agenda items
16. 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: _____