

Agenda
Of
REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL &

Regular Session: Thursday, November 17, 2011, 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at 7:00 P.M. on Thursday, November 17, 2011 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

Invocation by the Mayor
Pledge of Allegiance to the United States of America Flag
Pledge of Allegiance to the State of Texas Flag

Proclamation: November as Pancreatic Cancer Awareness Month

Presentation of UTA Capstone Project

1. Citizen Comments
 2. Mayor and Council comments.
 3. **Departmental Reports**
 - DPS Report (Tab A)
 - Yearly Budget Summary (Tab B)
 - Trial Balance (Tab C)
 - Sales Tax History (Tab D)
 - Ad Valorem Report (Tab E)
 - General, Water & Public Works Report,
Including Copy of Rate Ordinance Adopted October 20, 2011 (Tab F)
 - Court Activity Report (Tab G)
 4. **Minutes of October 20, 2011 Meeting.** (Tab H)
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Tabled Items from Previous Meetings

5. **Chesapeake Division Order** (Tab I)

Discussion and Action Items:

6. **Election of Members to the Board of Directors: Tarrant Appraisal District.**
(Tab J)

- 7. **2010 Audit and Financial Statements** (Tab K)
- 8. **Engagement Agreement for 2011 Audit and Preparation of Year End Financial Statements.** (Tab L)
- 9. **Rush Creek Watershed Study: Partnership with the City of Arlington.** (Tab M)
- 10. **Participation with Tarrant County Source Funding and associated Project Assignments with participation.** (Tab N)
- 11. **Report/action regarding sewer line from Bowen to Roosevelt.**
- 12. **Discussion or action (if needed) in reference to the UTA Capstone Project.**
- 13. **Discussion and Potential Adoption of amendments to Article 4.04 Regulated Property.** (Tab O)
- 14. **Rescheduling option for the regular Council meeting in December.** (Tab P)
- 15. **FUTURE AGENDA ITEMS**

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:** _____ **TIME:** _____

REMOVED BY: _____ **DATE:** _____ **TIME:** _____