

MINUTES
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, November 19, 2009 7:00 P.M.

REGULAR SESSION

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, November 19, 2009** 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
Steve Loe, Councilman
Jim Piland, Councilman
Clay Ellis, Councilman

STAFF PRESENT:

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

CALL TO ORDER – Mayor Tedder called the meeting to order at 7:00 p.m.

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

- 1. Citizen comments.**
Trace Evans- 2805 Whisperwood Trl.
Velma Bogart- 9 Twin Lakes Ct.
- 2. Mayor and Council comments.**
- 3. Resolution 09-66, Departmental Reports and October Financial Report.**
DPS Report
Yearly Budget Summary
Trial Balance
TexSTAR Reports

Sales Tax History
Ad Valorem Report
General, Water & Public Works Report
Court Activity Report

The following reports were presented to the Council in writing and by oral presentation of Chief Waybourn and Ms. Brittain.

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for October, 2009 be approved and placed in the records of the city.

4. Resolution 09-67, Minutes of October 15, October 20, October 29, November 10, 2009 Meetings.

On motion by Councilman Ellis, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the minutes of the October 15, 20, 29, & November 10, 2009 Council meetings be approved with corrections made to October 29 minutes and placed in the records of the city

Tabled Items from Previous Meetings:

**5. Wastewater Contract Amendments
No action taken.**

Public Hearing and Action:

6. Resolution 09-68, Proposed PLAT REVISION:

Applicant: Jerry Jordan

Location: North side of Arkansas Lane between Jorco building and Precision Auto Body

Property Description: Lots 1 Dalworth East Addition

Zoning: B3 – Commercial

Mayor Tedder opened the public hearing at 7:35 p.m. and asked for public comments. The following persons spoke in the hearing:

William Smith, 404 Mary Street, Arlington

There being no further comments, Mayor Tedder closed the public hearing at 7:36 p.m.

On motion by Councilman Pettke, seconded by Councilman Loe, it was:

RESOLVED, that the plat revision for Lot 1, Dalworth East Addition be approved and placed in the records of the city.

7. Resolution 09-69, Natural Gas Drilling Permit Application

Applicant: XTO Energy, Inc.

Location: Lot 2R, Block 1, Dalworthington Gardens Addition, Vol.388-A, PG 105, Cabinet A, Slide 3704, D.R.T.C.T., Northwest end of Elkins Drive.

Proposed Well Name and Depth: Veteran Unit A1H

Mayor Tedder opened the public hearing at 7:37 p.m. and asked for public comments. The following persons spoke in the hearing:

Johnathan Ragsdale, 777 Main Street, Ft. Worth

Pam Dunbar, representing the Montessori Academy

There being no further comments, Mayor Tedder closed the public hearing at 7:40 p.m.

On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the natural gas drilling permit application submitted by XTO be approved and placed in the records of the city.

Action Items:

7. Resolution 09-70, Reschedule December Regular Council Meeting

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the regular December City Council meeting be rescheduled for December 10, 2009.

FUTURE AGENDA ITEMS

ADJOURN

On motion by Councilman Loe, seconded by Councilman Piland, the meeting was adjourned by unanimous vote at 8:05 p.m.