

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
Executive Session: Thursday, November 20, 2008 6:30 P.M.
Regular Session: Thursday, November 20, 2008 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 20, 2008, 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:

1. Litigation: Conference with Legal Counsel regarding pending law suit

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, November 20, 2008 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. Executive Session action
2. Citizen comments
3. Presentation by Students of The Montessori Academy
3. Mayor and Council comments.
4. Departmental Reports, October Financial Report **(Tab A)**
5. Minutes of October 18, 2008 Meeting. **(Tab B)**

Public Hearing:

None

Tabled Item from Previous Meetings

None

Action Items:

6. Contract of Grant Obligations, Texas Department of State Health Services, 2009 EMS Local Projects Grant Awards **(Tab C)**
7. Amendment to Title 3.3 Adjusting water rates **(Tab D)**
8. Canvass November 4, 2008 Election **(Tab E)**

- 11. Ordinance Amending Chapter 12.2, Parks, of Title 12, Streets, Sidewalks and Public Places (Tab F)
- 12. 2006 – 2007 Audit and Financial Statements (Tab G)
- 13. Reschedule December Regular Council Meeting to December 11, 2008 (Tab H)

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: _____