

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

Regular Session: Thursday, December 8, 2005 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, December 8, 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. Citizen comments
2. Mayor and Council comments
3. Departmental Reports and November Financial Report **(Tab A)**
4. Minutes of November 17, 2005 Meetings **(Tab B)**
5. City of Ft. Worth FY 2006 Impact Fee Correction **(Tab C)**
6. Black Dot Lease Agreement- Lease Optimization Term Sheet and Sample Amendment **(Tab D)**
7. Resolution, Application to TCEQ Concerning Municipal Setting Designation **(Tab E)**
8. Amendment to the Traffic Chapter to Establish School Zone on Arkansas Lane. **(Tab F)**
9. Additional Penalty on Delinquent Taxes. **(Tab G)**
10. Amendment for Tax Collection Agreement. **(Tab H)**
11. Amendment to Chapter 2.2 authorizing juvenile case manager fund**(Tab I)**
12. (Tabled)Agreement with JPMorgan Chase Bank for Procurement Cards.**(Tab J)**
13. (Tabled) Employee Insurance and Health Savings Accounts. **(Tab K)**
14. (Tabled) City Employee Payroll Direct Deposit Resolution. **(Tab L)**

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: _____