

Minutes
OF A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, December 10, 2009 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council was held at **6:30 o'clock p.m.** on **Thursday, December 10, 2009, 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 were considered, discussed and acted upon, as deemed appropriate by the Council:

1. Personnel – City Attorney Appointment

REGULAR SESSION

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, December 10, 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
Steve Loe, Councilman
Jim Piland, Councilman
Clay Ellis, Councilman
Mike Pettke, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Krysten Jeter, Deputy City Secretary
Jerry Venum, Deputy Chief of Public Safety
Stan Wilkes, City Attorney
Jim Jeffrey, Newly Appointed City Attorney
Dick Perkins, City Engineer

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

1. RESOLUTION 09-71, Consider Action, if any, on Items Discussed in Executive Session

On motion by Councilman Pettke, seconded by Mayor Pro tem Snodgrass, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that Jim Jeffrey be appointed and retained as the City Attorney of for the City of Dalworthington Gardens.

2. Citizen Comments

None

3. Mayor and Council comments.

None

4. RESOLUTION 09-72, Departmental Reports and September 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 Loe, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

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

5. RESOLUTION 09-73, Minutes of November 19, 2009 Meetings.

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

RESOLVED, that the minutes of the November 19, 2009 Council meetings be approved and placed in the records of the city

Tabled Items from Previous Meetings:

6. Wastewater Contract Amendments

No action was taken.

Public Hearing and Action:

7. RESOLUTION 09-74, Proposed Zoning Change

Applicant: Nathan Watson

Location: Northwest corner of Pleasant Ridge and Bowen Road Intersection

Property Description: A 6.598 Acre Tract out of the J.W. Hale Survey, Abstract #802, City of Dalworthington Gardens, Tarrant County, Texas, Concerning Lots 3, 4, 5, and 6 of Block 1, The Gardens Town Center

Current Zoning: SF-1

Proposed Zoning: Planned Development with B3 Overlay

Mayor Tedder opened the public hearing at 7:2 p.m. and asked for public comments. The following persons spoke in the hearing:

Brian Cotter,

Cathy Stein, 2622 Clover Lane

There being no further comments, Mayor Tedder closed the public hearing at 7:30p.m.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, it was:

RESOLVED, that the zoning change for Lot 3, 4, 5, and 6, Block 1 of the Gardens Town Center be approved and placed in the records of the city, contingent upon the following:

- With regard to item #2 under “Notes” on the Amended PD Final Development Plan- Change 150 feet to 75 feet.
 - prior completion of proposed drainage, landscape and irrigation along Bowen Road and Pleasant Ridge
 - sod curb cut on northeast corner of property
 - silt fence to be installed on western boundary of landscape
-

Action Items:

8. RESOLUTION 09-75, Agreement for Third Party Collateral Custodial Arrangement

On motion by Councilman Pettke, seconded by Mayor Pro tem Snodgrass, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Agreement for Third Party Collateral Custodial Arrangement be approved and placed in the records of the city.

FUTURE AGENDA ITEMS

Mayor Tedder suggested a special meeting be held December 17, 2009 at 6:00 p.m. regarding XTO

Councilman Loe asked that an ordinance regarding campaign signs be readdressed.

Mayor Pro tem asked that an item regarding city streets be addressed.

ADJOURN

On motion by Councilman Pettke, seconded by Councilman Loe, by unanimous vote the meeting was adjourned at 8:06 p.m.