

Agenda
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 will be 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 will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

1. Personnel – City Attorney Appointment

REGULAR SESSION

A regular meeting will be 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 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

1. **Consider Action, if any, on Items Discussed in Executive Session**
2. **Citizen Comments**
3. **Mayor and Council comments.**
4. **Departmental Reports and September Financial Report.**
 - DPS Report (Tab A)
 - Yearly Budget Summary (Tab B)
 - Trial Balance (Tab C)
 - TexSTAR Reports (Tab D)
 - Sales Tax History (Tab E)
 - Ad Valorem Report (Tab F)
 - General, Water & Public Works Report (Tab G)
 - Court Activity Report (Tab H)

5. **Minutes of November 19, 2009 Meetings.**

(Tab I)

Tabled Items from Previous Meetings:

6. Wastewater Contract Amendments (Tab J)

Public Hearing and Action:

7. 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

(Tab K)

Action Items:

8. Agreement for Third Party Collateral Custodial Arrangement (Tab L)

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: _____