

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, December 13, 2007 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:45 o'clock p.m.** on **Thursday, December 13, 2007, 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. Review of lease of public property- gas lease

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, December 13, 2007 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. Action from Executive Session.
2. Citizen comments.
2. Mayor and Council comments.
3. Departmental Reports and November Financial Report. **(Tab A)**
4. Minutes of November 15, 2007 Meeting. **(Tab B)**

Tabled Items from Previous Meetings and Action

5. Automated Signal Enforcement Contract and Implementation Procedures. **(Tab C)**
6. Purchase of Fire Engine. **(Tab D)**

Public Hearings and Action

7. **Public Hearing:** Taxation of Goods-In-Transit that are otherwise exempted from taxation by Property Tax Code Section 11.253, House Bill 621 **(Tab E)**

Action Items:

- 8. Citizen Request: Street Bore, Lot 2, Blk 2, Twin Springs **(Tab F)**
- 9. Street Repair: Twin Springs, Burlwood/Whisperwood, Orchid Ln. **(Tab G)**
- 10. Engineering Services for TCEQ MS4 Storm Water Permit **(Tab H)**
- 11. Local Transportation Project Advance Funding Agreement (TxDot) **(Tab I)**
- 12. Amendment to City Code Title 12.02.07 **(Tab J)**
- 13. Election of Members of the Board of the Tarrant Appraisal District **(Tab K)**
- 14. Purchase of Filtering Software/Hardware for Computer System **(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:** _____