

**MINUTES of a SPECIAL MEETING/WORKSESSION
of the
DALWORTHINGTON GARDENS
CITY COUNCIL
Tuesday, August 28, 2007, 6:30 PM**

A special meeting was held at **6:30 o'clock p.m.** on **Tuesday, August 28, 2007**, 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
Mike Pettke, Councilman
Ken Wallace, Councilman
Steve Loe, Councilman
Jim Piland, Councilman

MEMBERS ABSENT:

Guy Snodgrass, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Bill Waybourn, Chief of Public Safety
Stan Wilkes, City Attorney
Krysten Jeter, Dep. City Secretary

CALL TO ORDER- Mayor Tedder called the meeting to order at 6:30 p.m.

1. Resolution 07-83: Approving project for traffic light at Arkansas Lane and Roosevelt Drive with TXDOT in accordance with the Master Agreement Governing Local Transportation Project Advanced Funding Agreements. On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the resolution approving project for traffic light at Arkansas Lane and Roosevelt Drive with TXDOT in accordance with the Master Agreement Governing Local Transportation Project Advanced Funding Agreements be approved and placed in the records of the city.

2. Workshop: City Hall Needs Assessment Report. Discussion was had, no action was taken
3. Resolution 07-84, RFP for Oil and Gas Lease

On motion by Councilman Wallace, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the RFP for Oil and Gas Lease be approved contingent to the final approval of the city attorney.

Mayor Pro tem walked into the meeting at this time

4. Adjourn

On motion by Councilman Loe, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, the meeting was adjourned