



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

JANUARY 20, 2022

**WORK SESSION AT 6:30 P.M.
REGULAR SESSION AT 7:00 P.M.**

CITY HALL COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS

WORK SESSION – 6:30 P.M.

1. CALL TO ORDER

2. WORK SESSION

- a. Discussion on Project #2022-01, DPS Building Renovations.
- b. Other listed agenda items, if time permits.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Recognition of parties who participated in the Salvation Army Mayoral Red Kettle Challenge.

4. ITEMS OF COMMUNITY INTEREST

- a. Great Backyard Bird Count, February 19

5. CITIZEN COMMENTS

Citizens who wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing policy.

6. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a report about items of community interest during a meeting of the governing body without having given notice of the subject of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;

- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

7. DEPARTMENTAL REPORTS

- a. DPS Report
- b. Financial Reports
- c. Quarterly Investment Report
- d. City Administrator Report
- e. Public Works Report

8. CONSENT AGENDA

- a. Approval of November 18, 2021 regular meeting minutes.
- b. Approval of November 29, 2021 special meeting minutes.
- c. Approval of November 30, 2021 special meeting minutes.
- d. Approval of December 16, 2021 regular meeting minutes.
- e. Approval of Ordinance No. 2022-02 approving budget amendments for FY 2021-2022.
- f. Presentation and acknowledgment of budget adjustments.
- g. Approval of Resolution No. 2022-02 approving appointments to the City Park Board.
- h. Approval of the Mayor's Monarch Challenge action items for 2022.
- i. Approval of an Interlocal Agreement with Tarrant County for the reconstruction of Roosevelt Drive from California Lane to Bowen Road.

9. REGULAR AGENDA

- a. Discussion and possible action regarding Project #2022-01, DPS Building Renovations, to include but not limited to any change order approval.
- b. Discussion and possible action regarding replacement of existing city and DPS fleet vehicles with leased vehicles from Enterprise Leasing.
- c. Discussion and possible action regarding a quote from Tarrant County for Elkins Drive paving improvements in the amount of \$59,446.64.
- d. Discussion and possible action regarding Project #2021-02, the Tarrant County Community Development Block Grant program for Ambassador Row, to include but not limited to any change order approval.
- e. Discussion and possible action regarding amendments to the FY 2021-2022 budget in amounts not to exceed \$10,000.00.

10. TABLED ITEMS

- a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.
- b. Discussion and possible action regarding replacement of the SCADA system for monitoring the City water system.

11. FUTURE AGENDA ITEMS

In compliance with the Texas Open Meetings Act, Council Members may request that matters of public concern be placed on a future agenda. Council Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may respond to questions from Council members only with statements of factual information or existing city policy.

12. EXECUTIVE SESSION

- a. Recess into Executive Session for the following items:
 - i. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: annual performance reviews for the City Administrator and Director of Public Safety
- b. Reconvene into Regular Session for the following items:
 - i. Discussion and possible action on annual performance reviews for the City Administrator and Director of Public Safety

13. ADJOURN

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development Negotiations).

Pursuant to Texas Government Code, Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATION

This is to certify that a copy of the **January 20, 2022** City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofdwg.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Lola Hazel, City Administrator