

**MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON JANUARY 20, 2022 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.**

**WORK SESSION – 6:30 P.M.**

**1. CALL TO ORDER**

Mayor Bianco called the meeting to order at 6:30 p.m. with the following present:

**Members Present:**

Laura Bianco, Mayor  
John King, Alderman, Place 1  
Steve Lafferty, Alderman, Place 2  
Cathy Stein, Alderman, Place 3  
Ed Motley, Mayor Pro Tem; Alderman, Place 4  
Joe Kohn, Alderman, Place 5

**Staff Present:**

Lola Hazel, City Administrator  
Greg Petty, DPS Director  
Kay Day, Finance Director  
Kyle Sugg, Public Works Director

**2. WORK SESSION**

**a. Discussion on Project #2022-01, DPS Building Renovations.**

Presentation given.

**b. Other listed agenda items, if time permits.**

**REGULAR SESSION – 7:00 P.M.**

**1. CALL TO ORDER**

Mayor Bianco called the meeting to order at 7:00 p.m. with the following present:

**Members Present:**

Laura Bianco, Mayor  
John King, Alderman, Place 1  
Steve Lafferty, Alderman, Place 2  
Cathy Stein, Alderman, Place 3  
Ed Motley, Mayor Pro Tem; Alderman, Place 4  
Joe Kohn, Alderman, Place 5

**Staff Present:**

Lola Hazel, City Administrator  
Greg Petty, DPS Director  
Kay Day, Finance Director  
Kyle Sugg, Public Works Director

**2. INVOCATION, AND PLEDGES OF ALLEGIANCE**

Mayor Bianco gave the invocation. Pledges were said.

### 3. PRESENTATIONS AND PROCLAMATIONS

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

Mayor Bianco recognized those who participated in the Salvation Army Mayoral Red Kettle Challenge.

### 4. ITEMS OF COMMUNITY INTEREST

The following items were presented.

#### a. Great Backyard Bird Count, February 19

### 5. CITIZEN COMMENTS

None

### 6. MAYOR AND COUNCIL COMMENTS

**Mayor Bianco:** Congratulated Kay Day, city Finance Director on receiving a Certificate of Achievement for Excellence in Financial Reporting for the city audit. Welcomed Kyle Sugg, newly hired Public Works Director. Welcomed new Park Board members Rhonda Schrock and Pam Miller. Thanked Rodney Parsley for planting flowers in Gardens Park. Thanked Patti White, Green's Produce, for the beautiful poinsettias donated to City Hall. Thanked Spence for capturing updated council photos. Thanked Arlington Classics Academy for their support both as bell ringers and for their very generous donation to the Red Kettle Challenge. Thanked the following people for ringing the bell: Lola Hazel, Kay Day, Devin and Belynda Warner, Jennifer and Mason Burkhart, Allison Watkins and Donovan Terry, Steve and Alice Lafferty, Jim Robinson, Sandy Riney, Barbara and Erik Moeller, Marcus Day, Horace Riley, Carla Newbell, Kent and D'Ann Besley, Teri and Dennis Watkins, Tara Cao, Kathleen Snodgrass, Chaplain Don and Dolly, Ben and Tracy Dodson, and Judge Kimberly Fitzpatrick and family.

**John King:** Echoed Mr. Motley's comments.

**Cathy Stein:** Echoed Mr. Motley's comments.

**Ed Motley:** Congratulated Kay Day, city Finance Director on receiving a Certificate of Achievement for Excellence in Financial Reporting for the city audit. Great job to staff on cleaning of the Elkins dam area. Thanked Arlington Classics Academy for participating in Red Kettle Challenge. Welcomed Kyle Sugg, newly hired Public Works Director and thanked him for the excellent report in council packet.

**Joe Kohn:** Echoed Mr. Motley's comments.

**Steve Lafferty:** Echoed Mr. Motley's comments.

### 7. DEPARTMENTAL REPORTS

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

Departmental Reports were presented.

## 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.**

A motion was made by Council Member Cathy Stein and seconded by Mayor Pro Tem Ed Motley to approve the Consent Agenda except for items h and i, which were pulled for individual discussion.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and Kohn

Nays: None

## 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.**

Background information on this item: DPS presented ideas for the DPS building renovation project.

No action taken.

- b. **Discussion and possible action regarding replacement of existing city and DPS fleet vehicles with leased vehicles from Enterprise Leasing.**

Background information on this item: DPS staff has been working with Enterprise Leasing to change the way we currently purchase vehicles. They are utilized by countless cities to save money and keep vehicle fleets current by analyzing the vehicle market and selling vehicles with low mileage and maximizing fleet budgets. The presentation attached is not final and will require more work before moving forward to gain more accurate financial numbers.

Item not addressed.

- c. **Discussion and possible action regarding a quote from Tarrant County for Elkins Drive paving improvements in the amount of \$59,446.64.**

Background information on this item: Tarrant County has provided an estimate in a total cost of \$59,446.64 of material costs to repave Elkins Drive from Park Drive to Roosevelt Drive.

A motion was made by Council Member Cathy Stein and seconded by Mayor Pro Tem Ed Motley to direct staff to have Tarrant County to rebid this project with 4" of hot mix B from the fire bay area to Roosevelt Drive, the width of the street west of that being 22', have Tarrant County take into account the proper width all the way to Roosevelt, and to include the parking on the east side of the DPS building, parking along the paved areas for the Park, and in front of the public works barn.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and Kohn

Nays: None

- 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.**

This will be a recurring item for Project #2021-02, the 47<sup>th</sup> Year CDBG project for Ambassador Row.

Nothing to report at this time.

- e. Discussion and possible action regarding amendments to the FY 2021-2022 budget in amounts not to exceed \$10,000.00.**

Background information on this item: This is a standing agenda item that will appear on all future agendas. The idea is provide an item whereby staff can discuss needs that come up after the agenda posting deadline. These would only be items that, without council approval, would otherwise put operations on hold.

Nothing to report at this time.

- f. Approval of an Interlocal Agreement with Tarrant County for the reconstruction of Roosevelt Drive from California Lane to Bowen Road.**

*This was item i on the Consent Agenda which was pulled off for individual discussion.*

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve an Interlocal Agreement with Tarrant County for the reconstruction of Roosevelt Drive from California Lane to Bowen Road.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and Kohn

Nays: None

- g. Approval of the Mayor's Monarch Challenge action items for 2022.**

*This was item h on the Consent Agenda which was pulled off for individual discussion.*

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Joe Kohn to approve the Mayor's Monarch Challenge action items for 2022 with the stipulation that if the plants grow into the walking path, they will be trimmed by staff.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and Kohn

Nays: None

## **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.**

A motion was made by Council Member Cathy Stein and seconded by Mayor Pro Tem Ed Motley to pull item b regarding the SCADA system from the table.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and Kohn

Nays: None

A motion was made by Council Member Cathy Stein and seconded by Mayor Pro Tem Ed Motley to approve replacement of the SCADA system for monitoring the City water system, and approve the door access for a total not to exceed \$46,000.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and Kohn

Nays: None

## **11. FUTURE AGENDA ITEMS**

None.

## **12. EXECUTIVE SESSION**

The City Council recessed into Executive Session at 9:01 p.m.

### **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:**

The City Council reconvened into Regular Session at 9:33 p.m.

- i. Discussion and possible action on annual performance reviews for the City Administrator and Director of Public Safety**

No action taken.

## **13. ADJOURN**

The meeting was adjourned at 9:35 p.m.