



CITY OF DALWORTHINGTON GARDENS

NOTICE OF A MEETING

MAY 19, 2022

CRIME CONTROL AND PREVENTION DISTRICT

AT 6:00 P.M.

CITY COUNCIL

WORK SESSION AT 6:01 P.M.

REGULAR SESSION AT 7:00 P.M.

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

CCPD – 6:00 P.M.

1. CALL TO ORDER

2. ACTION ITEM: Discussion and possible action to approve the purchase of three (3) DPS vehicles in the amount of \$180,000.00.

3. ADJOURN

CITY COUNCIL – 6:01 P.M.

WORK SESSION – 6:01 P.M.

1. CALL TO ORDER

2. WORK SESSION

- a. Changes to Chapter 13, Utilities, regarding regulations placement of solid waste containers and enclosures.
- b. Changes to city ordinances adopting a special events policy and procedures.
- c. Work Session on other listed agenda items, if time permits.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ELECTION MATTERS

- a. Administer Oath of Office and issue Certificates of Election to newly elected officials.
- b. Consider approval Resolution No. 2022-10 to appoint a Mayor Pro Tem for a one-year term.

4. ITEMS OF COMMUNITY INTEREST

- a. Concert in the Park, September 24, 2022

- b. National Night Out, October 4, 2022
- c. Move in the Park, October 8, 2022

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 salutary 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 salutary 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. City Administrator Report

8. CONSENT AGENDA

- a. Approval of a Low Income Household Water Assistance Program (LIHWAP) Water Provider Agreement with the city of Fort Worth.
- b. Approval of an interlocal agreement with Tarrant County for reconstruction of Elkins Drive from Park Drive to Roosevelt Drive.
- c. Approval of Ordinance No. 2022-10 approving budget amendments for FY 2021-2022.
- d. Presentation and acknowledgment of budget adjustments.

9. REGULAR AGENDA

- a. Consider approval of a preliminary plat application from Green’s Produce & Plants, being all of Lot 5, Block A of Gardens Industrial Park, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, as recorded under Document Number D219288085, plat records of Tarrant County, Texas, and a tract of land out of the Nathan Smith Survey, Abstract No. 1432, City of Dalworthington Gardens, Tarrant County, Texas, and located at 2811 W. Arkansas Lane and 3001 W. Arkansas Lane.
 - i. Public hearing
 - ii. Discussion and possible action

- b. Consider approval of a final plat application from Green’s Produce & Plants, being all of Lot 5, Block A of Gardens Industrial Park, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, as recorded under Document Number D219288085, plat records of Tarrant County, Texas, and a tract of land out of the Nathan Smith Survey, Abstract No. 1432, City of Dalworthington Gardens, Tarrant County, Texas, and located at 2811 W. Arkansas Lane and 3001 W. Arkansas Lane.
 - i. Public hearing
 - ii. Discussion and possible action
- c. Discussion and possible action to consider changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to add a special exception for tattoo shops in the light industrial district.
 - i. Public hearing
 - ii. Discussion and possible action
- d. Discussion and possible action to consider changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to change the authority for hearing special exceptions.
 - i. Public hearing
 - ii. Discussion and possible action
- e. Discussion and possible action to approve the purchase of three (3) DPS vehicles in the amount of \$180,000.00.
- f. Discussion and possible action to consider changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 13, Utilities, regarding regulations placement of solid waste containers and enclosures.
- g. Discussion and possible action to consider changes to the City of Dalworthington Gardens Code of Ordinances to approve a special events policy and procedures.
- h. Discussion and possible action to consider a quote in the amount of \$20,634.40 for weather proofing the public works barn area to accommodate moving the SCADA system.
- i. Discussion and possible action to approve a quote for striping for the Roosevelt Drive project in the amount of \$2,465.17.
- j. Discussion and possible action to prepare for the FY 2022-2023 budget year, to include but not limited to discussion of revenue sources, funding sources, capital improvement plan, and council input for budget items.
- k. Discussion and possible action to consider a Lease Termination Agreement with Sprint Spectrum LP that includes a lump sum payment in the amount of \$20,000 to leave certain equipment on site after lease termination.
- l. Discussion and possible action to set a work session date for the City Strategic Plan.
- m. 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.

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 Sections 551.076 and 551.089 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
 - ii. Pursuant to Section 551.071, consultation with attorney, to wit: short term rentals
- b. Reconvene into Regular Session for the following items:
 - i. Discussion and possible action on the deployment, or specific occasions for implementation, of security personnel or devices.
 - ii. Discussion and possible action on short term rentals.

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 **May 19, 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