



**CITY OF DALWORTHINGTON GARDENS**

**NOTICE OF A MEETING  
CITY COUNCIL**

**JUNE 16, 2022**

**EXECUTIVE SESSION AT 6:00 P.M.  
WORK SESSION – Immediately Following Executive Session  
REGULAR SESSION AT 7:00 P.M.**

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

**EXECUTIVE SESSION – 6:00 P.M.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

- a. Recess into Executive Session pursuant to Government Code Section 551.071, Consultation with Attorney; and Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator, Director of Public Safety, Public Works Director, and Finance Director; namely discussion of duties under City Ordinance, Chapter 9, for these positions.
- b. Reconvene into Regular Session for discussion and possible action regarding the City Administrator, Director of Public Safety, Public Works Director, and Finance Director; namely discussion of duties under City Ordinance, Chapter 9, for these positions.
- c. Work Session on 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 official, John King.

**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 to designate concert in Gardens Park taking place on September 24, 2022 as a bring your own beverage event which allows possession and consumption of beer and wine at said events, in accordance with Section 1.09.079, City of Dalworthington Gardens Code of Ordinances.
- b. Ratification of invoice from Gratex in the amount of \$9,000 for emergency sewer leak repair on Roosevelt Drive.
- c. Approval of Resolution No. 2022-11 suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals.
- d. Approval of April 21, 2022 regular meeting minutes.
- e. Presentation and acknowledgment of budget adjustments.
- f. Approval of Ordinance No. 2022-14 approving budget amendments for FY 2021-2022.

## **9. REGULAR AGENDA**

- a. Discussion and possible action to approve an Eagle Scout Project to replace a foot bridge in Gardens Park.
- b. Discussion and possible action to approve the purchase of two dog waste stations in Gardens Park in the amount of \$350.00.
- c. Discussion and possible action to accept the resignation of Council Member Joe Kohn.
- d. Discussion and possible action to accept nominations to fill the vacancy for Alderman Place 5.
- e. 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.
- f. Discussion and possible action to approve the purchase of a laptop for event use in the Council Chambers.

- g. Discussion and possible action to consider changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 6, Health and Sanitation, and Chapter 14, Zoning, regarding regulations for smoking establishments and the sale of certain illegal smoking products.
- h. Discussion and possible action to select a contractor for Project #2022-03, Orchid Court Storm Sewer Improvements.
- i. Discussion and possible action to select a contractor for Project #2022-02, Janitorial Services for City Hall and DPS Building.
- j. Discussion and possible action to approve Resolution No. 2022-12 approving a change order in the amount of \$15,752.00 for the 47<sup>th</sup> CDBG Ambassador Row Project.
- k. Discussion and possible action to approve Ordinance No. 2022-13 making changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 12, Traffic and Vehicles, to authorize the Director of Public Safety to establish speed limits in construction zones.
- l. Discussion and possible action on city-initiated rezoning of 2611 W. Pleasant Ridge Road from PD SF-1 to allow half of the lot to be used as PD commercial.
- 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**

**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 **June 16, 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](http://www.cityofdwg.net), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_ TIME OF POSTING: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

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Lola Hazel, City Administrator