



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
JUNE 18, 2020**

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

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

NOTICE

The Mayor and Council will physically attend the meeting and be present at the above mentioned location. The public is welcome to attend the physical meeting location, but a call in number is being provided as a second option. This option is given to advance the public health goal of slowing the spread of the Coronavirus (COVID-19).

Public dial-in number: 408-418-9388; Meeting number (access code): 126 835 9261; Meeting password: 44454543

WORK SESSION – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. CONDUCT OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING**

REGULAR SESSION – 7:00 P.M.

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGES OF ALLEGIANCE**
- 3. ITEMS OF COMMUNITY INTEREST**

- Concert in the Park – September 19 at 7:30 p.m.
- Day with the Law – September 26
- National Night Out – October 6
- Trunk or Treat – October 24, 5:30 p.m. to 8 p.m.
- Christmas in the Park/Santa Photos – December 6, 3-5 p.m.
- Santa Parade – December 23

4. 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.

5. 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.

6. DEPARTMENTAL REPORTS

- a. DPS Report
- b. Park Board Report
- c. Financial Reports
- d. City Administrator Report

7. CONSENT AGENDA

- a. May 21, 2020 regular meeting minutes
- b. June 2, 2020 special meeting minutes
- c. Consider approval of Ordinance No. 2020-05 to approve budget amendments for FY 2019-2020.
- d. Resolution No. 2020-15 dissolving the Infrastructure Committee.
- e. Approval of an Interlocal Agreement with Tarrant County for reconstruction of Indian Trail.
- f. Approval of Resolution No. 2020-16 to appoint members to various boards and commissions.

8. REGULAR AGENDA

- a. Discussion and possible action regarding an alternatives analysis from Freese & Nichols for Elkins Lake Dam.
- b. Discussion and possible action regarding future development located on Lot 6, Block 1 of the Gardens Town Center, located at the southeast corner of Pleasant Ridge and Bowen Road, Dalworthington Gardens, and commonly known as 4110 S. Bowen Road.
- c. Discussion and possible action to approve a quote from Prime Landscape in the amount of \$1,200 to cut, regrade, and pour a concrete flume to redirect the water at Indian Trail where it intersects Santa Fe.
- d. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
- e. Discussion and possible action regarding the new City Hall building, to include, but not limited to any change order approval.
- f. Discussion and possible action to set a work session date for the Comprehensive Zoning Plan.
- g. Discussion and possible action regarding items requested from the Park Board, including but not limited to park maintenance list and purchases for the park in the 2019-2020 FY Budget.

9. BUDGET MATTERS

- a. Discussion and possible action on the following matters related to the upcoming FY 2020-2021 Budget:
 1. Present revised budget calendar.
 2. Approval of Resolution No. 2020-17 designating the officer or employee responsible for complying with Section 26.04 of the Texas Tax Code for the City.
 3. Approval of Resolution No. 2020-18 directing the City Finance Director to calculate the voter-approval tax rate in the manner provided for a special taxing unit.

4. Approval of Resolution No. 2020-19 to adopt a Strategic Plan for FY 2020-2021
5. Approval of Resolution No. 2020-20 to adopt a Street Repair List for the FY 2020-2021 Budget
6. City Council input for budget inclusion.

10. 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.

11. 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).

CERTIFICATION

This is to certify that a copy of the **June 18, 2020** 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/Secretary