



**CITY OF DALWORTHINGTON GARDENS**

**NOTICE OF A MEETING  
JULY 16, 2020**

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

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

---

**NOTICE**

Meeting will be held by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

*For this meeting, the presiding officer will be physically present at the location described above. However, one or all other members of the City Council may participate in this meeting remotely through telephone conference providing for two-way audio communication for each member of the City Council.*

Public dial-in number: 408-418-9388; Meeting number (access code): 126 792 2895; Meeting password: 62327325

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

---

**WORK SESSION – 6:30 P.M.**

- 1. CALL TO ORDER**
- 2. CITY HALL BUILDING DISCUSSION**
- 3. OTHER AGENDA ITEMS, IF TIME PERMITS**

**REGULAR SESSION – 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGES OF ALLEGIANCE**
- 3. ITEMS OF COMMUNITY INTEREST**
  - Day with the Law CANCELED
  - Concert in the Park – September 19 at 7:30 p.m.
  - 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. Quarterly Investment Report
- e. City Administrator Report

## **7. CONSENT AGENDA**

- a. June 18, 2020 regular meeting minutes
- b. Presentation and acknowledgment of budget adjustments for June 2020.

## **8. REGULAR AGENDA**

- a. Discussion and possible action regarding reimbursement for expenses from CARES Act funding received from Tarrant County.
- b. Discussion and possible action regarding purchasing a new vehicle for public works.
- c. Discussion and possible action on the Appendix A fee schedule to remove contractor registration fees, set a fixed fee for shut off valve installation, and to have the city attorney make changes to allow adoption of the fee schedule by resolution instead of ordinance.
- d. Discussion and possible action regarding purchase of SCBAs (self-contained breathing apparatus) for DPS.
- e. Discussion and possible action to direct staff regarding an ordinance to ban smoking in businesses.
- f. Project #2020-03: Indian Trail Project: Provide update on the status of the project and consider approval for the following:
  - i. Revised Interlocal Agreement with Tarrant County for reconstruction of Indian Trail.
  - ii. A quote for a traffic control plan.
  - iii. Funds for erosion control in an amount not to exceed \$2,000

- g. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
- h. Discussion and possible action regarding Project #2020-01, the new City Hall building, to include, but not limited to any change order approval; and redesign of the project.
- i. Discussion and possible action to select one or more firms to provide third party inspection and plan review services.
- j. Discussion and possible action to make changes to section 12.B., Holiday Leave, of the City's Personnel Policy regarding days on which the city observes paid holidays.
- k. Discussion to reschedule work session date for Comprehensive Plan.

**9. 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.

**10. EXECUTIVE SESSION**

- a. Recess into Executive Session in accordance with Government Code, Section 551.071, consultation with attorney, to wit: operational gas well inspection fees.
- b. Reconvene into Regular Session for discussion/possible action regarding operational gas well inspection fees.

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

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

\_\_\_\_\_  
Lola Hazel, City Administrator