



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

JULY 21, 2022

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

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

WORK SESSION – 6:00 P.M.

1. CALL TO ORDER

2. SWEAR IN NEW COUNCIL MEMBER

- a. Administer Oath of Office and issue Certificates of Election to newly elected official, Mark McGuire.

3. WORK SESSION

- a. Presentation from Trent Petty with Petty & Associates, Inc. for economic development services.
- b. Remaining 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

- a. Concert in the Park, September 24, 2022
- b. National Night Out, October 4, 2022
- c. Movie in the Park, October 8, 2022

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 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.

6. DEPARTMENTAL REPORTS

- a. DPS Report
- b. Financial Reports
- c. Quarterly Investment Report
- d. City Administrator Report

7. CONSENT AGENDA

- a. March 29, 2022 special meeting minutes.
- b. March 30, 2022 special meeting minutes.
- c. April 26, 2022 special meeting minutes.
- d. May 11, 2022 special meeting minutes.
- e. May 18, 2022 special meeting minutes.
- f. May 19, 2022 regular meeting minutes.
- g. Presentation and acknowledgment of budget adjustments.
- h. Approval of Ordinance No. 2022-15 approving budget amendments for FY 2021-2022.
- i. Ratification of Ordinance No. 2022-16 amending the City of Dalworthington Gardens Code of Ordinances, Chapter 6, "Health and Sanitation", and amending Article 6.05, "Illegal Smoking Products," to conform with Texas and federal law.
- j. Approval of Ordinance No. 2022-17 amending the City of Dalworthington Gardens Zoning Ordinance by amending Section 14.02.092 "Defined Terms" of Division 3 "Definitions" of Article 14.02 "Zoning Ordinance" to provide a definition for "Tattoo Shop;" amending Section 14.02.321 "Special Exceptions" of Division 8 "Special Exceptions" of Article 14.02, "Zoning Ordinance" to permit tattoo shops by special exception.
- k. Ratification of emergency water main break repair on Clover Lane in the amount of \$26,523.00.

8. REGULAR AGENDA

- a. Discussion and possible action to approve a scope of service from Petty & Associates, Inc. for economic development services.
- b. Discussion and possible action to consider a quote from Rangeline in the amount of \$11,100 to provide excavation and cleaning of bar ditch as a short-term drainage solution for Clover Lane, and consideration to begin the process of obtaining drainage easements for certain properties on Clover Lane.
- c. Discussion and possible action to consider a quote from Rangeline in the amount of \$8,861.00 to change out 19 meters.

- d. Discussion and possible action to approve costs in the amount of \$21,867.00 for weatherization of the public works barn area for SCADA water system.
- e. Discussion and possible action to approve a quote from Bowman Landscape Construction for seed for the Roosevelt Drive construction project in the amount of \$2,330.00.
- f. Discussion and possible action to approve a quote from Prime Landscape for wattles for the Elkins Drive construction project in the amount of \$4,900.00.
- g. Discussion and possible action to direct staff to move forward with obtaining cost estimates to repair foot bridges on Roosevelt Drive.
- h. Discussion and possible action to approve a commercial hand customer recycling cart fee of \$5.71/month.
- i. Discussion and possible action regarding the sale of items by citizens and boards for a profit to and on behalf of the city.
- j. Discussion and possible action regarding amendments to the FY 2021-2022 budget in amounts not to exceed \$10,000.00.

9. TABLED ITEMS

- a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.

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).

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 **July 21, 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