



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
AUGUST 20, 2020**

**CRIME CONTROL AND PREVENTION DISTRICT
6:30 P.M.**

**CITY COUNCIL
WORK SESSION AT 6:35 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 CCPD and City Council may participate in this meeting remotely through telephone conference providing for two-way audio communication for each member of the CCPD and City Council.

Public dial-in number: 408-418-9388; Meeting number (access code): 142 261 6921 Meeting password: 96597443

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.

CRIME CONTROL AND PREVENTION DISTRICT (CCPD) – 6:30 P.M.

- 1. CALL TO ORDER**
 - 2. FY 2020-2021 CCPD BUDGET**
 - a. Public Hearing
 - b. Discussion; and take action to postpone adoption of the budget to September 17, 2020.
 - 3. ACTION ITEMS:**
 - a. Discussion and possible action to approve the purchase of a vehicle for the Department of Public Safety.
 - 4. ADJOURN**
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CITY COUNCIL – 6:35 P.M.

WORK SESSION – 6:35 P.M.

- 1. CALL TO ORDER**
- 2. STREET REPAIR/RECONSTRUCTION SCHEDULE**
- 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 – CANCELED
- 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 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. City Administrator Report

7. CONSENT AGENDA

- a. June 9, 2020 special meeting minutes
- b. July 16, 2020 regular meeting minutes
- c. Resolution No. 2020-21 to ratify approval of changes to section 12.B., Holiday Leave, of the City's Personnel Policy regarding days on which the city observes paid holidays.
- d. Presentation and acknowledgment of budget adjustments for July 2020.

- e. Ordinance No. 2020-06 to ratify Council’s approval of changes to the City of Dalworthington Gardens Code of Ordinances amending various sections of Appendix A “Fee Schedule,” to remove contractor registration fees; to set a fixed fee for shut off valve installation; and to remove the fee schedule from the Code of Ordinances and allow future revisions of the fee schedule to be adopted by resolution; and by amending Chapter 3 “Building Regulations” to create a new Article 3.10 “Contractor Registration” requiring contractors performing work in the City to register with the City.
- f. Resolution No. 2020-22 to appoint a member to the Park Board.

8. REGULAR AGENDA

- a. Discussion and possible action regarding a street repair/reconstruction schedule.
- b. FY 2020-2021 City Budget
 - i. Conduct public hearing
 - ii. Discussion; and take action to postpone adoption of the budget to September 17, 2020.
- c. Discussion and possible action on setting the maximum proposed ad valorem tax rate; setting date for a public hearing on the proposed tax rate; and setting the date at which City Council will adopt the FY 2020-2021 ad valorem tax rate.
- d. Discussion and possible action to approve the purchase of a new mower and accessories in the amount of \$16,000.
- e. Discussion and possible action to approve the purchase of a vehicle for the Department of Public Safety.
- f. Discussion and possible action regarding purchase of SCBAs (self-contained breathing apparatus) for DPS.
- g. Discussion and possible action to approve the purchase of a fire truck.
- h. Discussion and possible action regarding the purchase of new equipment for a Tahoe for the Department of Public Safety.
- i. Discussion and possible action regarding an ordinance to ban smoking in businesses.
- j. Discussion and possible action to direct staff and/or the city attorney regarding creation of an ordinance for coin-operated game rooms, payday lending, and title loan businesses.
- k. Discussion and possible action regarding changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 10, Subdivision Regulations, specifically as it pertains to platting regulations.
- l. Discussion and possible action to direct staff and/or the city attorney regarding the creation of a policy for bereavement expenses.
- m. Discussion and possible action regarding Project #2020-01, the new City Hall building, to include, but not limited to any change order approval.
- n. Discuss and possible action regarding amendments to the FY 2019-2020 budget in amounts not to exceed \$10,000.00.

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 pursuant to Texas Government Code, Section 551.071, consultation with attorney, for the following items:
 - i. Boundary discussion for the new City Hall property.
 - ii. The city's ordinance requirements for water and sewer connection requirements.

- b. Reconvene into Regular Session for discussion and possible action on the following:
 - i. Boundary for the new City Hall property.
 - ii. The city's ordinance requirements for water and sewer connection requirements.

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 **August 20, 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