



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

NOVEMBER 18, 2021

**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. WORK SESSION

- a. Presentation from Wellspring Insurance Agency for employee medical, dental, vision, and life insurance benefits plans.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. A proclamation presented by Representative Tinderholt recognizing the City of Dalworthington Gardens' 85th anniversary.
- b. A proclamation recognizing January 23-29, 2022 as School Choice Week in Dalworthington Gardens.

4. ITEMS OF COMMUNITY INTEREST

- a. Santa in the Park – December 5, 3-5 pm
- b. Santa Parade – December 23

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 of October 21, 2021 regular meeting minutes.
- b. Approval of Resolution No. 2021-28 approving the 2022 City Holiday Schedule.
- c. Approval of Resolution No. 2021-27, to conduct an annual review of the City Investment Policy, in accordance with Chapter 2256 of the Local Government Code, suggesting no changes to the existing policy.
- d. Approval of Ordinance No. 2021-17 to approve changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 10, Subdivision Regulations, as it relates to platting and curved streets.
- e. Approval of the purchase of a subscription to CodeRed emergency and nonemergency notification software in the amount of \$3,474.02 for a three year term, with the ability to cancel each fiscal year for non-appropriation of funds.
- f. Approval to call an election for street sales tax continuation, in accordance with state law requirements.
- g. Approval of an agreement with the City of Everman, Texas to authorize a donation of certain radio equipment to the City of Everman.
- h. Ratification of invoice from Gratex Utilities in the amount of \$5,800 for an emergency water leak on Clover Lane.

9. REGULAR AGENDA

- a. Consider approval of an application from Laurie Bianco for a final plat of Lot 1, Block 1, Bianco Estate, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, being 12.060 acres of land located in the J.W. Hale Survey, Abstract No. 802, Dalworthington Gardens, Tarrant County, Texas, and commonly known as 2801 Pleasant Ridge.
 - i. Public hearing
 - ii. Discussion and possible action
- b. Discussion and possible action on selection of employee medical, dental, vision, and life insurance benefits plans.
- c. Discussion and possible action regarding the City's water system infrastructure.
- d. Consider approval of Resolution No 2021-29 authorizing the Mayor to execute Global Opioid Settlement documents and adopting the Texas Term Sheet.
- e. Discussion and possible action regarding Project #2020-01, the new City Hall building, to include but not limited to any change order approval.

- f. Discussion and possible action regarding Project #2021-02, the Tarrant County Community Development Block Grant program for Ambassador Row, to include but not limited to any change order approval.
- g. 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

- a. Recess into Executive Session for the following items:
 - i. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and pursuant to Government Code, Section 551.071, Consultation with Attorney; to wit: the Public Works Superintendent
 - ii. Pursuant to Government Code Section 551.071, Consultation with Attorney, to wit: Public Works Investigation
 - iii. Pursuant to Government Code, Section 551.071, Consultation with Attorney, to wit: Irene Wairimu v. Tyler Wiggins
- b. Reconvene into Regular Session for the following items:
 - i. Discussion and possible action on the public works superintendent.
 - ii. Discussion and possible action on the public works investigation.
 - iii. Discussion and possible action on Irene Wairimu v. Tyler Wiggins.

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 **November 18, 2021** 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.cityofdwb.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Lola Hazel, City Administrator