



**NOTICE OF A MEETING
NOVEMBER 21, 2019**

CITY OF DALWORTHINGTON GARDENS

**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**

WORK SESSION – 6:30 P.M.: Discussion only. No action will be taken until the Regular Session at 7:00 p.m.

- 1. Purchase Policy**
- 2. Comprehensive Financial Policy**
- 3. Economic Development Incentives**
- 4. Review Remaining Agenda Items, If Time Permits**

REGULAR SESSION – 7:00 P.M.

1. INVOCATION AND PLEDGES OF ALLEGIANCE

2. ITEMS OF COMMUNITY INTEREST

- Business Over Breakfast Holiday Meetup – December 9, 4-6 p.m.
- Christmas in the Park/Santa Photos – December 8, 2-4 p.m.
- Santa Parade – December 23

3. 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.

4. 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.

5. DEPARTMENTAL REPORTS

- a. DPS Report
- b. Park Board Update
- c. Financial Reports

6. CONSENT AGENDA

- a. July 23, 2019 special meeting minutes.
- b. July 29, 2019 special meeting minutes.
- c. August 8, 2019 special meeting minutes.
- d. August 20, 2019 special meeting minutes.
- e. August 27, 2019 special meeting minutes.
- f. August 29, 2019 special meeting minutes.
- g. September 5, 2019 special meeting minutes.
- h. September 17, 2019 special meeting minutes.
- i. September 19, 2019 regular meeting minutes.
- j. Approval of Resolution 2019-29 approving the appointment of Lola Hazel and Kay Day to the Wholesale Water Customer Advisory Committee for the City of Fort Worth.

7. REGULAR AGENDA

- a. Discussion and possible action regarding general economic development incentives to include but not limited to Chapter 380 agreements, tax abatement incentives, and possible purchase of sign for business advertising.
- b. Discussion and possible action to cast two votes for the Tarrant Appraisal District Board of Directors for a two year term beginning January 1, 2020.
- c. Discussion and possible action to approve funding for the TX Parks and Wildlife Small Community Grant in an amount not to exceed \$119,432.37; 50% of which would be the City's obligation, and a portion of the City's obligation to be covered by citizen donations.
 - i. Conduct public hearing
 - ii. Discussion and possible action
- d. Discussion and possible action to approve funding for the Shade Structure Grant with the American Academy of Dermatology in an amount not to exceed \$12,020, \$8,000 of which is awarded by the grant and the remaining to be funded from donations.

- e. Discussion and possible action regarding the proposed Ferguson water meter system.
- f. Discussion and possible action to approve relocation of a utility easement in conjunction with the Green's Produce plat. Relocation is accomplished by approving Ordinance No. 2019-16, vacating and abandoning a five foot wide utility easement located in block of Gardens Industrial Park; and by authorizing the Mayor to execute a quitclaim deed and utility easement document.
- g. Green's Produce Plat
 - i. Consider approval of an application from Green's Produce for a Preliminary Plat of Lot 5, Block A of the Gardens Industrial Park Addition situated in the Nathan Smith Survey, Abstract No. 1432, containing approximately .611 acres of land, locally known as 3001 Arkansas Lane.
 - i. Conduct public hearing
 - ii. Discussion and action
 - ii. Consider approval of an application of Green's Produce for a Final Plat of Lot 5, Block A of the Gardens Industrial Park Addition situated in the Nathan Smith Survey, Abstract No. 1432, containing approximately .611 acres of land, locally known as 3001 Arkansas Lane.
 - i. Conduct public hearing
 - ii. Discussion and action
- h. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
- i. Consideration to amend the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, regarding sign standards.
 - i. Public Hearing
 - ii. Discussion and possible action
- j. Discussion and possible action to approve the creation and payment of a supplement for a class D waste water license in the amount of \$42.31 per paycheck.
- k. Consider approval of Resolution No. 2019-28 to select an audit committee.
- l. Discussion and possible action to approve making changes to the City of Dalworthington Gardens Code of Ordinances, Appendix A Fee Schedule, making changes to Article A3.002, Building Permits and Inspections; and Article A4.000, Water and Sewer.
- m. Discussion and action to approve the City's Purchase Policy.
- n. Discussion and possible action to approve the City's Comprehensive Financial Policy.

8. CITY ADMINISTRATOR REPORT

- a. Status update on storm water audit
- b. Spectrum lawsuit
- c. Strategic Plan and Capital Improvement Plan
- d. May 2020 City Election

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 for the following items:
 - i. Pursuant to Government Code, Section 551.071, Consultation with Attorney, and Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator
 - ii. Pursuant to Government Code, Section 551.071, Consultation with Attorney, regarding Senate Bill 1004 and Senate Bill 1152, and potential lawsuit related to same.
- b. Reconvene into Regular Session for discussion and possible action on the following items:
 - i. Regarding the city administrator.
 - ii. Regarding Senate Bill 1004, Senate Bill 1152, and Senate Bill 1004.

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 **November 21, 2019** 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 Secretary