MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON August 18, 2025 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.

While the order of some agenda items may have been changed, the following represents all items discussed and acted upon by the City Council.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Mayor John King, Alderman, Place 1 Steve Lafferty, Alderman, Place 2 Cathy Stein, Alderman, Place 3 Ed Motley, Mayor Pro Tem; Alderman, Place 4 Paul Sweitzer, Alderman, Place 5

Staff Present:

Greg Petty, DPS Director/City Administrator Sandra Ma, City Secretary/Court Administrator Pam Dwyer Finance Supervisor

2. EXECUTIVE SESION

Recess into Executive Session

Any action may be deferred until the6:00 p.m. Regular Session

- i. Pursuant to Texas Government Code 551.074, Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Director.
- b. Reconvene into Regular Session for discussion and possible action on:
 - i. Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Director.

Mayor Bianco removed the executive session from the agenda as it was not needed.

REGULAR SESSION

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 p.m.

2. CITIZEN COMMENTS

None

3. ACTION ITEM for FY 2024-2025 BUDGET

i. Discussion and possible action to approve the purchase of various items for the FY 2024-2025 Budget

none

4. CONDUCT BUDGET WORK SESION FOR FY 2025-2026 BUDGET

Work session conducted.

5. DISCUSSION AND POSSIBLE ACTION FOR THE FY 25-26 BUDGET

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approved the proposed budget, authorize its posting on the following day, and continue refining it over the next month.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein and Sweitzer

Nays: None

Budget Meeting #5 is set for August 27, 2025 at 6:00 p.m.

6. ADJOURN

The meeting was adjourned at 7:56 p.m.