

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
Executive Session: Thursday, September 18, 2008 6:30 P.M.
Regular Session: Thursday, September 18, 2008 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council will be held at **6:30 o'clock p.m.** on **Thursday, September 18, 2008, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The City Council will meet in closed, executive session pursuant to the provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

1. Personnel

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, September 18, 2008 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

CALL TO ORDER

1. Executive Session action:
 - a. Personnel
2. Proclamation: Constitution Week (September 17 -23) **(Tab A)**
3. Citizen comments
4. Mayor and Council comments.
5. Departmental Reports, August Financial Report **(Tab B)**
6. Minutes of August 21, 2008 Meetings. **(Tab C)**

Public Hearing: None.

Tabled Item from Previous Meetings

7. Board and Commission Appointments **(Tab D)**
8. Donation of Building for Historical Purposes **(Tab E)**
9. Wholesale Inter-local Wastewater Contract **(Tab F)**

Action Items:

10. 2008-2009 Budget: General Fund, Water Fund, Court Security Fund, Court Automation Fund, Park Fund, Capital Improvement Fund. **(Tab G)**
11. 2008-2009 Tax Rate **(Tab H)**
12. Amendment to Title 3.3 adjusting sewer rates **(Tab I)**
13. 2007-2008 Budget Amendments **(Tab J)**
13. Approval of Equipment Purchases from Surplus **(Tab K)**
14. ATMOS Rate Review Mechanism Filing **(Tab L)**

15. Texas Traffic Safety Program Grant Agreement (STEP WAVE) (Tab M)

Future Agenda Items

Adjourn

NOTE: The official records of the Commission are maintained on file at 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. The custodian of records at that address is: Melinda G. Brittain Phone: 817-274-7368; Fax 817-265-4401.

**THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE “NOTICE OF PUBLIC MEETING” PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.
LOCATION: City Hall, 2600 Roosevelt Drive**

POSTED BY: _____ DATE: _____ TIME: _____

REMOVED BY: _____ DATE: _____ TIME: _____