



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

JANUARY 19, 2023

**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. Discussion and possible action to approve the basic layout of the DPS Complex, and allow staff to move forward with the next phase of this project. **Action may be postponed or restated in the 7:00 p.m. Regular Session.**
- b. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00. **Action may be postponed or restated in the 7:00 p.m. Regular Session.**
- c. Discussion and possible action to set a work session date for the Department Head review process. **Action may be postponed or restated in the 7:00 p.m. Regular Session.**
- d. Discussion and possible action regarding governing body opposition and/or support for certain proposed legislative bills. **Action may be postponed or restated in the 7:00 p.m. Regular Session.**
- e. Other listed agenda items, if time permits.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Recognition of parties who participated in the Salvation Army Mayoral Red Kettle Challenge.

4. ITEMS OF COMMUNITY INTEREST

- a. Great Backyard Bird Count, February 18

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. Quarterly Investment Report
- d. City Administrator Report
- e. Public Works Report

8. CONSENT AGENDA

- a. Approval of Ordinance No. 2023-01 approving budget amendments for FY 2022-2023.
- b. Re-approval of Ordinance No. 2022-33 approving budget amendments for FY 2021-2022, correcting a formula error in the General Fund.
- c. Presentation and acknowledgment of budget adjustments.
- d. Approval of the Mayor's Monarch Challenge action items for 2023.

9. REGULAR AGENDA

- a. Discussion and possible action to approve the basic layout of the DPS Complex, and allow staff to move forward with the next phase of this project.
- b. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.
- c. Discussion and possible action to set a work session date for the Department Head review process.
- d. Discussion and possible action regarding governing body opposition and/or support for certain proposed legislative bills.
- e. Discussion and possible action to set a work session date for annual Strategic Plan review.
- f. Discussion and possible action regarding approval of a scope of work from Freese and Nichols for the Elkins Dam rehabilitation project.
- g. Discussion and possible action regarding foot bridge replacement on Roosevelt Drive.
- h. Discussion and possible action regarding the zoning designation for 2611 W. Pleasant Ridge Road.
- i. Discussion and possible action to set a work session date for the City's Zoning Comprehensive Plan.

- j. Discussion and possible action regarding changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, regarding garden home regulations.
- k. Discussion and possible action regarding changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, regarding agrihood regulations.

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 pursuant to Government Code, Section 551.074, personnel matters, and Section 551.071, attorney consultation, to discuss fringe benefits for the Public Works Director.
- b. Reconvene into Regular Session for discussion and possible action on fringe benefits for the Public Works Director.

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 **January 19, 2023** 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