



**CITY OF DALWORTHINGTON GARDENS**

**NOTICE OF A MEETING  
JANUARY 21, 2021**

**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**

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**NOTICE**

Meeting will be held by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access at the above location.**

*For this meeting, the presiding officer will be physically present at the location described above. However, one or all other members of the City Council may participate in this meeting remotely through telephone conference providing for two-way -audio communication for each member of the City Council.*

Public dial-in number: 1-408-418-9388 Meeting number (access code): 126 932 4140 Meeting password: 99679229

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

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**WORK SESSION – 6:30 P.M.**

- 1. CALL TO ORDER**
- 2. WORK SESSION WITH CITY ENGINEER REGARDING STREET PRIORITY LIST**
- 3. DISCUSSION OF OTHER 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**
- 4. ITEMS OF COMMUNITY INTEREST**
  - Great Backyard Bird County – February 12-15, 2021
  - Easter Egg Hunt – March 27, 2021
  - Earth Day/Rock Painting – April, 2021
- 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 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.

## **7. DEPARTMENTAL REPORTS**

- a. DPS Report
- b. Financial Reports/Quarterly Investment Report
- c. City Administrator Report

## **8. CONSENT AGENDA**

- a. Approval of October 8, 2020 special meeting minutes
- b. Approval of October 15, 2020 regular meeting minutes
- c. Approval of November 12, 2020 special meeting minutes
- d. Approval of November 19, 2020 regular meeting minutes
- e. Approval of the December 17, 2020 regular meeting minutes
- f. Resolution 2021-01 calling for the May 1, 2021 General Election for the offices of Alderman Place 3, Alderman Place 4, and Alderman Place 5.
- g. Approval of quotes from HFC Services for fire hydrant maintenance in an amount not to exceed \$15,000, all of which was already included in the approved FY 2020-2021 City Budget.
- h. Approval of Ordinance No. 2021-01 approving budget amendments for FY 2020-2021.
- i. Presentation and acknowledgment of budget adjustments for January 2021.
- j. Discussion and possible action regarding the Mayor's Monarch Challenge.

## **9. REGULAR AGENDA**

- a. Discussion and possible action regarding a priority list for street repair.
- b. Discussion and possible action to amend the Purchase Policy, section IV, as it relates to routine recurring expenses.
- c. Discussion and possible action to amend the Capitalization and Depreciation Policy as it relates to the minimum requirement for capitalization of assets.

- d. Discussion and possible action regarding Project #2020-01, the new City Hall building, to include, but not limited to any change order approval.
- e. Discussion and possible action regarding Project #2020-02, Twin Lakes, Twin Springs to include, but not limited to any change order approval.
- f. Discuss and possible action regarding amendments to the FY 2020-2021 budget in amounts not to exceed \$10,000.00.
- g. Discussion and possible action regarding the city’s response to COVID-19 (coronavirus), to include but not limited to any necessary disaster declarations, updates to City Council, and cost-related needs.

**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. 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 **January 21, 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.cityofdwyer.net](http://www.cityofdwyer.net), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_ TIME OF POSTING: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

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Lola Hazel, City Administrator