



**CITY OF DALWORTHINGTON GARDENS**

**NOTICE OF A MEETING  
CITY COUNCIL**

**FEBRUARY 17, 2022**

**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/EXECUTIVE SESSION – 6:00 P.M.**

**1. CALL TO ORDER**

**2. WORK SESSION/EXECUTIVE SESSION**

- a. Recess into Executive Session pursuant to Government Code, Sections 551.076 and 551.089 regarding the deployment, or specific occasions for implementation, of security personnel or devices; to wit: Project #2022-01, DPS Building Renovations
- b. Reconvene into Regular Session to conduct Work Session on Project #2022-01, DPS Building Renovations.
- c. Work Session on 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. Proclamation supporting the Mayor's Monarch Challenge.

**4. ITEMS OF COMMUNITY INTEREST**

- a. Great Backyard Bird Count, February 19
- b. Easter Bunny Event, April 3
- c. National Night Out, October 4

**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
- c. City Administrator Report
- d. Public Works Report

## **8. CONSENT AGENDA**

- a. Approval of January 20, 2022 regular meeting minutes.
- b. Approval of Ordinance No. 2022-03 approving budget amendments for FY 2021-2022.
- c. Presentation and acknowledgment of budget adjustments.
- d. Approval of Resolution No. 2022-01 approving appointments to the city Planning and Zoning Commission.
- e. Approval of Ordinance No. 2022-01 calling for a general election to be held on Saturday, May 7, 2022 for the offices of Mayor, Alderman Place 1, and Alderman Place 2; and calling a special election for May 7, 2022 to submit a proposition to the voters on re-authorization of the local sales and use tax at the rate of one quarter of one percent (1/4%) to continue providing revenue for maintenance and repair of municipal streets.
- f. Approval of Resolution No. 2022-03 authorizing the Mayor to execute global opioid settlement documents relating to the Endo and Par Pharmaceutical and the Teva Pharmaceutical companies.
- g. Approval of Resolution No. 2022-04 authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
- h. Approval of Resolution No. 2022-05 to approve garbage and recycling rates, and authorize the Mayor to sign and accept rates charged by Republic Services.

## **9. REGULAR AGENDA**

- a. Discussion and possible action regarding Project #2022-01, DPS Building Renovations, to include but not limited to any change order approval.
- b. Discussion and possible action regarding contracting with the City of Pantego for inspection and plan review-related services, and also possible action to authorize the Mayor to formally waive the conflict of interest for the city's legal firm, TOASE.
- c. Consider approval of Ordinance No. 2022-04 amending the City of Dalworthington Gardens Code of Ordinances to add Article 11.04 establishing a hotel occupancy tax.
- d. Discussion and possible action regarding a quote from Tarrant County for Elkins Drive paving improvements in the amount of \$102,907.70.

- e. Discussion and possible action to approve reimbursement to Mayor Bianco in the amount of \$3,000 for an article published in Arlington Today promoting economic development in the city of Dalworthington Gardens.
- f. Discussion and possible action regarding replacement of existing city and DPS fleet vehicles with leased vehicles from Enterprise Leasing.
- g. Discussion and possible action regarding Project #2021-02, the Tarrant County Community Development Block Grant program for Ambassador Row, to include but not limited to any change order approval.
- h. Discussion and possible action regarding amendments to the FY 2021-2022 budget in amounts not to exceed \$10,000.00.
- i. Discussion and possible action to set a work session date for the City Comprehensive Plan.

**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 for the following items:
  - i. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: annual performance reviews for the City Administrator and Director of Public Safety
- b. Reconvene into Regular Session for the following items:
  - i. Discussion and possible action on annual performance reviews for the City Administrator and Director of Public Safety

**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 **February 17, 2022** 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.cityofdwb.net](http://www.cityofdwb.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