

NOTICE OF A MEETING FEBRUARY 20, 2020

CITY OF DALWORTHINGTON GARDENS 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

WORK SESSION - 6:30 P.M.

- 1. CALL TO ORDER
- 2. WORK SESSION: Regarding moving from a fixed-cost pricing structure to a strategic hedging pricing structure with the Texas Coalition for Affordable Power (TCAP).
- 3. **REMIANING AGENDA ITEMS:** If time permits, review remaining agenda items.

REGULAR SESSION - 7:00 P.M.

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGES OF ALLEGIANCE
- 3. PRESENTATIONS AND PROCLAMATIONS
 - a. Presentation of certificates to the Salvation Army Mayoral Red Kettle Challenge participants.
- 4. ITEMS OF COMMUNITY INTEREST
- 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. Park Board Report
- c. Financial Reports
- d. City Administrator Report

8. CONSENT AGENDA

- a. Acceptance of the 2019 Racial Profiling Report.
- b. Approval of Ordinance No. 2020-01 approving amendments to the FY 2019-2020 Budget.
- c. Approval of Resolution No. 2020-02 authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
- d. Approval of Resolution No. 2020-04 authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

9. REGULAR AGENDA

- a. Discussion and possible action regarding moving from a fixed-cost pricing structure to a strategic hedging pricing structure with the Texas Coalition for Affordable Power (TCAP).
- b. Consider approval of Resolution No. 2020-03 to approve an increase to garbage and recycling rates from Republic Services.
- c. Discussion and possible action regarding the implementation of a business reinvestment district.
- d. Approval of Ordinance No. 2020-02 to amend Chapter 14, Zoning, approving an Accessory Dwelling Ordinance.
- e. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
- f. Discussion and possible action to approve a mobile service order system in an amount not to exceed \$1,840.00.
- g. Discussion and possible action to approve an Interlocal Agreement with Tarrant County for reconstruction of Twin Lakes and Twin Springs.
- h. Discussion and possible action to give staff direction regarding repair of pavement on Indian Trail, and direction to consult with the city engineer regarding drainage repair needs.

- i. Discussion and possible action regarding Esri ArcGIS annual license fees in the amount of \$1,648.28.
- j. Discussion and possible action to approve the purchase of a new Trimble R2 GPS receiver in the amount of \$9,346.22.
- k. Discussion and possible action regarding utility line replacement for Roosevelt Drive.
- 1. Discussion and possible action to approve the purchase two new Motorola APX8500 radios in an amount not to exceed \$14,050.
- m. Consider approval of Resolution No. 2020-05 to adopt the current 2020 Tarrant County Hazard Mitigation Action Plan (HazMAP).
- n. Discussion and possible action to set a work session date for the Comprehensive Plan.

10. 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.

11. 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 February 20, 2020 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/S	Secretary		