

### CITY OF DALWORTHINGTON GARDENS

# NOTICE OF A MEETING CITY COUNCIL

## **MAY 16, 2024**

# 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. Receive presentation from Zang Adams regarding Atlas Vein Clinic.
- b. Receive presentation from Christopher Labra, New Gen Print and Design LLC regarding Banquet Room
- c. Receive presentation from Julie Vu, Eleanor Estate Garden Homes.
- d. Receive presentation from Robert Walker regarding smoke shop.
- e. 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. ELECTION MATTERS

- a. Consider approval of Resolution No. 2024-06 to appoint a Mayor Pro Tem for a one-year term.
- b. Issue Certificates of Election to newly elected officials.

#### 4. PRESENTATIONS AND PROCLAMATIONS

a. Joe Kohn, President of the Arlington Chapter of Sons of the American Revolution, awarding Corporal Benjamin Witts Officer of the Year.

### 5. ITEMS OF COMMUNITY INTEREST

- a. Free Fishing Day, Saturday, June 1
- b. Ice Cream Social, Saturday, July 13 from 6:30 8:30 p.m.
- c. Day with the Law, Saturday, September 7, 2024 from 10:00 a.m. 2:00 p.m. Tentative Date

#### 6. 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.

### 7. 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.

#### 8. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. DPS Report
- b. Financial Reports
- c. City Administrator Report

#### 9. CONSENT AGENDA

a. Approval of April 18, 2024 minutes

#### 10. REGULAR AGENDA

- a. Discussion and possible action regarding an application from Robert Walker with LRG Associates, LLC for a special exception at 2889 W. Pioneer Parkway for mobile food units to be on property longer than twenty-four hours in accordance with Section 14.02.321(c)(22) of city ordinances.
- b. Discussion and possible action to approve Horizon Plumbing to set an irrigation system and maintain the Monarch Garden in the park.
- c. Discussion and possible action to set a town hall date for the Comprehensive Plan.
- d. Discussion and possible action to approve an Interlocal Agreement with the City of Arlington regarding fire suppression.

#### 11. TABLED ITEMS

a. Discussion and possible action to direct staff regarding correctly indicating when special exceptions are authorized in accordance with Section 14.02.321 of city ordinances, to include but not limited to special exceptions for private stables as allowed in Section 14.02.172 "SF" residential district uses.

#### 12. EXECUTIVE SESSION

a. Recess into Executive Session for the following:

- i. Pursuant to Texas Government Code, Section 551.071 Attorney Consultation regarding project Funding related to possible economic development.
- b. Reconvene into Regular Session for the following:
  - i. Discussion and possible action on project funding related to possible economic development.

#### 13. 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.

### 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 May 16, 2024 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, <a href="https://www.cityofdwg.net">www.cityofdwg.net</a>, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING:	TIME OF POSTING:	TAKEN DOWN:
Sandra Ma, City Secretary	<del></del>	