

# CITY OF DALWORTHINGTON GARDENS

# NOTICE OF A MEETING CITY COUNCIL

**JUNE 15, 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. Receipt, discussion, and action on the City Comprehensive Plan. Any action taken would be deferred until the Regular Session.
- b. Receipt, discussion, and action on bids received for refuse/garbage and recycling services in the City. **Any action** taken would be deferred until the Regular Session.
- 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. ELECTION MATTERS
  - a. Administer Oath of Office and issue Certificates of Election to newly elected officials.

## 4. PRESENTATIONS AND PROCLAMATIONS

a. Presentation of proclamation to John Hibbs for his years of dedicated service to Arlington ISD.

## 5. ITEMS OF COMMUNITY INTEREST

- a. Park Workday, Saturday, July 8
- b. Ice Cream Social, Saturday, July 15
- c. Park Workday, Saturday, September 15
- d. National Night Out, Tuesday, October 3
- e. Trunk-or-Treat, Saturday, October 21
- f. Park Workday, Saturday, November 11
- g. Pictures with Santa, Sunday, December 3

#### 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
- d. Public Works Report

# 9. CONSENT AGENDA

- a. Approval of Resolution No. 2023-07 appointing members to various boards and committees.
- b. Ratification of invoices over \$5,000 for various emergency infrastructure repairs.
- c. Approval of Resolution No. 2023-08 authorizing the Mayor to execute Global Opioid Settlement documents relating to the Allergan, Walmart, CVS, and Walgreens settlements and any future opioid settlements negotiated by the State Attorney General.
- d. March 20, 2023 Regular Meeting Minutes
- e. April 20, 2023 Regular Meeting Minutes.
- f. May 18, 2023 Regular Meeting Minutes.

## 10. REGULAR AGENDA

- a. Discussion and possible regarding a replat application from Vitex Developments, LLC for existing Block 3, Lot 10, changing to Eleanor Estates, Block 1, Lots 1-6, with approximate current addresses being 2601 California Lane and 2615 California Lane, Dalworthington Gardens.
  - i. Conduct public hearing
  - ii. Discussion and action
- b. Discussion and possible regarding an application from Jim Tally for a Special Exception in accordance with Zoning Ordinance Section 14.02.321(c)(7) "Screening Devices/Fence, over height or in required front yard", to allow a 6-foot fence in the side yard.
  - i. Conduct public hearing
  - ii. Discussion and action
- c. Discussion and possible action to approve any necessary provisions related to the Park Board's October 14, 2023 Annular Solar Eclipse event.

- d. Discussion and possible action on budget planning to include but not limited to tax rate calendar and work session scheduling.
- e. Discussion and possible action to direct staff on adding clarity in city ordinances for notice and public hearing requirements for zoning cases.
- f. 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.
- g. Discussion and possible action regarding prohibiting horses and the like in City parks.
- h. Discussion and possible action regarding changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, regarding agrihood regulations.
  - i. Conduct public hearing
  - ii. Discussion and action
- i. Discussion and possible action regarding ADA accessible ramp for the DPS remodel, as well as guidance on bid process for DPS building.
- j. Discussion and possible action regarding the addition of a public works employee.
- k. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.

#### 11. TABLED ITEMS

a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.

### 12. 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 June 15, 2023 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily access	ble 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 Smith, City Administrator		