

MINUTES OF THE SPECIAL JOINT MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CRIME CONTROL AND PREVENTION DISTRICT AND CITY COUNCIL HELD ON AUGUST 3, 2023 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Mayor
Steve Lafferty, Alderman, Place 2
Cathy Stein, Alderman, Place 3
Ed Motley, Mayor Pro Tem; Alderman, Place 4
Mark McGuire, Alderman, Place 5

Members Absent:

John King, Alderman, Place 1

Staff Present:

Lola Hazel, City Administrator
Greg Petty, DPS Director
Kay Day, Finance Director
Gary Parker, Public Works Director

2. CITIZEN COMMENTS

None.

3. ACTION ITEM

- i. Discussion and possible action to enter into a General Services Agreement with Birkhoff, Hendricks & Carter, L.L.P., for engineering services.**

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to establish a relationship with Kimley Horn and other engineering firms for engineering services.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

- ii. Discussion and possible action on moving forward with a proposal for civil engineering and surveying services for an 8" water line connection to the City of Arlington's 33' water line on the north side of Arkansas Lane.**

No action taken.

4. ACTION ITEMS FOR FY 2022-2023 BUDGET

- i. Discussion and possible action to approve the purchase of various items for the FY 2022-2023 Budget.**

No action taken.

5. CONDUCT BUDGET WORK SESSION FOR FY 2023-2024 BUDGET

Work session conducted.

6. ADJOURN

The meeting was adjourned at 8:28 p.m.