MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON AUGUST 10, 2020 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.

For this meeting, all members of the City Council participated in this meeting remotely through telephone conference providing for two-way audio communication for each member of the City Council. A public dial in number was provided to the public for access to the meeting. These measures were taken to advance the public health goal of slowing the spread of the Coronavirus (COVID-19).

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 John King, Alderman, Place 1 Steve Lafferty, Alderman, Place 2 Cathy Stein, Alderman, Place 3 Ed Motley, Mayor Pro Tem; Alderman, Place 4 Joe Kohn, Alderman, Place 5

Staff Present:

Lola Hazel, City Administrator Greg Petty, DPS Director

2. Invocation

Mayor Bianco gave the invocation.

3. Citizen Comments

None

4. Action Item: Discussion and possible action to approve spending up to \$83,000 for equipment to outfit a fire truck.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein to purchase equipment to outfit a fire truck in an amount not to exceed \$83,000.

Motion carried by the following vote:

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

Nays: None

5. Adjourn

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Joe Kohn to adjourn at 6:08 p.m.

Motion carried by the following vote:

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

Nays: None