



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

AUGUST 18, 2022

**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 development presentation from Trevor Turnbow for property located at 2500 and 2512 California Lane, Dalworthington Gardens.
- b. Receive development presentation from Trevor Turnbow for property located at 2807 Spanish Trail, Dalworthington Gardens.
- c. Remaining agenda items, if time permits.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGES OF ALLEGIANCE

- a. U.S. Pledge
- b. Texas Pledge - *“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*

4. ITEMS OF COMMUNITY INTEREST

- a. Concert in the Park, September 24, 2022
- b. National Night Out, October 4, 2022
- c. Movie in the Park, October 8, 2022

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 salutory 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 salutory 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. Financial Reports
- c. City Administrator Report
- d. Public Works Report

8. CONSENT AGENDA

- a. Presentation and acknowledgment of budget adjustments.
- b. Approval of Ordinance No. 2022-18 approving budget amendments for FY 2021-2022.
- c. Approval of Resolution No. 2022-13 approving various changes to the City Fee Schedule.
- d. Approval of Resolution No. 2022-14 approving various board appointments.
- e. Approval of Resolution No. 2022-15 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC’s reasonable ratemaking expenses.
- f. Ratification of expense for emergency water line repair on Oak Trail Court in the amount of \$11,150.00. Expense was reimbursed from contractor who caused damage.
- g. Approval of June 2, 2022 special meeting minutes.
- h. Approval of June 16, 2022 regular meeting minutes.
- i. Approval of the July 12, 2022 special meeting minutes.

9. REGULAR AGENDA

- a. Discussion and possible action regarding a capital improvement plan for city infrastructure.
- b. FY 2022-2023 Proposed City Budget: Any necessary discussion or action on changes to the proposed budget only. Official public hearing and budget adoption will take place at the September 15, 2022 Council Meeting.
- c. Discussion and possible action on setting the maximum proposed ad valorem tax rate; setting date for a public hearing on the proposed tax rate; and setting the date at which City Council will adopt the FY 2022-2023 ad valorem tax rate.
- d. Discussion and possible action to approve the purchase of 15 tasers in the amount of \$53,994.64 for DWG DPS.

- e. Discussion and possible action to commit funds by Ordinance No. 2022-19 for specific purposes designated by City Council in accordance with the city’s Comprehensive Financial Policy.
- f. Discussion and possible action to approve costs in the amount of \$1,000 for a traffic control plan for Elkins Drive.
- g. Discussion and possible action to direct staff on changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 6, Health and Sanitation, to add a distance requirement for smoking near buildings.
- h. Discussion and possible action to direct staff on changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, regarding regulations for mobile food units and mobile food establishments, commonly known as food trucks.
- i. Discussion and possible action to direct staff on any changes to the Republic Services contract for garbage and recycling services.
- j. Discussion and possible action to direct staff on a change to the Personnel Policy regarding defining city holidays as hours worked.
- k. Discussion and possible action regarding amendments to the FY 2021-2022 budget in amounts not to exceed \$10,000.00.

10. TABLED ITEMS

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

11. 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.

12. EXECUTIVE SESSION

- a. Recess into Executive Session pursuant to Government Code, Section 551.071, consultation with city attorney, regarding the City Boundary.
- b. Reconvene into Regular Session for discussion and possible action regarding the City Boundary.

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 **August 18, 2022** 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