



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
AUGUST 19, 2021**

**CRIME CONTROL AND PREVENTION DISTRICT
6:00 P.M.**

**CITY COUNCIL
EXECUTIVE SESSION AT 6:01 P.M.
WORK SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION
REGULAR SESSION AT 7:00 P.M.**

CITY HALL COUNCIL CHAMBERS, 2600 ROOSEVELT, DALWORTHINGTON GARDENS, TEXAS

CRIME CONTROL AND PREVENTION DISTRICT – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ACTION ITEM:** Discussion and possible action to approve the purchase of police body worn cameras in the amount of \$42,040.
- 3. ADJOURN**

CITY COUNCIL – 6:01 P.M.

EXECUTIVE SESSION – 6:01 P.M.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**
 - a. Recess into Executive Session pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: discussion of raises for the Public Works Superintendent and Finance Director
 - b. Reconvene into Regular Session for discussion and possible action on raises for the Public Works Superintendent and Finance Director.

WORK SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION

- a. If time permits, discuss the following items prior to any action during the Regular Session.
 1. Changes for the FY 2021-2022 Proposed City Budget
 2. Other agenda items, if time permits

REGULAR SESSION – 7:00 P.M.

- 1. CALL TO ORDER**

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ITEMS OF COMMUNITY INTEREST

- Movie Night in Gardens Park – September 11, 2021
- Day with the Law – September 25, 2021, 10a-2p
- National Night Out – October 5, 2021

4. 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.

5. 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.

6. DEPARTMENTAL REPORTS

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

7. CONSENT AGENDA

- a. Presentation and acknowledgement of budget adjustments for August 2021.
- b. Approval of Resolution No. 2021-23 approving a sick leave donation policy.
- c. Consider approval of Resolution No. 2021-22 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2021 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 attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; and requiring the company to reimburse ACSC’s reasonable ratemaking expenses.
- d. Approval to designate movie in Gardens Park taking place on September 11, 2021 as a bring your own beverage event which allows possession and consumption of beer and wine at said events, in accordance with Section 1.09.079, City of Dalworthington Gardens Code of Ordinances.
- e. Approval of the 10-Year Park Plan prepared and updated by the City’s Park Board. Approval of the Plan is a necessary step for playground grant application submittal by October 1, 2021.

- f. Approval of July 15, 2021 regular meeting minutes.
- g. Approval of Ordinance No. 2021-09 approving budget amendments for FY 2020-2021.
- h. Approval of changes to the city Comprehensive Financial Policy.

8. REGULAR AGENDA

- a. FY 2021-2022 Proposed City Budget
 - i. Any necessary discussion or action on changes to the proposed budget only. Official public hearing and budget adoption will take place at the September 16, 2021 Council Meeting.
- b. 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 2021-2022 ad valorem tax rate.
- c. Discussion and possible action regarding adding a definition of “curved street” to the City of Dalworthington Gardens Code of Ordinances, Chapter 10, Subdivision Regulation, as it relates to platting.
- d. Discussion and possible action regarding Project #2020-01, the new City Hall building, to include but not limited to any change order approval.
- e. Discussion and possible action to provide direction to staff on the City’s Code of Ordinances, Chapter 14, Zoning, regarding regulations for accessory structures.
- f. Discussion and possible action regarding projects submitted to Tarrant County for the County Transportation Bond program.
- g. Discussion and possible action regarding Project #2021-02, the Tarrant County Community Development Block Grant program for Ambassador Row, to include but not limited to any change order approval.
- h. Discussion and possible action to receive a development presentation for the corner of Arkansas/Bowen.
- i. Consider approval of Ordinance No. 2021-10 amending the City of Dalworthington Code of Ordinances, Section 12.05.002 “School Zones” of Article 12.05 “Speed Limits” of Chapter 12 “Traffic and Vehicles” to add an additional school zone and to revise the effective times for a school crossing zones.
- j. Consider approval of Ordinance No. 2021-11 amending the City of Dalworthington Gardens Code of Ordinances, Section 12.06.002 “Authority to Move Unlawfully Parked Vehicle” of Article 12.06 “Parking” of Chapter 12 “Traffic and Vehicles” to clarify the authority or a peace officer to remove an unlawfully parked vehicle.
- k. Discussion and possible action to approve the purchase of a police in-car camera system in the amount of \$41,672.
- l. Discussion and possible action to approve the purchase of police body worn cameras in the amount of \$42,040.
- m. Discussion and possible action to approve a quote for tree trimming along Bowen Road in the amount of \$5,000.
- n. Discussion and possible action regarding amendments to the FY 2020-2021 budget in amounts not to exceed \$10,000.00.

9. TABLED ITEMS

- a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.
- b. Discussion and possible action to approve a scope of work for Capital Improvement Plans for streets, water, sanitary sewer, and storm sewer.

10. 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.

11. 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).

CERTIFICATION

This is to certify that a copy of the **August 19, 2021** 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