



**CITY OF DALWORTHINGTON GARDENS**

**NOTICE OF A MEETING  
SEPTEMBER 17, 2020**

**CRIME CONTROL AND PREVENTION DISTRICT AT 6:30 P.M.**

**CITY COUNCIL  
WORK SESSION AT 6:31 P.M.  
REGULAR SESSION AT 7:00 P.M.**

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

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**NOTICE**

*For this meeting, the City Council will be physically present at the location described above. A call in number is being provided as a secondary option for attendees who wish to remotely attend the meeting. Those attending by telephone will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.*

Public dial-in number: 408-418-9388; Meeting number (access code): 126 606 6885 Meeting password: 65858949

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**CRIME CONTROL AND PREVENTION DISTRICT (CCPD) – 6:30 P.M.**

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- 1. CALL TO ORDER**
  - 2. ADOPTION OF FY 2020-2021 CCPD BUDGET**
  - 3. ADJOURN**
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**CITY COUNCIL – 6:31 P.M.**

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**WORK SESSION – 6:31 P.M.**

- 1. CALL TO ORDER**
- 2. FY 2020-2021 CITY BUDGET: Discussion of changes prior to adoption during the 7:00 p.m. Regular Session.**
- 3. PLATTING ORDINANCE**
- 4. DISCUSSION OF 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**
  - Day with the Law – CANCELED

- Concert in the Park – September 19 at 7:30 p.m.
- National Night Out – CANCELED
- Trunk or Treat – October 24, 5:30 p.m. to 8 p.m.
- Christmas in the Park/Santa Photos – December 6, 3-5 p.m.
- Santa Parade – December 23

#### **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. July 30, 2020 special meeting minutes
- b. August 6, 2020 special meeting minutes
- c. August 10, 2020 special meeting minutes
- d. August 20, 2020 regular meeting minutes
- e. Resolution No. 2020-24 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 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.
- f. Resolution No. 2020-25 to appoint a member to the Zoning Board of Adjustment.
- g. Consider approval of an Information Security Policy.

- h. Presentation and acknowledgment of budget adjustments for August 2020.

## **8. REGULAR AGENDA**

- a. Discussion and consider approval of Ordinance No. 2020-07 adopting the FY 2020-2021 City Budget.
- b. FY 2020-2021 Tax Rate
  - i. Conduct public hearing on tax rate.
  - ii. Discuss and consider approval of Ordinance No. 2020-08 adopting the FY 2020-2021 Tax Rate.
- c. Discussion and possible action to ratify the tax rate.
- d. Discussion and possible action to ratify the purchase of a 911 recorder system in the amount of \$24,425.86.
- e. Discussion and possible action to approve remaining costs related to combatting and responding to COVID-19.
- f. Consider Ordinance No. 2020-09 making changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 10, Subdivision Regulations, specifically as it pertains to platting regulations.
- g. Discussion and possible action regarding changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 13, Utilities, specifically as it pertains to garbage, recycling, and utility billing.
- h. Discussion and possible action to approve costs related to Project #2020-02, Twin Springs/Twin Lakes street project.
- i. Discussion and possible action regarding Project #2020-01, the new City Hall building, to include, but not limited to any change order approval.
- j. Discussion and possible action to approve an amendment to the Wholesale Agreement for the Sale and Delivery of Treated Water with the City of Arlington.
- k. Discuss and possible action regarding amendments to the FY 2019-2020 budget in amounts not to exceed \$10,000.00.

## **9. TABLED ITEMS**

- a. Discussion and possible action on an alternatives analysis from Freese & Nichols for Elkins Lake Dam.

## **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. EXECUTIVE SESSION**

- a. Recess into Executive Session pursuant to Texas Government Code, Section 551.071, consultation with attorney, for the following items:
  - i. Boundary discussion for the new City Hall property.
- b. Reconvene into Regular Session for discussion and possible action on the following:
  - i. Boundary for the new City Hall property.

## **12. 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 **September 17, 2020** 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.cityofdwyer.net](http://www.cityofdwyer.net), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_ TIME OF POSTING: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

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Lola Hazel, City Administrator