



**NOTICE OF A MEETING
SEPTEMBER 19, 2019**

**DALWORTHINGTON GARDENS CITY COUNCIL
EXECUTIVE SESSION AT 6:05 P.M.
REGULAR SESSION AT 7:00 P.M.**

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

EXECUTIVE SESSION – 6:05 P.M.

1. CALL TO ORDER

2. EXECUTIVE SESSION - Items not addressed at this time will be moved to the end of the agenda with other closed session items.

a. Recess into Executive Session for the following items.

- i. Pursuant to Texas Government Code, Section 551.074, Personnel Matters, and Section 551.071, Attorney Consultation, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator.
- ii. Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, regarding laws and rules for fire sprinkler systems.

b. Reconvene into Regular Session for discussion and possible action on the following items:

- i. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator.
- ii. Laws and rules for fire sprinkler systems.

REGULAR SESSION – 7:00 P.M.

1. INVOCATION AND PLEDGES OF ALLEGIANCE

2. ITEMS OF COMMUNITY INTEREST

- Concert in the Park – September 21 at 7:30 p.m.
- National Night Out – October 1
- Trunk or Treat – October 26, 5:30 p.m. to 7 p.m.
- Christmas in the Park/Santa Photos – December 8, 2-4 p.m.
- Santa Parade – December 23

3. 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.

4. 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.

5. DEPARTMENTAL REPORTS

- a. DPS Report
- b. Park Board Update
- c. Financial Reports

6. CONSENT AGENDA

- a. Approval of the June 20, 2019 minutes.
- b. Approval of the July 18, 2019 minutes.
- c. Approval of the July 23, 2019 minutes.
- d. Approval of the July 29, 2019 minutes
- e. Approval of the August 8, 2019 minutes.
- f. Approval of the August 15, 2019 minutes.
- g. Approval of the August 20, 2019 minutes.
- h. Approval of the August 27, 2019 minutes.
- i. Approval of the August 29, 2019 minutes.
- j. Approval of the September 5, 2019 minutes.
- k. Approval of an audit engagement letter with BrooksWatson & Co. for the 2018-2019 FY audit in an amount not to exceed \$17,000.
- l. Discussion and possible action to approve Ordinance No. 2019-12 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 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.

- m. Consider approval of Resolution No. 2019-25 to adopt the Hart Voting System being used by the Tarrant County Elections Office.

7. REGULAR AGENDA

- a. Consider approval of an ordinance making changes to the City of Dalworthington Gardens Code of Ordinances, Appendix A Fee Schedule, making changes to the City's fee schedule.
- b. The FY 2019-2020 Annual Budget.
 - i. Conduct a public hearing
 - ii. Consider approval of Ordinance No. 2019-13 adopting the FY 2019-2020 Annual Budget.
- c. Discussion and possible action to ratify the tax rate.
- d. Consider approval of Ordinance No. 2019-14 adopting the FY 2019-2020 Tax Rate.
- e. Consideration to amend the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, regarding accessory dwellings.
 - i. Public hearing
 - ii. Discussion and possible action
- f. Consideration to amend the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, regarding sign standards.
 - i. Public Hearing
 - ii. Discussion and possible action
- g. Discussion and possible action to appoint a member to the Zoning Board of Adjustment.
- h. Discussion and possible action to direct staff to update the City's Code of Ordinances, Article 13.04: Water & Sewer Service.
- i. Receive report from staff on using Robert Half for pre-approved full-time Accounting Clerk.

8. CITY ADMINISTRATOR ITEMS

9. EXECUTIVE SESSION

- a. Recess into Executive Session for the following items:
 - i. Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, for Senate Bill 944 regarding additions to the Texas Public Information Act regarding the use of private electronic devices.
 - ii. Pursuant to Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party – 2520 W. Arkansas Lane, 2524 W. Arkansas Lane, 2528 W. Arkansas Lane, and 2408 S. Bowen Road.

b. Reconvene into Regular Session for discussion and possible action regarding:

- i. Senate Bill 944 regarding additions to the Texas Public Information Act regarding the use of private electronic devices.
- ii. Deliberating the purchase, exchange, lease, or value of real property - 2520 W. Arkansas Lane, 2524 W. Arkansas Lane, 2528 W. Arkansas Lane, and 2408 S. Bowen Road.

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 **September 19, 2019** 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 Secretary