



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
AUGUST 15, 2024**

**CITY COUNCIL
WORK SESSION AND/OR EXECUTIVE SESSION 6:00 P.M.**

CITY COUNCIL REGULAR SESSION AT 7:00 P.M.

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

WORK SESSION AND/OR EXECUTIVE SESSION – 6:00 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION

Any action may be deferred until 7:00 p.m. Regular Session

a. Executive Session

i) Recess into Executive Session:

(1) Pursuant to Texas government Code, Section 551.089, discussion regarding critical infrastructure along Arkansas and Bowen Road with Engineer Stuart Williams from Kimley-Horn

(2) Pursuant to Texas Government Code, Section 551.0171, Attorney Consultation and 551.074, Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Assistant Finance Director, Court Clerk/Administrative Clerk, and Court Administrator.

ii) Reconvene into Regular Session for discussion and possible action on:

(1) critical infrastructure along Arkansas and Bowen Road.

(2) personnel matters, regarding City Administrator, City Secretary, Finance Director, Assistant Finance Director, Court Clerk/Administrative Clerk, and Court Administrator.

3. WORK SESSION

a. Receive presentation from Melissa Huffman real estate broker representing Lucas Funeral homes on a purchase at 3513 S. Bowen Road.

b. Presentation from Kimley-Horn on update from sewer studies.

c. Work Session on listed agenda items, if time permits.

CITY COUNCIL

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Proclamation for Aaron Reich
- b. Proclamation for City of Rothenburg, Germany

4. ITEMS OF COMMUNITY INTEREST

DWG's Farmers Market 10-2 p.m. at ACA

- a. Business over Breakfast, Saturday, September 4, 2024 at 8:00 a.m.
- b. Day with the Law, Saturday, September 7, 2024 from 10:00 a.m. – 2:00 p.m.
- c. Park Workday, Saturday, September 14, 2024 from 9:00 a.m. – 12:00 p.m.
- d. Concert in the Park, Saturday 21, 2024 at 7:00 p.m. – 9:00 p.m.
- e. Trunk-or-Treat, Saturday, October 19, 2024 from 5:30-7:30 p.m.
- f. Movie Night, TBD, Saturday, November 9, 2024 at 7:00 p.m.
- g. Pictures with Santa, Sunday, December 8, 2024 from 3:00 – 5:00 p.m.

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 salutary 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 salutary 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

Informational reports only; no action to be taken.

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

8. CONSENT AGENDA

- a. Approval of June 12, 2024 Minutes
- b. Approval of July 18, 2024 Minutes
- c. Approval of Ordinance No. 2024-05, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2024 rate review Mechanism filing.

- d. Approval of Resolution No. 2024-07 appointing a member to the Park Board
- e. Approval of Resolution No. 2024-08 appointing members to various boards and committees.

9. REGULAR AGENDA

- a. Discussion and possible action to consider a modification to the Bowen Road Overlay District to extend its boundary to include the property located at 2601 and 2615 California Lane, Eleanor Estates for Garden Homes.
 - i. Conduct Public Hearing
 - ii. Discussion and action
- b. Discussion and possible action to approve revisions to Article 14.02, Division 7, “Overlay District Regulations” of Ordinances, City of Dalworthington Gardens, Texas
 - i. Conduct Public Hearing
 - ii. Discussion and action
- c. Discussion and possible action to give direction to the Park Board to recommend guidelines for the maintenance of the park.
- d. Consider approval of a resolution to select an institution to provide bank depository services and authorize staff and/or Mayor to negotiate a contract.
- e. FY 2024-2025 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 19, 2024 Council Meeting.
- f. 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 2024-2025 ad valorem tax rate.
- g. Discussion and possible action to approve Resolution 2024-09, Supporting A Statutory Amendment to Texas Local Government Code Chapter 394 Regarding Housing Finance Corporations in Municipalities and Counties; Finding that the Meeting at Which this Resolutions is Passed is Open to the Public as Required by Law; and Declaring an Effective Date.
- h. Discussion and possible action to approve Resolution 2024-11, to support legislation allowing part-time Fire fighter more work hours than the current maximum of 24 hours per week.

10. TABLED ITEMS

- a. Discussion and possible action to direct staff regarding correctly indicating when special exceptions are authorized in accordance with Section 14.02.321 of city ordinances, to include but not limited to special exceptions for private stables as allowed in Section 14.02.172 “SF” residential district uses.

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. 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 15, 2024** 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Sandra Ma, City Secretary