



**NOTICE OF A MEETING  
OCTOBER 17, 2019**

**CITY OF DALWORTHINGTON GARDENS**

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

**CITY COUNCIL AT 6:05 P.M.**

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

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

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- 1. CALL TO ORDER**
- 2. MDT PURCHASE:** Discussion and possible action to approve the purchase of police mobile data terminals (MDT) in an amount not to exceed \$46,000.
- 3. ADJOURN**

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**CITY COUNCIL**

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**WORK SESSION – 6:05 P.M.**

- 1. WATER METERS:** Presentation by Ferguson Waterworks for new water meter system.
- 2. REVIEW REMAINING AGENDA ITEMS, IF TIME PERMITS**

**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
- d. Quarterly Investment Report

#### **6. CONSENT AGENDA**

- a. July 23, 2019 special meeting minutes.
- b. July 29, 2019 special meeting minutes.
- c. August 8, 2019 special meeting minutes.
- d. August 20, 2019 special meeting minutes.
- e. August 27, 2019 special meeting minutes.
- f. August 29, 2019 special meeting minutes.
- g. September 5, 2019 special meeting minutes.
  
- h. Consider approval of Ordinance No. 2019-14 ratifying changes to the City of Dalworthington Gardens Code of Ordinances, Appendix A, Fee Schedule.
  
- i. Consider approval of an Engineering Services Contract between the City of Dalworthington Gardens and J. Richard Perkins for preparation of the City's annual storm water report.
  
- j. Ratification of emergency purchase of bunker gear in the amount of \$9,250.

#### **7. REGULAR AGENDA**

- a. Consider approval of Resolution No. 2019-26 to approve a finance agreement with Government Capital Corporation for the purchase of a new Ferguson water meter system in the amount of \$377,310, the first payment of which would be made October 2020.
  
- b. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
  
- c. Discussion and possible action to select a bidder for the 45<sup>th</sup> Year CDBG Project for paving, water, and sewer improvements in Ambassador Row; and to approve the total budgeted cost of \$231,399, \$65,569 of which is the City's responsibility and \$165,830 coming from Tarrant County through the CDBG program.

- d. Discussion and possible action regarding a Street Conditions Survey for street reconstruction projects.
- e. Discussion and possible action regarding approval of an off-premise sign at Pleasant Ridge and Bowen Road, and other locations suggested by sign vendor; and possible action regarding the design of the signs. Signs will not be installed until agreement and ordinance are approved by City Council.
- f. Discussion and possible action to set special meeting date for accessory dwelling ordinance.
- g. Presentation of outstanding ordinances/project to City Council; and discussion and possible action to set a priority list for said projects.
- h. Discussion and possible action to change the regular meeting date for December.
- i. Discussion and possible action to approve the purchase of police mobile data terminals (MDT) in an amount not to exceed \$46,000.
- j. Discussion and possible action to consider approval of purchasing a soccer goal in an amount not to exceed \$1,500.

**8. 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.

**9. EXECUTIVE SESSION**

- a. Recess into Executive Session pursuant to Government Code, Section 551.071, Consultation with Attorney, and Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator
- b. Reconvene into Regular Session for discussion and possible action regarding the city administrator.

**10. 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 **October 17, 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](http://www.cityofdwg.net), in compliance with Chapter 551, Texas Government Code.

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

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Lola Hazel, City Secretary