MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON OCTOBER 28, 2024 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.

While the order of some agenda items may have been changed, the following represents all items discussed and acted upon by the City Council.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Mayor Steve Lafferty, Alderman, Place 2 Cathy Stein, Alderman, Place 3 Ed Motley, Mayor Pro Tem; Alderman, Place 4 Paul Sweitzer, Alderman, Place 5

Member Absent:

John King, Alderman, Place 1

Staff Present:

Kay Day, Finance Director Sandra Ma, City Secretary/Court Administrator

2. CITIZEN COMMENTS

None.

3. DISCUSSION AND POSSIBLE ACTION TO CONSIDER RESOLUTION NO. 2024-13 CALLING A PUBLIC HEARING ON CREATION OF DALWORTHINGTON GARDENS TAX INCREMENT ZONE #1.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Paul Switzer to approve Resolution No. 2024-13 calling a public hearing on creation of Dalworthington Gardens Tax Increment Zone #1.

Motion carried by the following vote:

Ayes: Members Lafferty, Motley, Stein, and Sweitzer

Nays: None

4. ADJOURN

The meeting was adjourned at 6:05 p.m.