



CITY OF DALWORTHINGTON GARDENS

**REVISED
NOTICE OF A MEETING
NOVEMBER 16, 2023**

CITY COUNCIL

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

- a. Receive presentation from HUB International for employee medical, dental, vision, and life insurance benefit plans **(TAB A)**
- b. Receipt, discussion, and action on Ordinance 2023-23, regarding the City of Dalworthington Gardens Texas Municipal Retirement System Benefits: (1) Adopting non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act 853.404(f) and (f-1), and (2) Authorizing annually accruing updated service credits and transfer updated service credits. **Any action taken would be deferred until the Regular Session. (TAB B)**

3. EXECUTIVE SESSION

- i) Recess into Executive Session:
 - (1) pursuant to Texas Government Code, Section 551.0171, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator/City Secretary/Director Positions.
 - (2) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation to discuss the proposed Water Provider PFAS Contamination class-action settlements with Dupont, Chemours, Corteva, and 3M. **(Tab S)**
- ii) Reconvene into Regular Session for the following
 - (1) Discussion and possible action on the City Administrator/City Secretary/Director Positions.
 - (2) Upon convening into open session: Consideration and Action regarding participation, Attorney Consultation to discuss the proposed Water Provider PFAS Contamination class-action settlements with Dupont, Chemours, Corteva, and 3M.
- c. Work Session on the above item and other listed agenda items as time permits.

4. ADJOURN

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ITEMS OF COMMUNITY INTEREST

- a. Pictures with Santa, Sunday, December 3, 3:00 p.m. – 5:00 p.m.
- b. Salvation Army – Ring the Bell, December 9, 10:00-6:00 p.m.
- c. Santa Parade, Saturday, December 23, 2023. Helicopter 4:00 – 4:30 p.m., Parade 5:00 p.m.

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

Informational reports only; no action to be taken.

- a. DPS Report **(TAB C)**
- b. Financial Reports **(TAB D)**
- c. Public Works Report **(TAB E)**

7. CONSENT AGENDA

- a. Approval of October 19, 2023 regular meeting minutes **(TAB F)**
- b. Approval of Ordinance No. 2023-21 Garden Homes **(TAB G)**
- c. Approval of Resolution No. 2023-15 approving the 2024 City Holiday Schedule **(TAB H)**
- d. Approval of Ordinance No. 2023-22 ratifying Council's approval of a special exception for 2416 Roosevelt in October 2023; an ordinance amending the Code of Ordinances, Chapter 14 "Zoning" by granting a special exception for certain property located at 2416 Roosevelt Drive **(TAB I)**
- e. Approval of Ordinance No. 2023-18 amending the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to create an article defining and governing the standards and requirements of a Bowen Road Overlay District. **(TAB J)**

- f. Approval of Professional Engineering Service Agreement for the LCRR mapping between Birkhoff, Hendricks, and Carter, L.L.P. in the amount of \$9,200.00 **(TAB K)**

8. REGULAR AGENDA

- a. Consideration an application for a preliminary plat and a planned development concept plan for 8.146 acres of land situated at the southwest corner of Arkansas Lane and Bowen Road, Dalworthington Gardens, Texas, properties of which are addressed as or located near 2528 W. Arkansas Lane and 2520 W. Arkansas Lane, being a portion of Lots 6 and 7, Block 2, Dalworthington Gardens, an addition to the City of Dalworthington Gardens, being part of those tracts of land described in the deed to Laura Ruth Masters Martin, and being all the land described in the deed to Bettie B. Eixmann. **(TAB L)**
 - i. Conduct public hearing
 - ii. Discussion and action
- b. Discussion and possible action regarding leash law. **(TAB M)**
- c. Consideration of a Special Exception Application for fence height in accordance with the City of Dalworthington Garden’s Zoning Ordinance Section 14.02.321(c)(7), screening devices/fences, over height or in required front yard, for property located at 3520 Estates Drive, Dalworthington Gardens. **(TAB N)**
 - i. Conduct public hearing
 - ii. Discussion and action
- d. Discussion and possible action on selection of employee medical, dental, vision, and life insurance benefit plans. **(TAB A)**
- e. Discussion and possible action regarding a Zone Change Application requesting a rezone from single-family “SF” residential to garden homes “GH” base zoning with a mixed-use “MU” overlay for properties located at 2500 California Lane and 2512 California Lane, Dalworthington Gardens. **(TAB O)**
 - i. Conduct public hearing
 - ii. Discussion and action

This topic has been continued to December Council Meeting on December 21, 2023.

- f. Consideration of an ordinance amending the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, amending Section 14.02.224, B-3 Business District, to delete references to motor vehicle sales; and amending Section 14.02.225, LI Light Industrial District, to add regulations for motor vehicle sales. **(TAB P)**
 - i. Conduct public hearing
 - ii. Discussion and action
- g. Discussion and possible action regarding the ballot for appointments for the Tarrant County District Board of Directors beginning January 1, 2024 by Resolution No. 2023-16 authorizing the casting of two votes from the City of Dalworthington Gardens. **(TAB Q)**
- h. Discussion and possible action to approve Ordinance 2023-23, regarding the City of Dalworthington Gardens Texas Municipal Retirement System Benefits: (1) Adopting non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act 853.404(f) and (f-1), and (2) Authorizing annually accruing updated service credits and transfer updated service credits. **(TAB B)**
- i. Discussion and possible action to approve a software contract with Debtbook to manage compliance for GASB 87, GASB96, and Debt financial reporting. **(TAB R)**
- j. Discussion and possible action on DPS remodel update.

- k. Discussion and possible action regarding amendments to the FY 2023- 2024 budgets in the amount not to exceed \$10,000.00

9. 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.

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).

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 **November 16, 2023** 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, Interim City Secretary