



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

CITY OF DALWORTHINGTON GARDENS

CITY COUNCIL

WORK SESSION AT 6:00 P.M.

REGULAR SESSION AT 7:00 P.M.

CITY HALL COUNCIL CHAMBERS

2600 ROOSEVELT, DALWORTHINGTON GARDENS, TEXAS

WORK SESSION – 6:00 P.M.: Discussion only. No action will be taken until the Regular Session at 7:00 p.m.

- 1. Presentation from Ferguson on new water meter system.**

REGULAR SESSION – 7:00 P.M.

- 1. INVOCATION AND PLEDGES OF ALLEGIANCE**
- 2. PRESENTATION OF VOLUNTEER OF THE YEAR BY THE HISTORICAL COMMITTEE**
- 3. ITEMS OF COMMUNITY INTEREST**

- Santa Parade – December 23

- 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

- a. DPS Report **(TAB A)**
- b. Financial Reports **(TAB B)**
- c. City Administrator Report

7. CONSENT AGENDA

- a. Approval of Resolution No. 2019-30 ratifying approval of the City's Purchase Policy. **(TAB C)**
- b. Approval of Resolution No. 2019-31 ratifying approval of the City's Comprehensive Financial Policy. **(TAB D)**
- c. Approval of Ordinance No. 2019-17 ratifying changes to the City Code of Ordinances, Appendix A Fee Schedule. **(TAB E)**
- d. Approval of Resolution No. 2019-32 approving the City's Investment Policy in accordance with the Public Funds Investment Act. **(TAB F)**
- e. Approval of Resolution No. 2019-33 appointing officers in accordance with the Public Funds Investment Act. **(TAB G)**
- f. Approval of November 21, 2019 regular meeting minutes. **(TAB H)**

8. REGULAR AGENDA

- a. Discussion and possible action regarding a new Ferguson water meter system in the amount of \$470,265 the first payment of which would be made one year from funding date; and approve an agreement with AMI for installation of said water meter system, subject to any city attorney revisions of said agreement. **(TAB I)**
- b. Discussion and possible action to approve Ordinance No. 2019-18 approving budget amendments for FY 2018-2019. **(TAB J)**
- c. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00. **(TAB K)**
- d. Discussion and possible action to set a workshop date for the accessory dwelling ordinance. **(TAB L)**
- e. Consider approval of Resolution No. 2019-28 to select an audit committee. **(TAB M)**
- f. Discussion and possible action regarding the City's Strategic Plan. **(TAB N)**
- g. Discussion and possible action regarding the City's Capital Improvement Plan and priority list for street reconstruction projects. **(TAB O)**

9. 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.

10. EXECUTIVE SESSION

- a. Recess into Executive Session pursuant to Government Code, Section 551.071, Consultation with Attorney, regarding short-term rentals.
- b. Reconvene into Regular Session for discussion and possible action regarding short-term rentals.

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 **December 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