



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
DECEMBER 21, 2023**

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

**CRIME CONTROL AND PREVENTION DISTRICT
7:00 P.M.**

CITY COUNCIL REGULAR SESSION 7:01 P.M.

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

WORK SESSION AND/OR EXECUTIVE SESSION

1. CALL TO ORDER

2. WORK SESSION AND/OR EXECUTIVE SESSION

- a. 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 Public Works Director, Finance Director, and Finance Assistant.
 - ii) Reconvene into Regular Session for the following
 - (1) Discussion and possible action on the City Administrator/City Secretary/Director Positions
- b. Work Session on the above item and other listed agenda items as time permits

CRIME CONTROL AND PREVENTION DISTRICT - 7:00 P.M.

1. CALL TO ORDER

- 2. Discussion and possible action to lease of 3 Flock Cameras.

3. ADJOURN

CITY COUNCIL - 7:01 P.M.

REGULAR SESSION

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Presentation of the Volunteer of the Year Award from the Dalworthington Gardens Historical Committee **(TAB A)**
- b. Velma Bogart Proclamation
- c. Park Volunteer Acknowledgment

4. ITEMS OF COMMUNITY INTEREST

- a. Santa Parade, Saturday, December 23, 2023. Helicopter 4:00 – 4:30 p.m., Parade 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 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.

7. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

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

8. CONSENT AGENDA

- a. Approval of Ordinance No. 2023-26 ratifying Council's approval of a special exception 3520 Estates Drive in November 2023; an ordinance amending the Code of Ordinances, Chapter 14 "Zoning" by granting a special exception for certain property located at 3520 Estates Drive. **(TAB E)**
- b. Approval of Ordinance No. 2023-25, ratifying Council's approval to allow Motor Vehicle Sales – indoor in zoning B-3 and LI permitted pursuant to a special exception. **(TAB F)**
- c. Ratification of invoices over \$5,000.00 for various fire emergency vehicle repairs in the amount of \$12,523.63. **(TAB G)**
- d. Approval of Ordinance No. 2023-27 approving budget amendments for FY2022-2023. **(TAB H)**
- e. Approval of Ordinance No. 2023-28 approving budget carryovers from the FY 2022-2023 budget to the FY 2023-2024 Budget. **(TAB I)**

- f. Approval of Resolution No. 2023-18, to conduct an annual review of the City Investment Policy, in accordance with Chapter 2256 of the Local Government Code, suggesting no changes to the existing policy. **(TAB J)**

9. REGULAR AGENDA

- a. Discussion and possible action on a replat for property described as Lot 2R, Block 1 and Lot 1R1, Block 1 of Dalworthington Gardens Addition, Dalworthington Gardens, Tarrant County, Texas otherwise known as 3428 W. Arkansas Lane Dalworthington Gardens, Tarrant County, Texas. **(TAB K)**
- b. 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 L)**
 - i. Conduct public hearing
 - ii. Discussion and action
- c. Discussion and possible action to approve an Interlocal Agreement with the City of Arlington for the Provision of Library Services to Dalworthington Gardens Residents. **(TAB M)**
- d. Discussion and possible action regarding amendments to the FY 2023- 2024 budgets in the amount not to exceed \$10,000.00

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 **December 21, 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