



## CITY OF DALWORTHINGTON GARDENS

### NOTICE OF A MEETING CITY COUNCIL

**June 20, 2024**

**WORK 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 – 6:00 P.M.**

##### **1. CALL TO ORDER**

##### **2. WORK SESSION**

- a. Work session for High Level Budget Review to include review of Strategic Plan.
- b. Work Session on other listed agenda items, if time permits.

#### **REGULAR SESSION – 7:00 P.M.**

##### **1. CALL TO ORDER**

##### **2. INVOCATION, AND PLEDGES OF ALLEGIANCE**

##### **3. ITEMS OF COMMUNITY INTEREST**

- a. Town Hall Meeting, Tuesday, June 25 at 7:00 p.m.
- b. Park Work Day, Saturday, July 13 from 9:00 a.m. – 12:00 p.m.
- c. Ice Cream Social, Saturday, July 13 from 6:30 – 8:30 p.m.
- d. Day with the Law, Saturday, September 7, 2024 from 10:00 a.m. – 2:00 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
- b. Financial Reports
- c. City Administrator Report

## **7. CONSENT AGENDA**

- a. Approval of March 21, 2024 Minutes
- b. Approval of May 8, 2024 Minutes
- c. Approval of May 16, 2024 Minutes
- d. Ratification of invoices over \$5,000 for water leak repairs -2805 Sunset & Fire Hydrant
- e. Ratification of invoices over \$5,000 for Texas Automation System.
- f. Ratification of invoices over \$5,000 for pedestrian bridges.

## **8. REGULAR AGENDA**

- a. Receive presentation from Tarrant Appraisal District Chief Appraiser over general explanation of job and vision.
- b. Discussion and possible action to consider a zoning ordinance change to allow Garden Homes in a specified area near the Bowen Road Overlay District.
- c. Discussion and possible action on budget planning to include but not limited to tax rate calendar and work session scheduling.
- d. Discussion and possible action to approve service agreement with P3 Works | Petty & Associates for various Economic Development Projects.
- e. Discussion and possible action to apply for the copyright and publish *The Day Eleanor Arrives* DWG's children's history book.

## **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. EXECUTIVE SESSION**

i) Recess into Executive Session:

1. Pursuant to Section 551.071, Texas Government Code, Attorney Consultation, to consult with the City Attorney and to receive legal advice regarding any item listed on the agenda.
2. Pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  1. Evaluations of the City Administrator, City Secretary, and Finance Director
  2. Possible New Finance Position

3. Pursuant to Texas Government Code, Section 551.087, discussion regarding Economic Development Prospects Project Number 2024-002

i) Reconvene into Regular Session for discussion and possible action regarding the following items:

1. Legal advice regarding any items listed on the agenda
2. Evaluations for the City Administrator, City Secretary, and Finance Director.  
Possible New Finance Position.
3. Economic Development Prospects Project Number 2024-002.

## 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.

## 13. 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 **June 20, 2024** 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](http://www.cityofdwyer.net), in compliance with Chapter 551, Texas Government Code.

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

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Sandra Ma, City Secretary