

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON JULY 17, 2025 AT 7:00 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.

REGULAR SESSION

1. CALL TO ORDER

Theodore Stout, Mayor for the Day, called the meeting to order at 7:00 p.m. with the following present:

Members Present

Laura Bianco, Mayor
John King, Alderman, Place 1
Steve Lafferty, Alderman, Place 2
Cathy Stein, Alderman, Place 3
Ed Motley, Mayor Pro Tem; Alderman, Place 4
Paul Sweitzer, Alderman, Place 5

Staff Present:

Greg Petty, DPS Director/City Administrator
Sandra Ma, City Secretary/Court Administrator
Pam Dwyer, Finance Supervisor

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Bianco gave invocation. Pledges were said.

3. PRESENTATIONS AND PROCLAMATIONS

none

4. ITEMS OF COMMUNITY INTEREST

The following items were presented.

- a. **Concert in the Park - Saturday, September 27, 2025 from 7:00-9:00 p.m.**
- b. **National Night Out – Tuesday, October 7, 2025 from 5:30 – 8:30 p.m.**
- c. **Trunk or Treat – Saturday, October 18, 2025 from 5:30 – 7:30 p.m.**
- d. **Movie Night – Saturday, November 8, 2025 Starting at 6:00 p.m.**
- e. **Pictures with Santa – Sunday, December 7, 2025 from 3:00 – 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.

Iashia Bergamini 2812 Whisperwood. Invited council members to attend upcoming park board events. Volunteers are needed, especially for Trunk or Treat. Maybe the Council could have a Council Trunk.

6. MAYOR AND COUNCIL COMMENTS

Ed Motley: None

Steve Lafferty: Hopes everyone is having a great summer. Kids are out of school, but he looked and it is about to start up again. When school starts, be aware of the school zones.

Paul Sweitzer: For those who missed the Ice Cream Social, it was a wonderful event. Not only was the ice cream great, but the entertainment was as well. He wanted to mention three names. There was a book that was written about DWG called The Day Eleanor Arrives. Mary Webster is the author, Kristy Jarvis is the illustrator, and Cathy Stein is the book designer. He thanked them for putting it all together

Cathy Stein: Thanked all the citizens who came out to the Ice Cream Social. The book was a labor of love that Mary Webster started back in 2019. The goal was to have the book in hand by the ice cream social and we achieved that goal. We sold out of books and this allowed for another order of books to be placed. Copies of the books will be available for purchase at the water window.

Mayor Bianco: Ice Cream Social was a fabulous event. Not only was the ice cream great, but the spirit of community was felt. She felt proud to be a citizen in the great country of DWG. She complimented the fire department. DWG was in the 4th of July parade when we had a fire at Gold Braids. Arlington Fire came to help. Our ILA is paying off in leaps and bounds. The fire was immediately put out, but some smoke damage occurred to Campo Verde Restaurant. She also complimented Mary Webster on the extraordinary book. She asked to keep the Henderson and Durand family in your thoughts.

7. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. Director of Public Safety/City Administrator Report**
- b. Financial Reports**
- c. Quarterly Reports**

Departmental Reports were presented.

8. CONSENT AGENDA

All consent items are considered to be routine and will be enacted by one motion and vote.

- a. Consider approval of an agreement with Tarrant County for the collection of taxes for Tax Year 2025.
- b. Consider Resolution No. 2025-13 finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates within the city should be denied.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to approve the consent agenda.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein and Sweitzer

Nays: None

Mayor for the Day Theodore Stout turned the meeting over to Mayor Bianco for the Regular Agenda.

9. REGULAR AGENDA

- a. Discussion and possible direction on a credit card processor for city payments.**

Background Information: At the June council meeting, council requested an agenda item to discuss the existing Open Edge Global Payments contract and any potential to consider new contracts for credit card processing, online payments and text to pay. Staff met with Joe Conger from Tyler Payments. We have a quote for their services

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein for staff to further review this and bring back a comparison at next month's council meeting for council to consider a contract.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein and Sweitzer

Nays: None

b. Discussion and possible action regarding Ordinance No. 2025-07 Telecommunication Towers.

Staff is bringing back Ordinance No 2025-07, Telecommunication Towers, for review at the request of council during June's meeting.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein for staff to make changes and bring the ordinance back to council for final approval of the updates.

Tower Owner Definition

Owner in ordinance to say tower owner 14.02.701 (j)(3) and 14.02.702 (j)(3)

14.02.701 Telecommunication Tower

(f)(2) remove: "When incorporated into the approved design, light fixtures used to illuminate ballfields, parking lots or other similar areas may be attached to a telecommunication tower."

(j)(2) (j)(2) remove person who constructed the facility, by the person who operates the facility, by the, change property owner to tower owner

(j)(3) Change "notify the planning and development department" to "notify the city secretary" 14.02.702 Stealth Telecommunication Towers

(b)(1) add or if located adjacent to these uses,

(f)(1) remove when incorporated into the approved design, light fixtures used to illuminate ball fields, parking lots or other similar areas may be attached to a telecommunication tower.

Section 2 Special Exception (28) change district requiring city council approval to SF, GH, and Municipal Parks

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein and Sweitzer

Nays: None

c. Discussion and possible action regarding amendments to the FY 2024-2025 budget in amounts not to exceed \$10,000.00.

No action was taken

d. Discussion and possible action to accept Amendment #1 to Broadacres Lane Capital Improvement Project.

Background Information: At May's 2025 council meeting, City Council asked Kimley Horn to come back with a proposal for design effort for removal and replacement of the water and sanitary sewer infrastructure on Broadacres Lane.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Steve Lafferty to approve Amendment #1 Broadacres Lane Capital Improvement Project as long as staff verifies this is preliminary design.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein and Sweitzer

Nays: None

10. TABLED ITEMS

None

11. FUTURE AGENDA ITEMS

None.

Mayor Bianco turned the meeting back to Mayor for the Day Theodore Stout for the next item.

12. ADJOURN

The meeting was adjourned at 7:46 p.m.