

**MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON August 22, 2024 AT 6:00 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.*

**1. CALL TO ORDER**

Mayor Bianco called the meeting to order at 6:00 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  
Mark McGuire, Alderman, Place 5

**Staff Present:**

Greg Petty, DPS Director/City Administrator  
Kay Day, Finance Director  
Cheyennena Althoff, Finance Assistant  
Sandra Ma, City Secretary/Court Administrator

**2. CITIZEN COMMENTS**

None.

**3. ACTION ITEMS FOR FY 2023-2024**

**i. Discussion and possible action to approve the purchase of various items for the FY 2023-2024 Budget.**

A motion was made by Council Member Cathy Stein and seconded by Council Member Steve Lafferty to make repairs needed for Engine 243 not to exceed \$15,000.00.

Motion carried by the following vote:

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

Nays: None

**4. CONDUCT BUDGET WORK SESSION FOR FY 2024-2025 BUDGET**

Work session conducted.

A motion was made by Mayor Pro Tem Ed Motley and seconded by John King to spend \$2,000 for Christmas decoration out of the FY 2023-2024 budget.

Motion carried by the following vote:

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

Nays: None

**5. ADJOURN**

The meeting was adjourned at 8:04 p.m.