MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON August 27, 2025 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 Pro Tem Ed Motley called the meeting to order at 6:02 p.m. with the following present:

Members Present:

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

Members Absent:

Laura Bianco, Mayor

Staff Present:

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

2. EXECUTIVE SESSION

Recess into Executive Session

Any action may be deferred until the6:00 p.m. Regular Session

- i. Pursuant to Texas Government Code 551.074, Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Director.
- b. Reconvene into Regular Session for discussion and possible action on:
 - i. Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Director.

Mayor Pro Tem Ed Motley removed the executive session from the agenda as it was not needed.

3. CITIZEN COMMENTS

None

4. ACTION ITEM for FY 2024-2025 BUDGET

i. Discussion and possible action to approve the purchase of various items for the FY 2024-2025 Budget

none

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

No action was taken.

5. CONDUCT BUDGET WORK SESION FOR FY 2025-2026 BUDGET

Work session conducted.

6. DISCUSSION AND POSSIBLE ACTION FOR THE FY 25-26 BUDGET

Budget Meeting #6 is set for September 3, 2025 at 6:00 p.m.

7. ADJOURN

The meeting was adjourned at 8:03 p.m.