MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON August 7, 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 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 Paul Sweitzer, Alderman, Place 5

Staff Present:

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

2. EXECUTIVE SESION

Recess into Executive Session

City Council recessed into Executive Session at 6:03 p.m.

- 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.

City Council reconvened from Executive Session at 6:59 p.m. Mayor Bianco directed staff to take the action discussed in executive session.

3. 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

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

Work session conducted.

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

Budget Meeting #3 is set for August 13, 2025 at 6:00 p.m.

5. ADJOURN

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