MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON September 10, 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 6:03 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 SESSION

Recess into Executive Session

Any action may be deferred until the 6:00 p.m. Regular 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 6:08 p.m. No Action Taken.

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

Chief Petty gave a presentation to purchase code enforcement software, Comcate. Initial cost is \$7,500.00 with annual cost of \$4.500.00.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to purchase software pending city's attorney review of the contract.

Further discussion was made by Council Member Cathy Stein to verify Legislative Update changes that happened September 1, 2025 regarding Code Enforcement Officers to ensure software is usable and viable.

Motion carried by the following vote:

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

Nays: None

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 #8 is set for September 15, 2025 at 6:00 p.m. Budget Meeting #9 is set for September 16, 2025 at 6:00 p.m. Budget Meeting #10 is set for September 17, 2025 at 6:00 p.m.

7. ADJOURN

The meeting was adjourned at 7:39 p.m.