



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
SEPTEMBER 19, 2024**

**CITY COUNCIL
WORK SESSION AND/OR EXECUTIVE SESSION 6:00 P.M.**

**CRIME CONTROL AND PREVENTION DISTRICT
7:00 P.M.**

**CITY COUNCIL
REGULAR SESSION AT 7:01 P.M.**

CITY HALL COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS

WORK SESSION AND/OR EXECUTIVE SESSION – 6:00 p.m.

1. CALL TO ORDER

2. WORK SESSION

- a. Sheri Capehart regarding the process of becoming a sister city.
- b. Engineer Kimley Horn regarding drainage issues and unfavorable road conditions on Broadacres Lane.
- c. Work Session on listed agenda items, if time permits.

3. ADJOURN

CRIME CONTROL AND PREVENTION DISTRICT- 7:00 P.M.

1. CALL TO ORDER

2. FY 2024-2025 CCPD BUDGET

- a. Conduct public hearing
- b. Discussion and possible action to approve the FY 2024-2025 CCPD Budget.

3. ADJOURN

CITY COUNCIL - 7:01 P.M.

REGULAR SESSION

1. CALL TO ORDER

2. INVOCATION AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Administer Oath of Office and Statement of Officer to the newly appointed Council Member
- b. Proclamation for Texas Teacher's Day

4. ITEMS OF COMMUNITY INTEREST

DWG's Farmers Market 10-2 p.m. at ACA

- a. Concert in the Park, (The Dischords), Saturday 21, 2024 at 7:00 p.m. – 9:00 p.m.
- b. National Night Out, Tuesday, October 1, 2024 from 6:00 p.m. – 8:00 p.m.
- c. Trunk-or-Treat, Saturday, October 19, 2024 from 5:30-7:30 p.m.
- d. Movie Night, (Frozen), Saturday, November 9, 2024 at 6:00 p.m.
- e. Pictures with Santa, Sunday, December 7, 2024 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.

6. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a report about items of community interest during a meeting of the governing body without having given notice of the subject of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

7. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. DPS Report
- b. Financial Reports
- c. City Administrator Report

8. CONSENT AGENDA

- a. Approval to designate concert in Gardens Park taking place on September 21, 2024 as a bring your own beverage event which allows possession and consumption of beer and wine at said events, in accordance with Section 1.09.079, City of Dalworthington Gardens Code of Ordinances
- b. Ratification of invoice over \$5,000.00 repair water services crossing road at 15 Twin Springs \$9,100.00
- c. Ratification of invoice over \$5,000.00 manhole on Bowen and Arkansas. \$18,200.00
- d. Ratification of invoice. HAC-lead and Cooper Service Line Testing. City Council previously approved an amount of \$32,000.00 Final invoice amount was \$33,226.50. Overage of \$1226.50.
- e. Approval of June 20, 2024 Minutes
- f. Approval of June 25, 2024 Minutes

9. REGULAR AGENDA

- a. Discussion and possible action to appoint a replacement for an open position on council.
- b. Discussion and possible action regarding a Zoning Change Application for Garden Homes, property located at 2601 and 2615 California Lane, Eleanor Estates, Block 1 Lots 1-6.
 - i. Conduct Public Hearing
 - ii. Discussion and action
- c. Discussion and possible action to approve the Comprehensive Plan
 - i. Conduct Public Hearing
 - ii. Discussion and action
- d. Discussion and possible action to approve revisions to Article 14.02, Division 7, “Overlay District Regulations” of Ordinances, City of Dalworthington Gardens, Texas
 - i. Conduct Public Hearing
 - ii. Discussion and action
- e. Discussion and possible action to consider a modification to the Bowen Road Overlay District to extend its boundary to include the property located at 2601 and 2615 California Lane, Eleanor Estates for Garden Homes
 - i. Conduct Public Hearing
 - ii. Discussion and action
- f. Discussion and possible action regarding a Zoning Change Application for Planned Development PD-BR Zoning Overlay for property located at Lot 4-A, Block 4, 2500 and 2512 California Lane.
 - i. Conduct Public Hearing
 - ii. Discussion and action
- g. Discussion and possible action regarding a Special Exception Application – except for brewpubs and wineries, service of alcoholic beverages for on-premises consumption, property located at The Garden Town Center, 4130 S. Bowen Road Suite 105-107. Business -Grounds and Gold.
 - i. Conduct Public Hearing
 - ii. Discussion and action
- h. Discussion and possible action to cast one vote for the election of the Region 8 director of the Texas Municipal League Board of Directors.
- i. FY 2024-2025 City Budget
 - i. Conduct Public Hearing
 - ii. Discussion and possible action to approve Ordinance No. 2024-06 to adopt the FY 2024-2025 City Budget.
- j. FY 2024-2025 Tax
 - i. Conduct Public Hearing
 - ii. Discussion and possible action to approve Ordinance No. 2024-07 to adopting the FY 2024-2025 Tax Rate.

- k. Discussion and possible action pertaining to the building of, maintenance of, replacement of, and repairing of fences including the requirement of a building permit and fee for any of those activities

10. TABLED ITEMS

- a. Discussion and possible action to direct staff regarding correctly indicating when special exceptions are authorized in accordance with Section 14.02.321 of city ordinances, to include but not limited to special exceptions for private stables as allowed in Section 14.02.172 “SF” residential district uses.

11. FUTURE AGENDA ITEMS

In compliance with the Texas Open Meetings Act, Council Members may request that matters of public concern be placed on a future agenda. Council Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may respond to questions from Council members only with statements of factual information or existing city policy.

12. ADJOURN

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development Negotiations).

Pursuant to Texas Government Code, Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATION

This is to certify that a copy of the **September 19, 2024** City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City’s website, www.cityofdwg.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Sandra Ma, City Secretary