



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

March 21, 2024

**WORK SESSION AND/OR EXECUTIVE SESSION AT 6:00 P.M.
REGULAR SESSION AT 7:00 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. Receive FY 2022-2023 audit presentation from BrooksWatson & Co., PLLC. Action to accept the audit by resolution will be taken in the 7:00 Regular Session.
- b. Receipt, discussion, and action from Grossman Design Builds for potential commercial development along Bowen Road. Any action taken would be deferred until the Regular Session

3. EXECUTIVE SESSION

Any action may be deferred until the 7:00 p.m. Regular Session

a. Recess into Executive Session

i. Recess into Executive Session:

- (1) Pursuant to Texas Government Code, Section 551.089, discussion regarding critical infrastructure along Bowen Road, and 551.087, economic development incentives with Grossman Design Builds for potential commercial development
- (2) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation for notice of claim regarding 3216 S. Bowen Road.
- (3) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, to discuss notice of claim regarding 3604 Gardenia Drive.

ii. Reconvene into Regular Session for the following

- (1) Discussion and possible action on the critical infrastructure along Bowen Road and economic development incentives with Grossman Design Builds for potential commercial development.
- (2) Discussion and possible action on attorney consultation for notice of claim regarding 3216 S. Bowen Road.

(3) Discussion and possible action on attorney consultation for notice of claim regarding 3604 Gardenia Drive

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Proclamation supporting the Mayor’s Monarch Challenge.
- b. Proclamation for Child Abuse Prevention Month April 2024 – Alliance for Children

4. ITEMS OF COMMUNITY INTEREST

- a. Pictures with the Easter Bunny – Sunday, March 24 from 3-5 p.m.
- b. Total Solar Eclipse – Monday, April 8th
- c. CPSAAA Fundraiser Event Prepas – April 11 from 11-9 p.m.
- d. Plant Swap and Earth Day Event – Saturday, April 20 time TBD

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 salutary 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 salutary 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

All consent items are considered to be routine and will be enacted by one motion and vote.

- a. Approval of Ordinance No. 2024-04, canceling the May 4, 2024 general election and declaring unopposed candidates elected.
- b. Approval of Resolution No. 2024-04 approving appointment to the city Planning and Zoning Commission
- c. Consider approval of Resolution No. 2024- 05 accepting the FY 2022-2023 annual financial audit.

9. REGULAR AGENDA

- a. Discussion and possible action regarding an application of a special exception for motor vehicle sales- indoor: showroom wholly within a building; no vehicle display visible from outside the building; detailing for sale but no mechanical work allowed; no outside storage, in accordance with the City of Dalworthington Garden's Zoning Ordinance subsection (a)(15) of Section 14.02.0224. Business located at 2209 Michigan Ave, Dalworthington Gardens, Texas
 - i. Conduct public hearing
 - ii. Discussion and action
- b. Discussion and possible action regarding an update from Chris Labra with NewGen Printing for a previously approved special exception at 2529 W. Arkansas Lane for mobile food units to be on property longer than twenty-four hours in accordance with Section 14.02.321(c)(22) of City ordinances.
- c. Discussion and possible revisions to Article 14.02, Division 7, "Overlay District Regulations" of the Code of Ordinances, City of Dalworthington Gardens, Texas.
- d. Discussing and possible action on approving the purchase of 8 sets of bunker gear for DPS not to exceed \$26,000.
- e. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.

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 **March 21, 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.cityofdwyer.net, in compliance with Chapter 551, Texas Government Code.

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

Sandra Ma, City Secretary