



**NOTICE OF A MEETING
JANUARY 16, 2020**

CITY OF DALWORTHINGTON GARDENS

CITY COUNCIL AT 7:00 P.M.

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

1. CALL TO ORDER

2. INVOCATION AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. **Employee Life Saving Award**
- b. **Volunteer of the Year by the Historical Committee**
- c. **Proclamation for National School Choice Week (TAB A)**
- d. **Receive presentation from BrandEra on economic development opportunities (TAB B)**

4. ITEMS OF COMMUNITY INTEREST

- a. **Business Over Breakfast – February 5, 2020**

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

- a. DPS Report **(TAB C)**
- b. Park Board Report
- c. Financial Reports/Quarterly Investment Report **(TAB D)**
- d. City Administrator Report **(TAB E)**

8. CONSENT AGENDA

- a. Approval of October 17, 2019 regular meeting minutes. **(TAB F)**
- b. Approval of October 24, 2019 special meeting minutes. **(TAB F)**
- c. Approval of December 19, 2019 regular meeting minutes. **(TAB F)**
- d. Resolution 2020-01 calling for a General Election for the offices of Mayor; Alderman, Place 1; and Alderman, Place 2 on Saturday, May 2, 2020. **(TAB G)**
- e. Ratification of an emergency purchase in the amount of \$6,950 for waterline repair on Roosevelt. **(TAB H)**

9. REGULAR AGENDA

- a. Consider approval of Resolution 2019-26 to procure a new water meter system. **(TAB I)**
- b. Receive report on converting unmarked police Tahoe to fire services vehicle. (No action to be taken) **(TAB J)**
- c. Discussion and possible action to set a date for the first quarterly budget review meeting. **(TAB K)**
- d. Discussion and possible action regarding next steps on citizen communication regarding new water meter system, to include discussion regarding town hall meeting date(s). **(TAB L)**
- e. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00. **(TAB M)**
- f. Discussion and possible action regarding the reconstruction of Twin Lakes and Twin Springs **(TAB N)**
- g. Discussion and possible action regarding utility line replacement for Roosevelt Drive. **(TAB O)**
- h. Discussion and possible action regarding moving from a fixed-cost pricing structure to a strategic hedging pricing structure with the Texas Coalition for Affordable Power (TCAP). **(TAB P)**
- i. Discussion and possible action to appoint a member to the Park Board. **(TAB Q)**

10. 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.

11. EXECUTIVE SESSION **(TAB R)**

- a. Recess into Executive Session pursuant to Government Code, Section 551.071, Consultation with Attorney, regarding private and public access to developments.
- b. Reconvene into Regular Session for discussion and possible action regarding private and public access to developments.

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).

CERTIFICATION

This is to certify that a copy of the **January 16, 2020** 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: _____

Lola Hazel, City Administrator/Secretary