



**CITY OF DALWORTHINGTON GARDENS**

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

**CRIME CONTROL AND PREVENTION DISTRICT (CCPD)  
AND CITY COUNCIL**

**CCPD AT 6:00 P.M.  
CITY COUNCIL AT 6:05 P.M.**

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

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**NOTICE**

Meeting will be held by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

*For this meeting, the presiding officer will be physically present at the location described above. However, one or all other members of the City Council may participate in this meeting remotely through telephone conference providing for two-way audio communication for each member of the City Council.*

Public dial-in number: 469-210-7159; Meeting number (access code): 297 540 247; Meeting password: 84224326

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

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**CCPD AGENDA – 6:00 P.M.**

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- 1. CALL TO ORDER**
  - 2. MINUTES:** Consider of approval of the minutes for February 20, 2020.
  - 3. DPS VEHICLE PURCHASE:** Discussion and possible action to approve a vehicle purchase for DPS.
  - 4. ADJOURN**
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**CITY COUNCIL – 6:05 P.M.**

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**WORK SESSION**

- 1. CALL TO ORDER**
- 2. THIRD PARTY INSPECTIONS**
- 3. REMAINING AGENDA ITEMS:** If time permits, review remaining agenda items.

## **REGULAR SESSION – 7:00 P.M.**

### **1. CALL TO ORDER**

### **2. INVOCATION AND PLEDGES OF ALLEGIANCE**

### **3. ITEMS OF COMMUNITY INTEREST**

- Free Fishing Day – June 6
- Concert in the Park – June 13 at 7:30p
- Ice Cream Social – July 18, 5:30 p.m. to 7:30 p.m.
- Concert in the Park – September 19 at 7:30 p.m.
- Day with the Law – September 26
- National Night Out – October 6
- Trunk or Treat – October 24, 5:30 p.m. to 8 p.m.
- Christmas in the Park/Santa Photos – December 6, 3-5 p.m.
- Santa Parade – December 23

### **4. 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.

### **5. 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.

### **6. DEPARTMENTAL REPORTS**

- a. DPS Report
- b. Park Board Report
- c. Financial Reports
- d. City Administrator Report

### **7. CONSENT AGENDA**

- a. March 19, 2020 Regular Meeting Minutes
- b. Ratification of hazard pay for employees physically working during emergency declaration.
- c. Approval of change orders for CDBG Ambassador Row Project.

- d. Ratification of costs for fire hydrant repair to be reimbursed through insurance claim process.
- e. A resolution finding that Oncor Electric Delivery Company LLC’s application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the city should be denied.

**8. REGULAR AGENDA**

- a. Discussion about third party contractors, to include but not limited to, going out for bids for third party contractors, and the process of using third party for new builds and large projects.
- b. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
- c. Discussion and possible action regarding the FY 2020 budget, to include but not limited to, a general discussion regarding the effects of COVID-19 (coronavirus) on the City’s budget as well as future planned projects.
- d. Discussion and possible action to approve the purchase of a vehicle for DPS.
- e. Receive update on Indian Trail project; and possibly take action to provide necessary direction to staff on same.
- f. Receive update on Twin Lakes/Twin Springs project; and possibly take action to provide necessary direction to staff on same.
- g. Receive contractor recommendation from building committee for RFP #2020-01 for construction of a new City Hall building.
- h. Discussion and possible action to amend the mayor’s declaration of disaster, if needed.

**9. 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.

**10. 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 **April 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](http://www.cityofdwg.net), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_ TIME OF POSTING: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

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Lola Hazel, City Administrator/Secretary