



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

MAY 18, 2023

**WORK 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– 6:00 P.M.

1. CALL TO ORDER

2. WORK SESSION

- a. Receipt, discussion, and action on a presentation from the City’s engineer on Corzine Drive design in advance of proceeding with bid process. **Any action taken would be deferred until the Regular Session.**
- b. Receipt, discussion, and action on the City Accountant I position and associated salary range. **Any action taken would be deferred until the Regular Session.**
- c. Work Session on other listed agenda items, if time permits.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ELECTION MATTERS

- a. Administer Oath of Office and issue Certificates of Election to newly elected officials.
- b. Consider approval Resolution No. 2023-06 to appoint a Mayor Pro Tem for a one-year term.

4. PRESENTATIONS AND PROCLAMATIONS

- a. Presentation of proclamation to John Hibbs for his years of dedicated service to Arlington ISD.

5. ITEMS OF COMMUNITY INTEREST

- a. Free Fishing Day, Saturday, June 3
- b. Park Workday, Saturday, July 8
- c. Ice Cream Social, Saturday, July 15
- d. Park Workday, Saturday, September 15
- e. National Night Out, Tuesday, October 3
- f. Trunk-or-Treat, Saturday, October 21
- g. Park Workday, Saturday, November 11
- h. Pictures with Santa, Sunday, December 3

6. 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.

7. 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.

8. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. DPS Report
- b. Financial Reports
- c. City Administrator Report
- d. Public Works Report

9. CONSENT AGENDA

- a. Approval of Ordinance No. 2023-09; ratifying Council's approval of a special exception for the Montessorri Academy in December 2022; an ordinance amending the Code of Ordinances, Chapter 14 "Zoning" by granting a special exception for certain property located at 3428 W. Arkansas Lane; providing for the amendment of the official zoning map to reflect such changes.
- b. Approval of Ordinance No. 2023-10; ratifying Council's approval of a special exception for NewGen Printing in February 2023; an ordinance amending the Code of Ordinances, Chapter 14 "Zoning" by granting a special exception for certain property located at 2529 W. Arkansas Lane; providing for the amendment of the official zoning map to reflect such changes.
- c. Approval of Ordinance No. 2023-11 amending the City of Dalworthington Gardens Code of Ordinances, Chapter 3 "Building Regulations" by adding Article 3.11 "Heat Sensors" in order to provide for heat sensors to be installed in garages and attic spaces of all structures within the city.

10. REGULAR AGENDA

- a. Discussion and possible action to approve the purchase of additional cost for emergency equipment to outfit three (3) DPS Tahoes in an amount not to exceed \$12,000.
- b. Discussion and possible action to approve the purchase and outfit of an external storage building to be utilized by the Park board not to exceed \$18,000.00.
- c. Discussion and possible action to approve costs for a traffic control plan from Texas Traffic and Barricade for Phase II of the Roosevelt Drive project.

- d. Discussion and possible action to approve costs for hydro-mulching and silt fence from Bowman Landscape Construction for Phase II of the Roosevelt Drive project.
- e. Discussion and possible action to approve striping on Arkansas Lane to be performed by Tarrant County.
- f. Discussion and possible action to approve Phase II of crack sealing in an amount not to exceed \$40,000.
- g. Discussion and possible action to approve foot bridge repair on Roosevelt Drive.
- h. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.

11. TABLED ITEMS

- a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.

12. 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.

13. EXECUTIVE SESSION

- a. Recess into Executive Session for the following items:
 - i. Pursuant to Texas Government Code, Section 551.074, Personnel Matters, and Section 551.071, Attorney Consultation, to wit: The City Engineer
 - ii. Pursuant to Texas Government Code, Section 551.074, Personnel Matters, and Section 551.071, Attorney Consultation, to wit: The City Building Official
 - iii. Pursuant to Texas Government Code 551.087, Economic Development Incentives, and Section 551.071, Attorney Consultation, to wit: 2500 and 2512 California Lane
 - iv. Pursuant to Texas Government Code, Section 551.074, Personnel Matters, and Section 551.071, Attorney Consultation, to wit: City Board and Commission Appointments
- b. Reconvene into Regular Session for discussion and possible action regarding the following items:
 - i. The City Engineer
 - ii. The City Building Official
 - iii. Economic Development Incentive for 2500 and 2512 California Lane
 - iv. City Board and Commission Appointments

14. 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 **May 18, 2023** 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 Smith, City Administrator