



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
MAY 21, 2020**

CITY COUNCIL AT 7:00 P.M.

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

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.**

Public dial-in number: 408-418-9388; Meeting number (access code): 290 023 229; Meeting password: 78587545

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.

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.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. ELECTION MATTERS

- a. Administer Oath of Office and issue Certificates of Election to newly elected officials.
- b. Consider approval Resolution No. 2020-14 to appoint a Mayor Pro Tem for a one-year term.

3. INVOCATION AND PLEDGES OF ALLEGIANCE

4. ITEMS OF COMMUNITY INTEREST

- Free Fishing Day – June 6
- 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

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

8. CONSENT AGENDA

- a. April 16, 2020 Regular Meeting Minutes
- b. Consider Resolution No. 2020-11 appointing Steve Lafferty and John King to the Crime Control and Prevention District.
- c. Consider Resolution No. 2020-12 appointing Steve Lafferty and John King to the Park and Recreation Facilities Corporation.
- d. Consider Resolution No. 2020-13 regarding City of Dalworthington Gardens participation in Tarrant County's Community Development Block Grant, Home Investment Partnership and Emergency Solutions Grant Consortium for the three program year period, fiscal year 2021 through fiscal year 2023.
- e. Ratification of presentation of the Quarterly Investment Report at the April 16, 2020 meeting to the governing body in accordance with Texas Government Code, Chapter 2256.
- f. Consider approval of Ordinance No. 2020-04 to approve budget amendments for FY 2019-2020.
- g. Consider approval of an interlocal agreement with Tarrant County regarding reimbursement for COVID-19 expenses.

9. REGULAR AGENDA

- a. Consider approval of an application from Eric Strickland for a final plat of Lot 1, Block 1, Strickland Addition, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, according to the plat recorded in instrument no. D217254340, plat records, Tarrant County, Texas, commonly known as 3201 Sieber Drive.
 - i. Public Hearing
 - ii. Discussion and possible action
- b. Consider approval of an application from Cynthia Fulton for a final plat of Lots 2B3 and 2B3A, Block 4, Dalworthington Gardens Addition, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, recorded in instrument No. D208149895, deed records, Tarrant County, Texas, and commonly known as 2912 Texas Drive.

- i. Public hearing
 - ii. Discussion and possible action
- c. Discussion and possible action to approve a scope of work from Topographic in the amount of \$15,700 for the Twin Springs and Twin Lakes Project to provide an erosion control plan and storm water pollution prevention plan (SWPPP); and survey and design services related to any necessary relocation of obstructions and adjustments for manholes and valve boxes.
- d. Discussion and possible action regarding changing the scope of work for Indian Trail.
- e. Discussion and possible action to approve a quote from Prime Landscape in the amount of \$1,200 to cut, regrade, and pour a concrete flume to redirect the water at Indian Trail where it intersects Santa Fe.
- f. Discussion and possible action to approve an Interlocal Agreement with Tarrant County for reconstruction of Indian Trail.
- g. Discussion regarding budget process planning for the upcoming FY 2020-2021 Budget, to include but not limited to:
 - i. Presentation of the budget calendar
 - ii. Presentation of Strategic Plan
 - iii. Creation of a Capital Improvement Plan
- h. Discuss and possible action regarding amendments to the FY 2020 budget in amounts not to exceed \$10,000.00.
- i. Discussion and possible action regarding Council's approval to sell old water meters to citizens of Dalworthington Gardens.
- j. Discussion and possible action regarding Council's approval to sell plants located on the tract where the new City Hall will be built.
- k. Discussion and possible action regarding the new City Hall building, including but not limited to: processes related to Infrastructure Committee involvement in design change decisions; dissolution of committee, if appropriate; any needed change order approval as well as general discussion regarding the processes moving forward with the construction of the new City Hall building.

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. 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 **May 21, 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