

MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON JULY 12, 2022 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Mayor
John King, Alderman, Place 1
Steve Lafferty, Alderman, Place 2
Cathy Stein, Alderman, Place 3
Ed Motley, Mayor Pro Tem; Alderman, Place 4

Members Absent:

Vacant, Alderman, Place 5

Staff Present:

Lola Hazel, City Administrator
Greg Petty, DPS Director
Kay Day, Finance Director
Sandra Ma, Court Administrator

2. CITIZEN COMMENTS

None.

3. ACTION ITEMS FOR FY 2021-2022 BUDGET

- i. Discussion and possible action to approve the purchase of in-car cameras and body cameras for the DWG Department of Public Safety in the amount of \$107,230.**

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to approve the purchase of in-car cameras and body cameras for the DWG Department of Public Safety in the amount of \$107,230.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, and Motley

Nays: None

- ii. Discussion and possible action to approve the purchase of bunker gear for the DWG Department of Public Safety in the amount of \$14,802.00.**

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve the purchase of bunker gear for the DWG Department of Public Safety in the amount of \$14,802.00.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, and Motley

Nays: None

- iii. Discussion and possible action to approve the purchase of seven trash cans for Gardens Park in the amount of \$6,755.00.**

A motion was made by Council Member Cathy Stein and seconded by Council Member Steve Lafferty to approve the purchase of seven trash cans for Gardens Park in the amount of \$6,755.00.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, and Motley

Nays: None

iv. Discussion and possible action to approve the purchase of other various items.

None.

4. CONDUCT BUDGET WORK SESSION FOR FY 2022-2023 BUDGET

Work session conducted.

5. ADJOURN

The meeting was adjourned at 8:27 p.m.