



**NOTICE OF A MEETING  
JULY 18 2019**

**CRIME CONTROL AND PREVENTION DISTRICT  
6:00 P.M.**

**DALWORTHINGTON GARDENS CITY COUNCIL  
WORK SESSION AT 6:05 P.M.  
REGULAR SESSION AT 7:00 P.M.**

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

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**CRIME CONTROL AND PREVENTION DISTRICT – 6:00 P.M.**

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- 1. CALL TO ORDER**
- 2. MOTORCYCLE PURCHASE:** Discussion and possible action to approve the purchase of a motorcycle for the DWG Department of Public Safety.
- 3. ADJOURN**

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**CITY COUNCIL – 6:05 P.M.**

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**WORK SESSION – 6:05 P.M.**

- 1. CALL TO ORDER**
- 2. WORK SESSION:**
  - a. Texas Parks and Wildlife Small Community Grant.
  - b. Purchasing Policy Manual
  - c. Accessory building ordinance
  - d. Hemingsfords gate
  - e. Review remaining agenda items

**REGULAR SESSION – 7:00 P.M.**

- 1. INVOCATION AND PLEDGES OF ALLEGIANCE**
- 2. ITEMS OF COMMUNITY INTEREST**
  - Ice Cream Social – July 20, 6:30 p.m. to 8:30 p.m.
  - Movie in the Park – July 20 at 8:45 p.m.
  - Business Over Breakfast – September 4, 8-9 a.m.
  - Concert in the Park – September 21 at 7:30 p.m.

- National Night Out – October 1
- Trunk or Treat – October 26, 5:30 p.m. to 7 p.m.
- Christmas in the Park/Santa Photos – December 8, 2-4 p.m.
- Santa Parade – December 23

### **3. 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.

### **4. 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.

### **5. DEPARTMENTAL REPORTS**

- a. DPS Report
- b. Park Board Update
- c. Financial Reports
- d. Quarterly Investment Report

### **6. CONSENT AGENDA**

- a. Approval of Ordinance No. 2019-05 ratifying changes to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to permit brewpubs and wineries by special exception in the B-2 business district, B-3 business district, and the light industrial district; and to permit brewpubs and wineries by specific use permit in the mixed use overlay district.
- b. Approval of Resolution No. 2019-23 ratifying changes to the Comprehensive Financial Policy.
- c. Consider approval of Ordinance No. 2019-09 ratifying changes to the City of Dalworthington Gardens Code of Ordinances, Appendix A Fee Schedule, Article A4.000 “Water and Sewer Service” to increase sewer and water rates.

### **7. REGULAR AGENDA**

- a. Discussion and possible action to allow a gate in the Hemingsfords, Dalworthington Gardens, subject to any applicable permitting submittal and/or review process.
- b. Discussion and possible action to renew a permit for an advertising sign at 2704 W. Pioneer Parkway in accordance with Section 14.02.423 of the City’s Code of Ordinances.

- c. Consideration to amend the City of Dalworthington Gardens Code of Ordinances, Chapter 13, regarding regulations for garbage and recycling pickup.
- d. Consideration to amend the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, regarding accessory dwellings.
  - a. Public hearing
  - b. Discussion and possible action
- e. Consideration to amend the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, regarding sign standards.
  - a. Public Hearing
  - b. Discussion and possible action
- f. Discussion and possible action to approve an amendment to Attachment B (Fee Schedule) of the Standard Professional Services Agreement for Bureau Veritas North America, Inc. specifically pertaining to permit fees for residential construction.
- g. Consider approval of an ordinance making changes to the City of Dalworthington Gardens Code of Ordinances, Appendix A Fee Schedule, making changes to residential permitting costs as well as various other areas of the fee schedule.
- h. Discussion and possible action regarding the continued use of the cul-de-sac on Elkins as of brush dump and public works storage.
- i. Consider approval of Resolution No. 2019-22 amending the City's Purchasing Policy Manual.
- j. Discussion and possible action to authorize Oxley Williams Tharp Architects to solicit bids, on the City's behalf, sealed bids for a general contractor for the construction of a new City Hall building.
- k. Consider approval of Resolution No. 2019-24 amending the Capitalization and Depreciation Policy.
- l. Discussion and possible action to hire Planning Concepts to submit an application, on behalf of the City, for the Texas Parks and Wildlife Small Community Grant which is due October 1.

## **8. CITY ADMINISTRATOR ITEMS**

- a. Project Updates
- b. TCEQ Updates

## **9. EXECUTIVE SESSION**

- a. Recess into Executive Session in accordance with Government Code, Section 551.071, consultation with attorney, to wit: possible claim/litigation – Wairimu
- b. Reconvene into Regular Session for discussion and possible action regarding possible claim/litigation – Wairimu

## **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 **July 18, 2019** 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 Secretary