

MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON JULY 27, 2022 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.

While the order of some agenda items were changed, the following represents all items discussed and acted upon by the City Council.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:01 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
Mark McGuire, Alderman, Place 5

Staff Present:

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

2. SWEAR IN NEW COUNCIL MEMBER

i. Administer Oath of Office to newly appointed official, Mark McGuire.

Mayor Bianco administered the Oath of Office to Mark McGuire for the position of Alderman, Place 5.

3. CITIZEN COMMENTS

None.

4. ACTION ITEM

i. Discussion and possible action to provide guidance to staff on increasing salaries for subordinates outside of annual budget salary increases without first obtaining approval from City Council. Any approval to this item would be brought back as a City policy.

No action taken.

ii. Discussion and possible action to approve a revised quote for the Elkins Drive reconstruction project in the amount of \$123,348.24, a difference of \$20,440.54.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein to approve a revised quote for the Elkins Drive reconstruction project in the amount of \$123,348.24, a difference of \$20,440.54.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and McGuire

Nays: None

5. ACTION ITEMS FOR FY 2021-2022 BUDGET

- i. Discussion and possible action to approve the purchase of various items for the FY 2021-2022 Budget.**

No action taken.

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

Budget work session conducted.

7. EXECUTIVE SESSION

- a. Recess into Executive Session pursuant to Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property located at 2512 Roosevelt Drive, Dalworthington Gardens, TX 76016.**

City Council recessed into Executive Session at 6:33 p.m.

- b. Reconvene into Regular Session for possible action regarding the purchase, exchange, lease, or value of real property located at 2512 Roosevelt Drive, Dalworthington Gardens, TX 76016.**

City Council reconvened into Regular Session at 6:55 p.m. No action was taken.

8. ADJOURN

The meeting was adjourned at 8:37 p.m.