

**MINUTES OF THE SPECIAL JOINT MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CRIME CONTROL AND PREVENTION DISTRICT AND CITY COUNCIL HELD ON AUGUST 10, 2023 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 6:02 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  
Gary Parker, Public Works Director

**2. CITIZEN COMMENTS**

None

**3. ACTION ITEMS FOR FY 2022-2023 BUDGET**

**i. Discussion and possible action to approve the purchase of various items for the FY 2022-2023 Budget.**

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein to move the following items from the FY 2023-2024 Proposed Budget to the current FY 2022-2023 City Budget: \$41,463 for two Lucas chest compression devices, \$1,500 for three 2.5" fire gate valves, \$6,000 for 100' of 5" large diameter fire hose, and \$1,200 for 25' of 5" large diameter fire hose.

Motion carried by the following vote:

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

Nays: None

**4. CONDUCT BUDGET WORK SESSION FOR FY 2023-2024 BUDGET**

Work session conducted.

**5. ADJOURN**

The meeting was adjourned at 7:34 p.m.