



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

AUGUST 17, 2023

**WORK SESSION AT 5:30 P.M.
REGULAR SESSION AT 7:00 P.M.**

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

WORK SESSION– 5:30 P.M.

1. CALL TO ORDER

2. WORK SESSION

- a. FY 2023-2024 Budget Work Session
- b. City water and wastewater system, and plans for maintenance and enhancements to said systems.
- c. Work Session on other listed agenda items, if time permits.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ITEMS OF COMMUNITY INTEREST

- a. Park Workday, Saturday, September 15
- b. Concert in the Park, Saturday, September 23
- c. National Night Out, Tuesday, October 3
- d. Annular Eclipse, Saturday, October 14
- e. Trunk-or-Treat, Saturday, October 21
- f. Movie Night in the Park, Saturday, November 4
- g. Park Workday, Saturday, November 11
- h. Pictures with Santa, Sunday, December 3

4. 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.

5. 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 salutary 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 salutary 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.

6. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. DPS Report
- b. Financial Reports
- c. City Administrator Report
- d. Public Works Report

7. CONSENT AGENDA

- a. Approval of Ordinance No. 2023-13, amending the City of Dalworthington Gardens Code of Ordinances, Chapter 1, Article 1.09, Parks and Recreation, to prohibit the riding of horses in Gardens Park, south of Elkins Drive.
- b. Approval of Ordinance No. 2023-12, granting a special exception for a fence at 3306 Evie Court.
- c. Approval of Ordinance No. 2023-14, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2023 rate review mechanism filing.
- d. Ratification of invoices over \$5,000 for various emergency infrastructure repairs.

8. REGULAR AGENDA

- a. FY 2023-2024 Proposed City Budget: Any necessary discussion or action on changes to the proposed budget only. Official public hearing and budget adoption will take place at the September 21, 2023 Council Meeting.
- b. Discussion and possible action on setting the maximum proposed ad valorem tax rate; setting date for a public hearing on the proposed tax rate; and setting the date at which City Council will adopt the FY 2023-2024 ad valorem tax rate.
- c. Discussion and possible action regarding the City Fee Schedule to include but not limited to discussion about HB 3492 and its effect on how the City charges for plan review and inspection fees, and discussion on changes to tap fees, platting fees, and infrastructure improvement fees.
- d. Discussion and possible action on adding city liability coverages for public employee dishonesty, forgery, and theft.
- e. Discussion and possible action to authorize replacement for the “middle” foot bridge on Roosevelt Drive.
- f. Discussion and possible action regarding working with Texas Parks and Wildlife on a plan to add fish to Pappy Elkins Lake.
- g. Discussion and possible action on maps to be included in Comprehensive Plan update, and to set work session and town hall meeting dates for Comprehensive Plan.
- h. Discussion and possible action to receive clarification on the approval motion for Ordinance No. 2023-07 approving special exceptions for fences which now go before Planning and Zoning and City Council for approval.
- i. Discussion and possible action on approving costs to repair street and sewer on Karalyn Court.

- j. Discussion and possible action on the City water and wastewater system, and plans for maintenance and enhancements to said systems.
- k. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.

9. TABLED ITEMS

- a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.
- b. Discussion and possible action to direct staff regarding correctly indicating when special exceptions are authorized in accordance with Section 14.02.321 of city ordinances, to include but not limited to special exceptions for private stables as allowed in Section 14.02.172 “SF” residential district uses.

10. EXECUTIVE SESSION

- a. Recess into Executive Session for the following:
 - i. Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and Section 551.087, Economic Development Negotiation, for an economic development incentive for a development on Bowen Road.
- b. Reconvene into Regular Session for the following:
 - i. Discussion and possible action on an economic development incentive for a development on Bowen Road.

11. 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.

12. 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).

Pursuant to Texas Government Code, Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATION

This is to certify that a copy of the **August 17, 2023** 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.cityofdwyer.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Lola Smith, City Administrator