



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
SEPTEMBER 21, 2023**

**CITY COUNCIL
WORK SESSION AND/OR EXECUTIVE SESSION AT 6:00 P.M.**

**CRIME CONTROL AND PREVENTION DISTRICT
7:00 P.M.**

**CITY COUNCIL
REGULAR SESSION AT 7:01 P.M.**

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

CITY COUNCIL – 6:00 P.M.

1. CALL TO ORDER

2. WORK SESSION AND/OR EXECUTIVE SESSION

- a. Executive Session
 - i) Recess into Executive Session pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and Section 551.087, Economic Development Negotiation, for development on Bowen Road.
 - ii) Reconvene into Regular Session for the following discussion and possible action on development on Bowen Road.
- b. Work Session on the above item and other listed agenda items as time permits.

3. ADJOURN

CRIME CONTROL AND PREVENTION DISTRICT- 7:00 P.M.

1. CALL TO ORDER

2. FY 2023-2024 CCPD BUDGET

- a. Conduct public hearing
- b. Discussion and possible action to approve the FY 2023-2024 CCPD Budget.

3. ADJOURN

CITY COUNCIL – 7:01 P.M.

REGULAR SESSION

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. A proclamation recognizing Larry Stein for being selected to officiate in the 2023 Little League World Series.
- b. A proclamation recognizing October 5, 2023 as World Teacher’s Day.

4. ITEMS OF COMMUNITY INTEREST

- a. Concert in the Park, Saturday, September 23
- b. Park Workday, Saturday, September 30
- c. National Night Out, Tuesday, October 3
- d. Annular Eclipse, Saturday, October 14, 9:00am-1:29pm
- e. Trunk-or-Treat, Saturday, October 21, 5:30pm-7:30pm
- f. Movie Night in the Park, Saturday, November 4, 7:00pm
- g. Park Workday, Saturday, November 11
- h. Pictures with Santa, Sunday, December 3, 3:00pm-5:00pm

5. 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.

6. 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.

7. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

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

8. CONSENT AGENDA

- a. Approval of costs for electronic door locks for the park shed and other city building locations.
- b. Approval of a sidewalk as part of the Park Board shed project.
- c. Approval of Resolution No. 2023-12 approving changes to the City Fee Schedule.
- d. Approval of Ordinance No. 2023-15 designating certain accounts and committing certain funds in accordance with the City’s Comprehensive Financial Policy and City Budget.

- e. Approval of Amendment No. 3 to the Professional Services Agreement with Safebuilt Texas, LLC, to add certain fees for permitting purposes.
- f. Approval of a settlement with Heath Consultants for services rendered by police and emergency personnel.
- g. Approval of an updated Interlocal Agreement with Tarrant County for services already rendered by Tarrant County for certain inspections which are charged directly to permit applicant and not to the City, subject to city attorney review and approval of said agreement.
- h. Approval of ground and elevated storage tank cleaning in the amount of \$6,200.
- i. Approval of Ordinance No. 2023-19 approving budget amendments for FY 2022-2023.
- j. Presentation and acknowledgment of budget adjustments.
- k. Approval of June 22, 2023 special meeting minutes.
- l. Approval of August 3, 2023 special meeting minutes.
- m. Approval of August 10, 2023 special meeting minutes.
- n. Approval of August 17, 2023 regular meeting minutes.

9. REGULAR AGENDA

- a. FY 2023-2024 City Budget
 - i. Conduct public hearing
 - ii. Discussion and possible action to approve Ordinance No. 2023-16 to adopt the FY 2023-2024 City Budget.
- b. FY 2023-2024 Tax Rate
 - i. Conduct public hearing
 - ii. Discussion and possible action to approve Ordinance No. 2023-17 adopting the FY 2023-2024 Tax Rate.
- c. Discussion and possible action to ratify the tax rate.
- d. Discussion and possible action to secure a process for selecting an engineering firm for Project #2023-03 City Engineering Services.
- e. Discussion and possible action to approve various individual project orders for various engineering services to include but not limited to water system evaluation, development review, on-call engineering services, and GIS services.
- f. Discussion and possible action to approve Ordinance No. 2023-18 amending the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to create an article defining and governing the standards and requirements of a Bowen Road Overlay District.
- g. Discussion and possible action on approving a scope of work for Broadacres Lane.
- h. Discussion and possible action regarding the City’s policy and procedure for repair of sewer infrastructure.
- i. Discussion and possible action regarding changes to the City Purchase Policy.
- j. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.

10. TABLED ITEMS

- a. 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.

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 **September 21, 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.cityofdwg.net, in compliance with Chapter 551, Texas Government Code.

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

Lola Smith, City Administrator