



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
JULY 18, 2024**

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

CITY COUNCIL REGULAR SESSION AT 7:00 P.M.

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

WORK SESSION AND/OR EXECUTIVE SESSION – 6:00 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION

Any action may be deferred until 7:00 p.m. Regular Session

a. Executive Session

i) Recess into Executive Session:

- (1) Pursuant to Texas Government Code, Section 551.074, Personnel Matters and 551.071, Attorney Consultation regarding the Director of Public Safety and June 12, 2024 Officer involved shooting.
- (2) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Supervisor, and Court Administrator
- (3) Pursuant to Texas Government Code, Section 551.074, Personnel Matters regarding Park Board Appointment. **(Tab A)**

ii) Reconvene into Regular Session for discussion and possible action on:

- (1) personnel matters and officer involved shooting.
- (2) personnel matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Supervisor, and Court Administrator.
- (3) Park Board Appointment.

3. Work Session

- a. Work Session on listed agenda items, if time permits.

CITY COUNCIL

REGULAR SESSION – 7:00 P.M.

^{9a}

1. CALL TO ORDER

2. INVOCATION AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

4. ITEMS OF COMMUNITY INTEREST

DWG's Farmers Market 10-2 p.m. at ACA

- a. Business over Breakfast, Saturday, September 4, 2024 at 8:00 a.m.
- b. Day with the Law, Saturday, September 7, 2024 from 10:00 a.m. – 2:00 p.m.
- c. Concert in the Park, Saturday 21, 2024 at 7:00 p.m.
- d. Trunk-or-Treat, Saturday, October 19, 2024 from 5:30-7:30 p.m.
- e. Movie Night, TBD, Saturday, November 9, 2024 at 7:00 p.m.
- f. Pictures with Santa, Sunday, December 8, 2024 from 3:00 – 5:00 p.m.

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 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.

7. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. DPS Report **(Tab B)**
- b. Quarterly Investment Report **(Tab C)**
- c. Financial Reports **(Tab D)**
- d. City Administrator **(Tab E)**

8. CONSENT AGENDA

- a. Approval of November 16, 2023 Minutes **(Tab F)**
- b. Approval of December 21, 2023 Minutes **(Tab G)**
- c. Approval of January 18, 2024 Minutes **(Tab H)**
- d. Approval of February 15, 2024 Minutes **(Tab I)**

9. REGULAR AGENDA

- a. Discussion and possible action on purchasing new rifles for DPS. **(Tab J)**
- b. Discussion and possible action to approve the Comprehensive Plan. **(Tab K)**

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 **July 18, 2024** 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: _____

Sandra Ma, City Secretary