



**CITY OF DALWORTHINGTON GARDENS**

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

**CITY COUNCIL  
WORK SESSION AND/OR EXECUTIVE SESSION 6:30 P.M.**

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

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

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**WORK SESSION AND/OR EXECUTIVE SESSION – 6:30 p.m.**

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**1. CALL TO ORDER**

**2. WORK SESSION AND/OR EXECUTIVE SESSION**

a. Executive Session

i) Recess into Executive Session:

(1) Pursuant to Texas Government Code, Section 551.0171, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator, City Secretary, and Director of Public Works.

ii) Reconvene into Regular Session for the following

(1) Discussion and possible action on the City Administrator, City Secretary, and Director of Public Works.

b. Work Session on the above item and other listed agenda items as time permits.

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**CITY COUNCIL**

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**REGULAR SESSION – 7:00 P.M.**

**1. CALL TO ORDER**

**2. INVOCATION, AND PLEDGES OF ALLEGIANCE**

**3. PRESENTATIONS AND PROCLAMATIONS**

a. Recognition of parties who participated in the Salvation Army Mayoral Red Kettle Challenge.

**4. ITEMS OF COMMUNITY INTEREST**

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

- a. DWG Presents: If You Only Knew by Lezlee Lijenberg, January 27 from 10:00 a.m. to 12:00 p.m.
- b. Great Backyard Bird Count, February 17 from 10:00 a.m. to 12:00 p.m.
- c. Pictures with the Easter bunny March 24 from 3:00 p.m. to 5:00 p.m.
- e. Total Eclipse – April 8th
- d. Plat Swap and Earth Day Saturday, April 20th

**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 **(TAB A)**
- b. Financial Reports **(TAB B)**
- c. Quarterly Investment Report **(TAB B)**

## 8. CONSENT AGENDA

- a. Approval of Ordinance No. 2024-01 approving budget amendment for FY 2022-2023 **(TAB C)**
- b. Presentation and acknowledgment of budget adjustments. **(TAB D)**
- c. Ratification of invoices over \$5,000.00 for emergency purchase to fix SCADA in the amount of \$9,510.00 **(TAB E)**
- d. Ratification of invoices over \$5,000.00 for emergency purchase to repair leak on Clover in the amount of \$15,000.00 **(TAB F)**
- e. Approval of Interlocal Agreement with Tarrant County regarding Food Establishments and/or Public Pool and Spa Inspection Services. **(TAB G)**
- f. Approval of Resolution No. 2024-1 amending the fee schedule to amend fees for the inspection of food establishments and swimming pool and spa. **(TAB H)**
- g. Approval of Ordinance 2024-02 amending regulations governing public swimming pools and spas and food establishments. **(TAB I)**
- h. Approval of the Mayor's Monarch Challenge action items for 2024. **(TAB J)**

## 9. REGULAR AGENDA

- a. Discussion and possible action regarding the purchase request from NetGenius in the amount of \$12,000 for upgrades to the Tyler, Laserfiche, and Commsys Servers.

- b. Discussion and possible action regarding a replat for property described as Lots 1 & 2, Block 1 of Urcarco Addition, Dalworthington Gardens, Tarrant County, Texas otherwise known as 2715 W. Pioneer Parkway, Dalworthington Gardens, Tarrant County, Texas **(TAB K)**
  - i. Conduct a public hearing
  - ii. Discussion and action
- c. 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 **January 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.cityofdwwg.net](http://www.cityofdwwg.net), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_ TIME OF POSTING: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

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Sandra Ma, Interim City Secretary