

**MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON January 18, 2024 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.**

*While the order of some agenda items may have been changed, the following represents all items discussed and acted upon by the City Council.*

**WORK SESSION AND/OR EXECUTIVE SESSION**

**1. CALL TO ORDER**

Mayor Bianco called the meeting to order at 6:30 p.m. with the following present:

**Members Present:**

Laura Bianco, Mayor  
Steve Lafferty, Alderman, Place 2  
Cathy Stein, Alderman, Place 3  
Ed Motley, Mayor Pro Tem; Alderman, Place 4

**Members Absent:**

John King, Alderman, Place 1  
Mark McGuire, Alderman, Place 5

**Staff Present:**

Greg Petty, DPS Director/ Interim City Administrator  
Kay Day, Finance Director  
Sandra Ma, Interim City Secretary/Court Administrator

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

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

**a. Executive Session**

**i. Recess into Executive Session:**

City Council recessed into Executive Session at 6:31 p.m.

**A. 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**

**A. Discussion and possible action on the City Administrator, City Secretary, and Director of Public Works.**

City Council reconvened into Regular Session at 6:59 p.m.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to appoint Sandra Ma as City Secretary and Greg Petty as City Administrator and remain as police chief.

Another motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to take actions on other items as discussed in executive session

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

**REGULAR SESSION**

**1. CALL TO ORDER**

Mayor Bianco called the meeting to order at 7:00 p.m. with the following present:

**Members Present:**

Laura Bianco, Mayor  
Steve Lafferty, Alderman, Place 2  
Cathy Stein, Alderman, Place 3  
Ed Motley, Mayor Pro Tem; Alderman, Place 4

**Members Absent:**

John King, Alderman, Place 1  
Mark McGuire, Alderman, Place 5

**Staff Present:**

Greg Petty, DPS Director/ City Administrator  
Kay Day, Finance Director  
Sandra Ma, City Secretary/Court Administrator

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

Mayor gave invocation. Pledges were said. Mason, from ACA led the Pledge of Allegiance and Annika, from ACA led the Texas Pledge.

**3. PRESENTATIONS AND PROCLAMATIONS**

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

Mayor Bianco presented certificates to parties involved in the Salvation Army Mayoral Red Kettle Challenge.

**4. ITEMS OF COMMUNITY INTEREST**

The following items were presented.

**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**

None

**6. MAYOR AND COUNCIL COMMENTS**

Ed Motley: Thanked public works and public safety for manually running the water system to ensure the citizens of DWG had water stemming from an issue that happened over Christmas. He also thanked public safety for the Santa parade.

Steve Lafferty: None

Cathy Stein: Congratulated Sandra and Greg with the removal of the interim title and wishes them a lot success. Announced 11.5 park volunteer hours were donated to the park last Saturday.

Mayor: DWG was the only city that met its goal for the Salvation Army. We were number two after Mansfield in funds raised. She reminded everybody that if anyone is interested in a library card, DWG will give the first 40 qualified families a library card. She thanked Pam Miller for fixing the flowers outside of city hall. She also wanted to thank

everyone who brought goodies to the City Staff for the holidays. She recognized and congratulated Kay Day, Finance Director, for being awarded the ACFR – Annual Comprehensive Financial Report from GFOA – Government Finance Officers Association. This is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. She stated we have one opening on the planning and zoning board. She expressed condolences to James Williams and Patrick Van Cooper.

## **7. DEPARTMENTAL REPORTS**

*Informational reports only; no action to be taken.*

- a. Director of Public Safety/ City Administrator Report**
- b. Financial Reports**

Departmental Reports were presented.

## **8. CONSENT AGENDA**

*All consent items are considered to be routine and will be enacted by one motion and vote.*

- a. Approval of Ordinance No. 2024-01 approving budget amendment for FY 2022-2023**
- b. Presentation and acknowledgment of budget adjustments.**
- c. Ratification of invoices over \$5,000.00 for emergency purchase to fix SCADA in the amount of \$9,510.00**
- d. Ratification of invoices over \$5,000.00 for emergency purchase to repair leak on Clover in the amount of \$15,000.00**
- e. Approval of Interlocal Agreement with Tarrant County regarding Food Establishments and/or Public Pool and Spa Inspection Services.**
- 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.**
- g. Approval of Ordinance 2024-02 amending regulations governing public swimming pools and spas and food establishments.**
- h. Approval of the Mayor’s Monarch Challenge action items for 2024.**

Mayor Pro Tem Ed Motley to pulled items 8d, 8f, 8g, and 8h for further discussion.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein to approve Consent Agenda 8a, 8b, 8c, and 8e

Motion carried by the following vote:

Ayes: Members Lafferty, Motley, and Stein

Nays: None

8d After further discussion a motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein to approve this item not to exceed \$10,000.

Motion carried by the following vote:

Ayes: Members Lafferty, Motley, and Stein

Nays: None

8f After further discussion a motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein for approval with amending the fee schedule.

Motion carried by the following vote:

Ayes: Members Lafferty, Motley, and Stein

Nays: None

8g. After further discussion a motion was made by Council Member Cathy Stein and seconded by Council Member Steve Lafferty to approve Ordinance as described in the handout that corrects the clerical errors.

Motion carried by the following vote:

Ayes: Members Lafferty, Motley, and Stein

Nays: None

8h. After further discussion a motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Stein to approve to Mayor's Monarch Challenge action items for 2024 as described in the handout.

Motion carried by the following vote:

Ayes: Members Lafferty, Motley, and Stein

Nays: None

## 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.

No action was taken, item to be back on the agenda next month.

### 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

- i. Conduct a public hearing
- ii. Discussion and action

Background Information: Section 1.02.151 of the City's Code of Ordinance states the purpose of a replat is to revise or subdivide any part or all of any block or previously platted subdivision, addition, or lot. On August 9, 2023, Diana King submitted a replat application for property described 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. The plat application was forwarded to the city engineer for review. On December 8, 2023, the city engineer conducted his final review of the plat and determined the plat conforms with the City's ordinance and recommended approval of the plat. Local Government Code, Chapter 212, states plats that satisfy all applicable regulations must be approved. The proposed plat satisfies all requirements of city ordinance. As such, staff recommends approval of this plat

Mayor Bianco opened the public hearing at 7:52 p.m.

With no one desiring to speak, Mayor Bianco closed the public hearing at 7:52 p.m.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty for approval

Ayes: Members Lafferty, Motley, and Stein

Nays: None

- c. Discussion and possible action regarding amendments to the FY 2023-2024 budget in amounts not to exceed \$10,000.00.**

Item not needed.

## **10. TABLED ITEMS**

- a. Discussion and possible action regarding consideration of bond requirements for oil and gas drilling.**

Item not addressed.

## **11. FUTURE AGENDA ITEMS**

None

## **12. ADJOURN**

The meeting was adjourned at 7:58 p.m.