



**NOTICE OF A MEETING
DALWORTHINGTON GARDENS CITY COUNCIL**

**JUNE 20, 2019
WORK SESSION AT 6:00 P.M.
REGULAR SESSION AT 7:00 P.M.**

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

WORK SESSION – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. WORK SESSION:** Comprehensive Financial Policy and Purchase Policy review.

REGULAR SESSION – 7:00 P.M.

- 1. INVOCATION AND PLEDGES OF ALLEGIANCE**
- 2. ITEMS OF COMMUNITY INTEREST**

- Ice Cream Social – July 20, 6:30 p.m. to 8:30 p.m.
- Movie in the Park – July 20 at 8:45 p.m.
- Business Over Breakfast – September 4, 8-9 a.m.
- Concert in the Park – September 21 at 7:30 p.m.
- National Night Out – October 1
- Trunk or Treat – October 26, 5:30 p.m. to 7 p.m.
- Christmas in the Park/Santa Photos – December 8, 2-4 p.m.
- Santa Parade – December 23

- 3. 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.

- 4. 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.

5. DEPARTMENTAL REPORTS

- DPS Report (TAB A)
- Park Board Update
- Financial Reports (TAB B)

6. CONSENT AGENDA

- Approval of May 16, 2019 minutes. (TAB C)
- Approval of May 30, 2019 minutes. (TAB D)
- Approval of June 4, 2019 minutes. (TAB E)
- Approval of June 5, 2019 minutes. (TAB F)
- Approval of an ordinance approving budget amendments for FY 2018-2019. (TAB G)
- Approval of an agreement with the City of Everman, Texas to authorize a donation of certain radio equipment to the City of Everman. (TAB H)

7. REGULAR AGENDA

- Discussion and possible action to approve an agreement with Specialized Public Finance Inc. for financial advisory services. (TAB I)
- Consider approval of ordinance ratifying council's decision to enact a fee for household hazardous waste. (TAB J)
- Consider approval of an agreement with Hazardous Household Waste Solutions for collection, hauling, recycling, or otherwise properly disposing of household hazardous waste. (TAB K)
- Discussion and possible action regarding processes and controls for the city's water system, including but not limited to, recommendations from the city's engineer for suggested changes affecting the water flow rate for the city's water supply. (TAB L)
- Discussion and possible action regarding an increase in water and sewer rates. (TAB M)
- New City Hall Building: Discussion and possible action on the following items. (TAB N)
 - To approve or deny the guaranteed maximum price (GMP) for construction with Steele & Freeman, Inc.
 - To approve a release of liability for Steele & Freeman, Inc.
 - To approve a contract with Oxley William Tharp (OWT) Architects for architectural design and construction services, and to prepare necessary bid documentation.
 - To authorize soliciting bids for construction and/or design.
- Discussion and possible action to seek clarification regarding amending the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to permit brewpubs and wineries by special exception in the B-2 business district, B-3 business district, and the light industrial district; and to permit brewpubs and wineries by specific use permit in the mixed use overlay district. (TAB O)
- Consider approval of an ordinance for placement of a traffic control device at the Key Elementary school parking lot exit. (TAB P)
- Discussion and possible action to approve the purchase of a motorcycle for the DWG Department of Public Safety. (TAB Q)
- Consider approval of a resolution to approve various City board appointments. (TAB R)
- Discussion and possible action to direct staff regarding changes to the City of Ordinances, Chapter 13, regarding the designated time for placing garbage and recycle bins at the curb for pickup. (TAB S)

- l. Discussion and possible action regarding the authority for variances to the City’s sign ordinance. (TAB T)
- m. Discussion and possible action regarding the City’s Purchase Policy. (TAB U)
- n. Discussion and possible action regarding the City’s Comprehensive Financial Policy. (TAB V)

8. CITY ADMINISTRATOR ITEMS

- a. Project updates (TAB W)
- b. Cost update on Venus Construction for a water leak on Roosevelt Drive
- c. New website launch

9. 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.

10. 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).

CERTIFICATION

This is to certify that a copy of the **June 20, 2019** 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 Hazel, City Secretary