

MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON OCTOBER 9, 2023 AT 6:00 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.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Mayor
John King, Alderman, Place 1
Steve Lafferty, Alderman, Place 2
Cathy Stein, Alderman, Place 3
Ed Motley, Mayor Pro Tem; Alderman, Place 4

Members Absent:

Mark McGuire, Alderman, Place 5

Staff Present:

Lola Smith, City Administrator
Greg Petty, DPS Director
Kay Day, Finance Director

2. CITIZEN COMMENTS

None.

3. EXECUTIVE SESSION

i. Recess into Executive Session:

City Council recessed into Executive Session at 6:01 p.m.

- i. Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, regarding Texas Commission on Fire Protection Rules related to Firefighters.**
- ii. Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator/City Secretary position.**

ii. Reconvene into Regular Session for discussion and possible action:

City Council reconvened into Regular Session at 6:49 p.m.

i. Regarding Texas Commission on Fire Protection Rules related to Firefighters.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to take the action discussed in executive session.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, and Stein

Nays: None

ii. Regarding the City Administrator/City Secretary position.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to take the action discussed in executive session.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, and Stein

Nays: None

4. ADJOURN

The meeting was adjourned at 6:50 p.m.