



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
OCTOBER 19, 2023**

CITY COUNCIL

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

- a. Work session with Kimley Horn on the plat review process.
- b. Executive Session
 - i) Recess into Executive Session:
 - (1) pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator/City Secretary position. **(TAB A)**
 - (2) pursuant to Texas Government Code, Section 551.071, Attorney Consultation, regarding Texas Commission on Fire Protection Rules related to Firefighters.
 - ii) Reconvene into Regular Session for the following:
 - (1) discussion and possible action on the City Administrator/City Secretary position
 - (2) discussion and possible action regarding Texas Commission on Fire Protection Rules related to Firefighters.
- c. Work Session on the above item and other listed agenda items as time permits.

2. ADJOURN

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ITEMS OF COMMUNITY INTEREST

- a. Trunk-or-Treat, Saturday, October 21, 5:30pm-7:30pm
- b. Movie Night in the Park, Saturday, November 4, 7:00pm
- c. Park Workday, Saturday, November 11
- d. Pictures with Santa, Sunday, December 3, 3:00pm-5:00pm

4. 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.

5. 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.

6. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. DPS Report **(TAB B)**
- b. Financial Reports **(TAB C)**
- c. Quarterly Investment Report **(TAB C)**
- d. Public Works Report **(TAB D)**

7. CONSENT AGENDA

- a. Approval of July 20, 2023 special meeting minutes. **(TAB E)**
- b. Approval of September 21, 2023 regular meeting minutes. **(TAB E)**
- c. Approval of October 9, 2023 special meeting minutes. **(TAB E)**
- d. Ratification of costs for dirt pile haul off for Capko Concrete Structures in the amount of \$11,400, which is a \$600 difference from City Council's approval of this project on July 20, 2023. **(TAB F)**
- e. Approval of an agreement for a prosecutor pro tem in the short-term absence of the municipal city prosecutor at the same pay rate as currently budgeted, subject to city attorney approval of said agreement. **(TAB G)**
- f. Approval of Renewal and Amendment No. 1 to the Corzine Drive Interlocal Agreement with Tarrant County. **(TAB H)**
- g. Approval of Ordinance No. 2023-20 designating certain accounts and committing certain funds in accordance with the City's Comprehensive Financial Policy and City Budget. **(TAB I)**
- h. Presentation and acknowledgment of budget adjustments. **(TAB J)**
- i. Approval of Amendment No. Four to the Professional Services Agreement with Safebuilt Texas LLC to adopt fees for solar panels and an hourly rate for third party code enforcement officer services. **(TAB K)**
- j. Approval of Resolution No. 2023-13 approving changes to the City Fee Schedule for reinspection fees and solar panels. **(TAB L)**

8. REGULAR AGENDA

- a. Discussion and possible action on the plat review process. **(TAB M)**

- b. Discussion and possible action regarding a Special Exception Application for fence height in accordance with the City of Dalworthington Garden’s Zoning Ordinance Section 14.02.321(c)(7), screening devices/fences, over height or in required front yard, for property located at 2416 Roosevelt Drive, Dalworthington Gardens. **(TAB N)**
 - i. Conduct public hearing
 - ii. Discussion and action
- c. Discussion and possible action regarding a Zone Change Application requesting a rezone from single-family “SF” residential to garden homes “GH” base zoning with a mixed-use “MU” overlay for properties located at 2500 California Lane and 2512 California Lane, Dalworthington Gardens. **(TAB O)**
 - i. Conduct public hearing
 - ii. Discussion and action
- d. Discussion and possible action regarding an amendment to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, making changes to garden home “GH” regulations. **(TAB P)**
 - i. Conduct public hearing
 - ii. Discussion and action
- e. Discussion and possible action to approve the purchase of a KASCO Tank Mixer installed by Axis Construction, L.P. in the elevated storage tank in the amount of \$20,780.00. **(TAB Q)**
- f. Discussion and possible action regarding amendments to the FY 2022-2023 budget in amounts not to exceed \$10,000.00.

9. 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.

10. 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.

11. 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 **October 19, 2023** 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 Smith, City Administrator