



CITY OF DALWORTHINGTON GARDENS

NOTICE OF A MEETING CITY COUNCIL OCTOBER 21, 2021 AT 7:00 P.M.

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

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. ITEMS OF COMMUNITY INTEREST

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

- a. DPS Report
- b. Financial Reports
- c. Quarterly Investment Report
- d. City Administrator Report

7. CONSENT AGENDA

- a. Presentation and acknowledgement of budget adjustments for October 2021.
- b. Approval of Ordinance No. 2021-15 approving budget amendments for FY 2020-2021.
- c. Approval of Ordinance No. 2021-16 approving budget amendments for FY 2021-2022.

- d. Approval of August 3, 2021 special meeting minutes.
- e. Approval of August 5, 2021 special meeting minutes.
- f. Approval of August 19, 2021 regular meeting minutes.
- g. Approval of August 26, 2021 special meeting minutes.
- h. Approval of September 16, 2021 regular meeting minutes.
- i. Approval of Resolution No. 2021-26 approving changes to the City Comprehensive Financial Management Policy.
- j. Ratification of invoice from Rey-Mar Construction in the amount of \$13,140 for an emergency water leak on Broadacres Lane.
- k. Approval of Resolution No. 2021-25 approving the City Fee Schedule, making changes to water, sewer, and garbage rates as adopted by City Council in the FY 2021-2022 City Budget, adding solid waste rates back into the compiled fee schedule for simplicity, and fixing minor clerical errors.

8. REGULAR AGENDA

- a. Consider approval of an application from Lynn Remsing for a replat of Lots 1, 2, and 3, Block 1, Strawberry Fields Addition, being a replat of a portion of Lot 6, Block 4 Dalworthington Gardens Addition to the City of Dalworthington Gardens, Tarrant County, Texas, and commonly known as 3007, 3011, and 3015 Roosevelt Drive.
 - i. Public hearing
 - ii. Discussion and possible action
- b. Discussion and possible action on a scope of work from Freese and Nichols for Elkins Dam.
- c. Discussion and possible action on setting a priority list for spending of American Rescue Plan Act (ARPA) funds.
- d. Discussion and possible action on making changes to the City Sick Leave Pool Policy.
- e. Discussion and possible action on approving a quote for a marquee for the new City Hall location.
- f. Discussion and possible action regarding an amendment to the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, regarding regulations for accessory structures.
- g. Discussion and possible action to direct staff to prepare a policy for disallowing videoconferencing for council meetings except for emergency situations as declared and issued by the mayor.
- h. Discussion and possible action to set a work session date for the Comprehensive Plan.
- i. Discussion and possible action to set a work session date for the citizens on Broadacres Lane to discuss concerns for streets and drainage.
- j. Discussion and possible action to approve new city logo for Dalworthington Gardens.
- k. Discussion and possible action regarding Project #2021-02, the Tarrant County Community Development Block Grant program for Ambassador Row, to include but not limited to any change order approval.
- l. Discussion and possible action regarding amendments to the FY 2021-2022 budget in amounts not to exceed \$10,000.00.

9. TABLED ITEMS

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

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. EXECUTIVE SESSION

- a. Recess into Executive Session for the following items:
 - i. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and pursuant to Government Code, Section 551.071, Consultation with Attorney; to wit: the Public Works Superintendent
 - ii. Pursuant to Government Code Section 551.071, Consultation with Attorney, to wit: trees located in city right of way and the City tree ordinance
 - iii. Pursuant to Government Code Sections 551.076 and 551.089 regarding the deployment, or specific occasions for implementation, of security personnel, to wit: the Department of Public Safety

- b. Reconvene into Regular Session for the following items:
 - i. Discussion and possible action on the public works superintendent.
 - ii. Discussion and possible action on trees located in the city right of way and the city tree ordinance.
 - iii. Discussion and possible action on Department of Public Safety personnel.

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 **October 21, 2021** 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 Administrator