



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
NOVEMBER 21, 2024**

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

**CRIME CONTROL AND PREVENTION DISTRICT
7:00 P.M.**

CITY COUNCIL REGULAR SESSION AT **7:01 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

2. WORK SESSION

- a. Presentation from HUB International for employee medical, dental, vision, and life insurance benefit plans.
- b. Work Session on other listed agenda items, if time permits.

CRIME CONTROL AND PREVENTION DISTRICT – 7:00 P.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. September 19, 2024 Minutes

3. ACTION ITEMS:

- b. Discussion and possible action on purchasing three Flock Safety Cameras.

4. ADJOURN

CITY COUNCIL – 7:01 p.m.

REGULAR SESSION – 7:01 P.M.

1. CALL TO ORDER

2. INVOCATION AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

4. ITEMS OF COMMUNITY INTEREST

DWG's Farmers Market 10-2 p.m. at ACA

- a. Pictures with Santa, Sunday, December 7, 2024 from 3:00 – 5:00 p.m.
- b. Salvation Army – Ring the Bell, December 14, 2024 from 10:00 – 6:00 p.m.
- c. Santa Parade, Monday, December 23, 2024. Helicopter 4:00 – 4:30 p.m. Parade 5:00 p.m.
- d. Bi-Monthly park workday, Saturday, January 11, 2025 from 9:00 – Noon.

5. 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.

6. 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.

7. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. Director of Public Safety/City Administrator Report

8. CONSENT AGENDA

- a. Approval of Ordinance 2024-08 Planned Development Ordinance
- b. Approval of Resolution 2024-15 approving the 2025 City Holiday Schedule
- c. Approval on adopting a Prohibited Technology Policy.
- d. Approval of August 27, 2024 Minutes
- e. Approval of September 19, 2024 Minutes

9. REGULAR AGENDA

- a. Discussion and possible action on an Application for Planned Development for property located at 3513 S. Bowen Road, Dalworthington Gardens Addn Block 5, Lot 2A4
 - i. Conduct a public hearing
 - ii. Discussion and action
- b. Discussion and possible action on selection of employee medical, dental, vision, and life insurance benefit plans.
- c. Discussion and possible action creating Dalworthington Gardens Tax Increment Zone #1.
 - i. Conduct a public hearing
 - ii. Discussion and action

- d. Discussion and possible action to approve Ordinance 2024-11, creating Dalworthington Gardens Tax Increment Zone #1.
- e. Discussion and possible action regarding the ballot for appointments for the Tarrant County District Board of Directors beginning January 1, 2025 by Resolution No. 2024-14 authorizing the casting of two votes.
- f. Discussion and possible action on the 51st Community Development Block Grant (CDBG) project for the City.
- g. Discussion and possible action to on purchasing a new Chevrolet truck for Public Works.
- h. Discussion and possible action to approve Ordinance 2024-12, granting renewal of ONCOR electric delivery company LLC, its successors and assigns an electric power franchise to use the present and future streets, alleys, highways, public utility easement, public ways, and public property.
- i. Discussion and possible action on purchasing three Flock Safety Cameras.
- j. Discussion and possible action regarding amendments to the FY 2024-2025 budget in amounts not to exceed \$10,000.00.

10. 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.
- b. Discussion and possible action to consider a modification to the Bowen Road Overlay District to extend its boundary to include the property located at 2601 and 2615 California Lane, Eleanor Estates for Garden Homes

11. 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.

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 **November 21, 2024** 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.cityofdwyer.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Sandra Ma, City Secretary