

MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON DECEMBER 11, 2024 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 6:02 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
Paul Sweitzer, Alderman, Place 5

Staff Present:

Greg Petty DPS Director/City Administrator
Kay Day, Finance Director
Sandra Ma, City Secretary/Court Administrator

2. CITIZEN COMMENTS

None.

3. ACTION ITEMS:

a. Discussion and possible action on the 51st Community Development Block Grant (CDBG) project for the City.

A motion was made by Council Member Cathy Stein and seconded by Paul Sweitzer to have the engineer prepare a water line replacement estimate on Madrid Court for CDBG project to fall within the range of \$150,000 – \$180,000 inclusive of engineer and construction.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and Sweitzer

Nays: None

b. Discussion and possible action regarding State Local Fiscal Recovery Funds (ARPA Funds).

City Attorney Cara White requested that the City Council be taken to an executive session to discuss legal issues regarding the topic.

City Council recessed into Executive Session at 6:28 p.m.

Pursuant to Texas Government Code, Section 551.071, Attorney Consultation.

City Council reconvened from Executive Session at 6:42 p.m.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to direct staff to begin creating and negotiating a contract with CGC General Contractors for change order #1 not to exceed \$2,000,000 for DPS project using ARPA funds to assist with funding.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and Sweitzer

Nays: None

A second motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to direct staff to bring back a funding resolution to uncommit funds necessary for the DPS Complex up to \$2,000,000.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and Sweitzer

Nays: None

4. **ADJOURN**

The meeting was adjourned at 6:45 p.m.