



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
OCTOBER 17, 2024**

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

CITY COUNCIL 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

2. WORK SESSION

- a. Trent Petty from Petty and Associates in regards to TIRZ
- b. Engineer Kimley Horn regarding Broadacres Lane Improvements. Individual Project Order (IPO) #5

3. EXECUTIVE SESSION

Any action may be deferred until the 7:00 p.m. Regular Session

- a. Recess into Executive Session:
 - i. Pursuant to Texas Government Code, Section 551.074, Personnel Matters regarding Planning and Zoning Appointment
 - ii. Pursuant to Texas Government Code, Section 551.0171, Attorney Consultation, and 551,074, Personnel Matters, regarding Finance Director and Assistant Finance Director.
- b. Reconvene into Regular Session for discussion and possible action on the following:
 - i. Discussion and possible action on personnel matters regarding Planning and Zoning Appointments.
 - ii. Discussion and possible action on Finance Director and Assistant Finance Director.
- c. Work Session on the above item and other listed agenda items as time permits.

CITY COUNCIL

REGULAR SESSION – 7:00 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. Trunk-or-Treat, Saturday, October 19, 2024 from 5:30-7:30 p.m.
- b. Bi-Monthly Park Workday, Saturday, November 2, 2024 from 9:00 – Noon.
- b. Day with the Law, Saturday, November 9, 2024 from 10:00 – 2:00 p.m.
- c. Movie Night, (Frozen), Saturday, November 9, 2024 at 6:00 p.m.
- e. Pictures with Santa, Sunday, December 7, 2024 from 3:00 – 5:00 p.m.
- f. Santa Parade, Monday, December 23, 2024, time TBD

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 salutory 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 salutory 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
- b. Quarterly Investment Report
- c. Financial Reports

8. CONSENT AGENDA

- a. Ratification of invoice over \$5,000.00 for maintenance of E243 in the amount of \$6,164.76.
- b. Ratification of invoice over \$5,000.00 for a manhole repair at Bowen and Arkansas in the amount of \$18,200.00.
- c. Approval of Resolution No. 2024-12 approving changes to the City Fee Schedule.
- d. Ratification on Ordinance 2024-08 Planned Development.
- e. Approval of July 30, 2024 Minutes
- f. Approval of August 15, 2024 Minutes
- g. Approval of August 22, 2024 Minutes

9. REGULAR AGENDA

- a. Discussion and possible action regarding TIRZ

- b. 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
- c. Discussion and possible action to approve Kimley-Horn IPO #5 in the amount of \$140,000.00 for Broadacres Lane Improvements.
- d.. Discussion and possible action regarding coyotes.
- e. Discussion and possible action on to become a friendship city through Sister Cities International.
- f. Discussion and possible action on how to use staff time efficiently to answer questions to council members.
- g. Discussion and possible action on DPS remodel update.
- h. Discussion and possible action to consider a consulting contract with Gary Harlsey for an annual amount of \$12,000.00
- i. 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 **October 17, 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