



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

April 18, 2024

**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

2. WORK SESSION

- a. Presentation from Specialized Public Finance regarding 2024 Bond issuance.
- b. Presentation from Kimley-Horn on sanitary sewer capacity issues.
- c. Presentation from Kimley-Horn on the results of the water master plan.

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 551.089, discussion regarding critical infrastructure along Bowen Road, and 551.087, economic development incentives with Grossman Design Builds for potential commercial development
 - ii. Pursuant to Texas Government Code, Section 551.089, discussion regarding critical infrastructure -results from the sanitary sewer flow.
 - iii. Pursuant to Texas Government Code, Section 551.089, discussion regarding critical infrastructure results from the water master plan.
- b. Reconvene into Regular Session for discussion and possible action on the following:
 - i. critical infrastructure along Bowen Road and economic development incentives with Grossman Design Builds for potential commercial development.
 - ii. critical infrastructure - results of the sanitary sewer flow.
 - iii. critical infrastructure results from the water master plan.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

- a. Proclamation for Royal Family Kids Camp Send a Kid to Camp Day.

4. ITEMS OF COMMUNITY INTEREST

- a. Plant Swap and Earth Day Event – Saturday, April 20 from 10-12 p.m.
- b. Day with the Law – Saturday, September 7, 2024

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

8. CONSENT AGENDA

All consent items are considered to be routine and will be enacted by one motion and vote.

9. REGULAR AGENDA

- a. Discussion and possible action to consider adoption of a resolution 2024-06 Directing Publication of Notice of Intention to Issue up to \$4,500,000.00 Combination Tax and Revenue Certificates of Obligation to Provide Funds for Utility System Improvements; and Resolving Other Matters Relating to the Subject.
- b. Discussion and possible action to approve Kimley-Horn IPO# 7 in the amount of \$155,000 for the Sunset Ln and Park Dr Sanitary Sewer Line project.
- c. Discussion and possible action to set work session and town hall dates for the City's Zoning Comprehensive Plan.
- d. Discussion and possible action to set a date for a mid-year budget review for FY 2023-2024.

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.

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 **April 18, 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.cityofdwg.net, in compliance with Chapter 551, Texas Government Code.

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

Sandra Ma, City Secretary