



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
CITY COUNCIL**

**May 8, 2024 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 – 6:00 p.m.**
- 2. WORK SESSION**
 - i. Comprehensive Plan: Discuss and provide any action to direct staff on changes
 - ii. Development Project Funding.
 - iii. Mid-year budget review
 - iv. Work Session on other listed agenda items, if time permits.

CITY COUNCIL

REGULAR SESSION - 7:00 P.M.

- 1. CALL TO ORDER**
- 2. INVOCATION, AND PLEDGES OF ALLEGIANCE**
- 3. 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.

- 4. CONSENT AGENDA**
 - a. Ratification of invoices over \$5,000 for three sewer flow meters for two months located at Gardens Park close to Elkins, vacant lot off of Bowen close to Sunset, and Blossom Park and Garden Lane in the amount of \$20,963.00

5. REGULAR AGENDA

a. Discussion and possible action to approve Processional Services Agreement relating to Lead Service Line Inventory (Phase I) with Hardin & Associates Consulting not to exceed \$32,500.00.

6. 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.

7. 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 **May 8, 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