



CITY OF DALWORTHINGTON GARDENS

**NOTICE OF A MEETING
FEBRUARY 15, 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 AND/OR EXECUTIVE SESSION

- a. Work session with Douglas Gilliland, Taurus of Texas GP, LLC on Lot 6 of Garden Town Center.
- b. Executive Session
 - i) Recess into Executive Session:
 - (1) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Finance Assistant, Public Works Director, and Court Clerk/Administrative Services Clerk.
 - (2) Pursuant to Texas Government Code, Section 551.074, Personnel Matters regarding Planning and Zoning Appointment.
 - ii) Reconvene into Regular Session for the following
 - (1) Discussion and possible action on personnel matters, regarding the City Administrator, City Secretary, Finance Director, Finance Assistant, Public Works Director, and Court Clerk/Administrative Services Clerk.
 - (2) Discussion and possible action on personnel matters regarding Planning and Zoning Appointments.
- 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. Great Backyard Bird Count, February 17 from 10:00 a.m. to 1:00 p.m.
- b. Pictures with the Easter bunny, March 24 from 3:00 p.m. to 5:00 p.m.

- c. Total Eclipse – April 8th
- d. Plat Swap and Earth Day Saturday, April 20th
- e. National Night Out, Tuesday, October 1, 2024, from 6-8 p.m.

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 **(Tab A)**
- b. Financial Reports **(Tab B)**
- c.

8. CONSENT AGENDA

- a. Approval of Ordinance No. 2024-02, calling for a general election to be held on May 4, 2024 for the offices of Mayor, Alderman Place 1, and Alderman Place 2. **(Tab C)**
- b. Ratification of invoices over \$5,000.00 for emergency purchase to repair leak at 3621 Wooded Creek Circle in the amount of \$12,098.00. **(Tab D)**
- c. Approval of Resolution No. 2022-02 authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. **(Tab E)**
- d. Discussion and possible action regarding the purchase request from NetGenius for \$12,599 for upgrades to the Tyler, Laserfiche, and Commsys Servers. **(Tab F)**

9. REGULAR AGENDA

- a. Discussion and action regarding a planned development concept plan application for property located at 2611 W. Pleasant Ridge Road, Dalworthington Gardens, Texas to be known as Roosevelt Estates Lots

1 – 11, 1X, and 11X of Block A an addition to the City of Dalworthington Gardens, Tarrant County, Texas.

(Tab G)

- i. Conduct a public hearing
 - ii. Discussion and action
- b. Discussion and possible action regarding Final Plan for for property located at 2611 W. Pleasant Ridge Road, Dalworthington Gardens, Texas to be known as Roosevelt Estates Lots 1 – 11, 1X, and 11X of Block A an addition to the City of Dalworthington Gardens, Tarrant County, Texas. **(Tab H)**
 - i. Conduct a public hearing
 - ii. Discussion and action
- c. Discussion and possible action regarding Preliminary Plat application for property located at 2611 W. Pleasant Ridge Road, Dalworthington Gardens, Texas to be known as Roosevelt Estates Lots 1 – 11, 1X, and 11X of Block A, an addition to the City of Dalworthington Gardens, Tarrant County, Texas. **(Tab I)**
 - i. Conduct a public hearing
 - ii. Discussion and action
- d. Discussion Discussion and possible action request for a concept plan with a Bowen Road planned development overlay for property located at 2500 and 2512 California Lane, Dalworthington Gardens, Tarrant County, Texas **(Tab J)**
 - i. Conduct a public hearing
 - ii. Discussion and action
- e. Discussion and possible action regarding the Tarrant County 49th Community Development Block Grant program for Ambassador Row, to include but not limited to any change order approval. Resolution 2024-03. **(Tab K)**
- f. Discussion and possible action to approve Ordinance 2024-03, Amending the code of ordinances Chapter 9 “Personnel,” article 9.02 “Officers and Employees,” Division 2 “City Administrator” to remove the division in its entirety; amending Chapter 9 “Personnel,” article 9.04 “Police,” Division 2 “Police Department” in its entirety to update duties of the Director of Public Safety/City Administrator. **(Tab L)**
- g. Discussion and possible action on upgrading our outdated SCADA system **(Tab M)**
- h. Discussion and possible action regarding amendments to the FY 2023-2024 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.

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 **February 15, 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