

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON APRIL 18, 2024 AT 7:00 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.

WORK SESSION AND/OR EXECUTIVE SESSION– 6:00 P.M.

Prior to the meeting Mayor Bianco cancelled the work session and the executive session.

CALL TO ORDER

1. 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.**

a. was not discussed during this council meeting, b. and c. were presented during discussion on item 9b.

~~**2. 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.**~~

Executive Session was cancelled by the Mayor.

REGULAR SESSION – 7:00 P.M.

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 7:04 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
Mark McGuire, Alderman, Place 5

Staff Present:

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

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor gave invocation. Pledges were said.

3. PRESENTATIONS AND PROCLAMATIONS

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

Mayor announced proclamation for Royal Family Kids Camp Send a Kid to Camp Day.

4. ITEMS OF COMMUNITY INTEREST

The following items were presented.

- 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

Peter Bergamini, 2812 Whisperwood: spoke of three concerns

1. Cost of proposed bonds and probable costs.
2. Calculations or supporting documentation to show how much future capacity is calculated for sewer
3. Home lot sizes are being subdivided to allow for more homes. What impact will that have for the whole plan?

6. MAYOR AND COUNCIL COMMENTS

Cathy Stein: Plant swap under the gazebo between 10 and noon even though it was supposed to rain that day. She thanked everybody who put in all the great effort to put together the DWG solar eclipse event. She is thankful the clouds were not in front of the sun.

Mark McGuire: He mentioned that his wife had met someone at the DWG Solar Eclipse event. They were very complementary in how the event was put together and how much they enjoyed it.

Steve Lafferty: Thanked and congratulated Cathy Stein for pulling off a great event. He had heard many people say how cool the event was.

John King: reiterated the compliments listed by other members.

Ed Motley: Solar eclipse event was very well prepared, staff and Cathy great job.

Mayor: Ditto for all the comments above. Cathy, Iashia, Chief, Jennifer, and Fike did an exceptional job putting the solar eclipse event together. DWG will not have elections this year. She appreciates the continued opportunity to serve. She asked if anyone knows of a veteran who was killed in action that needs to be recognized at The Memorial to the Fallen in Arlington Veterans Park. They can contact herself or Clete McAllister. She expressed condolences for the passing of Nancy Harris Hall.

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**

Department Reports Presented

8. CONSENT AGENDA

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

No topics listed, no motion made.

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.**

Item was removed by Mayor. Item not addressed.

- 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**

Background Information: The City of Dalworthington Gardens is planning for new businesses and development to various tracts of undeveloped land. A stretch of approximately 5,300 LF of sanitary sewer pipe located on Sunset Lane and Park Drive has been identified to be upsized from a 12”

Presentation was made by Stuart Williams from Kimley-Horn Engineering.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to install a flow meter in the downstream on Elkins and also confirm the data table is measured and if not to install a flow meter at point entry 5.

- 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**

Items c and d were discussed together. The work session date was set for May 8, 2024 at 6:00 p.m.

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.**

Item not addressed.

11. FUTURE AGENDA ITEMS

Cathy Stein – Development project financing to run the range from TIRZ to bonds, etc.

12. ADJOURN

The meeting was adjourned at 8:50 p.m.