

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON May 16, 2024 AT 6:00 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

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 6:00 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
Cheyennena Althoff, Finance Assistant
Sandra Ma, City Secretary/Court Administrator

2. WORK SESSION

- a. **Receive presentation from Zang Adams regarding Atlas Vein Clinic.**
Presentation Received.
- b. **Receive presentation from Christopher Labra, New Gen Print and Design LLC regarding Banquet Room**
Presentation Received.
- c. **Receive presentation from Julie Vu, Eleanor Estate Garden Homes.**
Presentation Received.
- d. **Receive presentation from Robert Walker regarding smoke shop.**
Presentation Received.
- e. **Work Session on other listed agenda items, if time permits**
No additional items discussed

City Council took a recess at 7:02 p.m. before beginning the Regular Session

REGULAR SESSION

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 7:05 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
Cheyennena Althoff, Finance Assistant
Sandra Ma, City Secretary/Court Administrator

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor gave invocation. Pledges were said.

3. ELECTION MATTERS

a. Consider approval of Resolution No. 2024-06, to appoint a Mayor Pro Tem for a one-year term.

A motion was made by Council Member John King and seconded by Council Member Cathy Stein to approve Resolution No. 2024-06, appoint Ed Motley as Mayor Pro Tem for a one-year term.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, and Motley

Nays: None

b. Issues Certificates of Election to newly elected officials.

Mayor Bianco administered Certificates of Election to Council Member John King, Steve Lafferty, and Mayor Laurie Bianco.

4. PRESENTATION

a. Joe Kohn, President of the Arlington Chapter of Sons of the American Revolution, awarding Corporal Benjamin Witts Officer of the Year.

Item presented.

5. ITEMS OF COMMUNITY INTEREST

The following items were presented.

a. Free Fishing Day, Saturday, June 1

b. Ice Cream Social, Saturday, July 13 from 6:30 – 8:30 p.m.

c. Day with the Law, Saturday, September 7, 2024 from 10:00 a.m. – 2:00 p.m. Tentative Date

6. CITIZEN COMMENTS

None

7. MAYOR AND COUNCIL COMMENTS

Ed Motley: None

John King: Go Stars Go Mavs.

Steve Lafferty: None

Mark McGuire: None

Cathy Stein: Asked if anyone was interested or had a recipe to share in making homemade ice cream for the ice cream social. She also asked if anyone was growing a bumper crop of onions, potatoes, tomatoes, zucchini, etc., to look at May's newsletter for the Farmer's Market info on how to share their crop. Volunteers gave 14 hours of work on Saturday's Work Day. People who couldn't attend Saturday came on Wednesday for additional hours.

Mayor: Thanked friends at the city who weeded and mulched to make City Hall entrance look fabulous. Thanks CPSAAA on their fundraiser at Prespa's. Bridges have arrived and we are working on installation.

8. DEPARTMENTAL REPORTS

Informational reports only; no action to be taken.

- a. **DPS Report**
- b. **Financial Reports**
- c. **City Administrator Report**
- d. **Public Works Report**

Department Reports presented.

9. CONSENT AGENDA

a. **April 18, 2024 minutes**

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve Consent Agenda.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

10. REGULAR AGENDA

- a. **Discussion and possible action regarding an application from Robert Walker with LRG Associates, LLC for a special exception at 2889 W. Pioneer Parkway for mobile food units to be on property longer than twenty-four hours in accordance with Section 14.02.321(c)(22) of city ordinances.**

Background Information:

A request has been received Robert Walker with LRG Associates, LLC for a special exception to allow mobile food units to stay on site longer than twenty-four hours. Planning and Zoning met on May 2, 2024 and recommended approval of said request. Notification of tonight's public hearing was sent to all property owners within 200 feet of the subject property as well as being posted in the Commercial Recorder.

Mayor Bianco opened the public hearing at 7:27 p.m.

With no one desiring to speak, Mayor Bianco closed the public hearing at 7:28 p.m.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to grant a special exception at 2889 W. Pioneer Parkway for a mobile food units to be on property longer than twenty-four hours in accordance with Section 14.02.21(c)(22) of city ordinances and to have restroom facilities be available.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, and McGuire

Nays: Member Stein

b. Discussion and possible action to approve Horizon Plumbing to set an irrigation system and maintain the Monarch Garden in the park.

Mary Webster, 3301 Evie Court, spoke in favor with concerns of adding sunflowers to the designs for her grandchildren and to ask Cathy Stein to work with the Mycoskie with identifying already planted plants not are not listed in the presentation and to learn about upkeeping after December 2024 when it will go back to the park board.

Pam Miller, 3112 Roosevelt, texted messaged the Mayor who read that she is in favor.

Iashia Bergamini, 2812 Whisperwood, Park Board/ Park Board Chair met Tuesday night about proposal. Spoke in favor with one caveat that the selection of plants be a joint effort to help give the new plants the best change to successfully thrive in the garden.

A motion was made by Council Member John King and seconded by Mayor Pro Tem Ed Motley to approve Horizon Plumbing to set an irrigation system and maintain the Monarch Garden in the Park through December 2024.

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

c. Discussion and possible action to set a town hall date for the Comprehensive Plan.

A motion was made by Council Member Cathy Stein and seconded by Council Member Steve Lafferty to set a town hall meeting for the Comprehensive Plan to the public on Tuesday, June 25 at 7:00 p.m.

A motion was made by Council Member Cathy Stein and seconded by Mayor Pro Tem Ed Motley to set Work Session for all of council, June 12, 2024 at 6:00 p.m.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

d. Discussion and possible action to approve an Interlocal Agreement with the City of Arlington regarding fire suppression.

Background Information:

This agreement would allow the Arlington Fire Department to respond to DWG, assist on structure fires, and vehicle extrications when requested. Chief Petty had a great meeting with their new command staff and looks forward to a great working relationship with AFD.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to approve an interlocal agreement with the City of Arlington regarding fire suppression and any minor changes of this subject with approval by the Mayor and City Attorney.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

11. TABLED ITEMS

a. Discussion and possible action to direct staff regarding correctly indicating when special exception 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.

12. EXECUTIVE SESSION

City Council recessed into Executive Session at 8:39 p.m.

a. Recess into Executive Session for the following:

- i. Pursuant to Texas Government Code, Section 551.071, Attorney Consultation regarding project funding related to possible economic development.**

b. Reconvene into Regular Session for the following:

City Council reconvened into Regular Session at 8:29 p.m.

- i. Discussion and possible action on an project funding related to possible economic development.**

No action taken.

13. FUTURE AGENDA ITEMS

None

14. ADJOURN

The meeting was adjourned at 8:29 p.m.