

MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON May 8, 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
Kay Day, Finance Director
Cheyennena Althoff, Finance Assistant
Sandra Ma, City Secretary/Court Administrator

2. CONDUCT WORK SESSION ON:

i. Comprehensive Plan: Discuss and provide any action to direct staff on changes.

Work session conducted.

ii. Development Project Funding

Work session conducted.

iii. Mid-year budget review

Work session conducted

REGULAR SESSION

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 7:00 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
Kay Day, Finance Director
Cheyennena Althoff, Finance Assistant
Sandra Ma, City Secretary/Court Administrator

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Bianco gave the invocation. Pledges were said.

3. CITIZEN COMMENTS

None.

4. CONSENT AGENDA

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

- 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**

Council Member Cathy Stein asked to have this pulled from the consent agenda for further consideration. After discussion a motion was made by Mayor Pro Tem Ed Motley to approve the agenda item with a correction of location to say at Gardens Park close to Elkins, vacant lot off of Bowen close to Sunset, and Blossom Park and Roosevelt Drive instead of Blossom Park and Garden Lane.

Motion carried by the following vote:
Ayes: Members King, Lafferty, Stein, Motley and McGuire
Nays: None

5. REGULAR AGENDA

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

A motion was made by Mayor Pro Tem Ed Motley and seconded by Cathy Stein to approve Professional Service Agreement relating to Lead Service Line Inventory (Phase I) with Hardin & Associates Consulting not to exceed \$32,500.00

Motion carried by the following vote:
Ayes: Members King, Lafferty, Stein, Motley and McGuire
Nays: None

6. FUTURE AGENDA ITEMS

None.

7. ADJOURN

The meeting was adjourned at 7:08 p.m.