

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON July 18, 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 AND/OR EXECUTIVE 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

Members Absent:

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
Sandra Ma, City Secretary/Court Administrator

2. EXECUTIVE SESSION

Any action may be deferred until the 7:00 p.m. Regular Session

a. Recess into Executive Session

City Council recessed into Executive Session at 6:00 p.m.

- (1) Pursuant to Texas Government Code, Section 551.074, Personnel Matters and 551.071, Attorney Consultation regarding the Director of Public Safety and June 12, 2024 Officer involved shooting.**
- (2) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Supervisor, and Court Administrator**
- (3) Pursuant to Texas Government Code, Section 551.074, Personnel Matters regarding Park Board Appointment.**

City Council reconvened into Regular Session. Action was deferred until 7:00 p.m.

- (1) personnel matters and officer involved shooting.**

No Action Taken

- (2) Personnel matters, regarding the City Administrator, City Secretary, Finance Director, Public Works Supervisor, and Court Administrator.**

No Action Taken

(3) Park Board Appointment

A motion was made by Council Member Cathy Stein and seconded simultaneously by Council Member Steve Lafferty and Council Member John King to appoint Don Barrett to the Park Board

Motion carried by the following vote:

Ayes: Members King, Lafferty, and Stein

Nays: None

REGULAR SESSION

1. CALL TO ORDER

Mayor Bianco called the meeting to order at 7:02 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

Members Absent:

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

Sandra Ma, City Secretary/Court Administrator

2. INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor gave invocation. Pledges were said.

3. PRESENTATIONS AND PROCLAMATIONS

Item not needed

4. ITEMS OF COMMUNITY INTEREST

The following items were presented.

DWG's Farmers Market 10-2 p.m. at ACA

a. **Business over Breakfast, Saturday, September 4, 2024 at 8:00 a.m.**

b. **Day with the Law, Saturday, September 7, 2024 from 10:00 a.m. – 2:00 p.m.**

c. **Concert in the Park, Saturday 21, 2024 at 7:00 p.m.**

d. **Trunk-or-Treat, Saturday, October 19, 2024 from 5:30-7:30 p.m.**

e. **Movie Night, TBD, Saturday, November 9, 2024 at 7:00 p.m.**

f. **Pictures with Santa, Sunday, December 8, 2024 from 3:00 – 5:00 p.m.**

5. CITIZEN COMMENTS

None

6. MAYOR AND COUNCIL COMMENTS

Cathy Stein: None

Steve Lafferty: None

John King: None

Mayor: She thanked the City for a great ice cream social and apologized that she was not there because she was at her Momma's. She greatly appreciates the turnout of the folks who joined us at the Town Hall Meeting on June 25. Last night was the Dalworthington Gardens Investment in Character Event, where they recognized Cathy Stein. It was a very nice event.

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**

Departmental Reports were presented.

8. CONSENT AGENDA

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

- a. **Approval of November 16, 2023 Minutes**
- b. **Approval of December 21, 2023 Minutes**
- c. **Approval of January 18, 2024 Minutes**
- d. **Approval of February 15, 2024 Minutes**

A motion was made by Council Member Cathy Stein and seconded simultaneously by Council Member Steve Lafferty and Council Member John King to approve the consent agenda.

Motion carried by the following vote:

Ayes: Members King, Lafferty, and Stein

Nays: None

9. REGULAR AGENDA

- a. **Discussion and possible action on purchasing new rifles for DPS.**

Background Information:

DPS is requesting to purchase 7 F&N rifles and trade in 7 older-style rifles to help offset the cost. This would allow us to standardize the style of rifle issued to DPS officers. Many of the older-style rifles have a fixed carrying handle, making it difficult to mount optics. Note: All transactions would be through John Doe Investigations (Licensed FFL Dealer)

A motion was made by Council Member John King and seconded by Cathy Stein to approve the purchase of 7 new rifles and trade in 7 older rifles.

Motion carried by the following vote:

Ayes: Members King, Lafferty, and Stein

Nays: None

- b. **Discussion and possible action to approve the Comprehensive Plan.**

No action taken.

10. 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.

11. FUTURE AGENDA ITEMS

None

12. ADJOURN

The meeting was adjourned at 7:22 p.m.