

MINUTES OF THE SPECIAL MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON July 30, 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.

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
Ed Motley, Mayor Pro Tem; Alderman, Place 4
Mark McGuire, Alderman, Place 5

Members Absent:

Cathy Stein, Alderman, Place 3

Staff Present:

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

2. CITIZEN COMMENTS

None.

3. ACTION ITEMS

a. Ratification of invoice, 2701 Oak Trail – Concrete Sidewalk Repair in the amount of \$3,500.00

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve ratification of invoice, 2701 Oak Trail – Concrete Sidewalk Repair in the amount of \$3,500.00

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley and McGuire

Nays: None

b. Ratification of invoice, 3506 Rainer Drive – Asphalt Patch \$4,500.00

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve ratification of invoice, 3506 Rainer – Asphalt Patch in the amount of \$4,500.00

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley and McGuire

Nays: None

c. Ratification of invoice, 3610 Wooded Creek Circle – Concrete Patch \$4,000.00

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John to approve ratification of invoice, 3610 Wooded Creek Circle – Concrete Patch \$4000.00

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

d. Ratification of invoice, 3705 Karalyn Court – Concrete Patch \$4,000.00

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John to approve ratification of invoice, 3705 Karalyn Court – Concrete Patch \$4,000.00

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

e. Discussion and possible action to add an account at Susser Bank for a non-interest bearing account for the 2021 Bond Fund transfer.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to give staff direction to move \$694,211 to an additional account at Susser Bank for a non-interest bearing account for the 2021 Bond Fund transfer.

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

f. Discussion and possible action to open a TexStar Pool account for Park & Recreation Development Corporation Fund.

A motion was made by Council Member Mark McGuire and seconded by Mayor Pro Tem Ed Motley to open a TexStar Pool account for Park & Recreation Development Corporation Fund.

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

g. Discussion and possible action on repairing the sewer line in the 3500 block of Orchid in the amount of \$32,760.00.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to repair the sewer line in the 3500 block of Orchid in the amount of \$32,760.00.

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

4. ACTION ITEMS FOR FY2023-2024 BUDGET

i. Discussion and possible action to approve the purchase of various items for the FY 2023-2024 Budget.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to move forward with crack sealing not to exceed \$40,000.00

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

A motion was made by Mayor Pro Ed Motley and seconded by Council Member John King to purchase items listed from account 6270 in the amount of \$46,129.76, (3) Aden Delta LVIII Shield \$12,624.00, (3) Aden B50 1200-Watt Shield Light \$2,100.00, (4) Stalker DSL 2x \$14,823.76, (1) Black Cat Law Enforcement II Radar \$3,153.00, (2) TFT Water Oasis Hydrant Valve \$5,720.00, (10) 1.75" Combat ready Hose \$3,056.10, (6) 2" Combat Ready Hose \$2,166.00, (10) Tru ID 2.5" Hose \$2,486.90.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley and McGuire

Nays: None

5. CONDUCT BUDGET WORK SESSION FOR FY 2024-2025 BUDGET

Work session conducted.

6. ADJOURN

The meeting was adjourned at 7:46 p.m.