

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, January 12, 2016
6:30 PM – Council Chambers
3805 Adam Grubb • Lake Worth, Texas**

1. Call to Order.

2. Invocation and Pledge of Allegiance.

3. Roll Call.

4. Consent Agenda:

- a. Approval of minutes for the City Council Public Hearing/Regular meeting on December 8, 2015.
- b. Approval of Finance Reports for the month of December 2015.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- b. Citizen/Visitor Comments.

The City Council is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, Council cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between council members may occur; Council may only respond with specific factual information or recite existing policy. With the exception of public hearing items, at all other times during the Council meetings, the audience is not permitted to enter into discussion or debate on matters being considered by Council. Negative or disparaging remarks about City personnel will not be tolerated. Speakers are requested to sign up with the City Secretary prior to the presiding officer calling the meeting to order. Comments will be limited to five (5) minutes per speaker.

6. Public Hearing/Action Items:

- a. Public Hearing/Action to consider Ordinance #1059, Planning and Zoning Case #PZ15-11, an ordinance changing the zoning of certain properties within the PC-Planned Commercial Zoning District; approving the use and operation of a Parking Lot for the Adjacent Retail Use and Outside Sales/Display Area for the Adjacent Retail Use and a development plan and site plan on Block AR, Lot 1R, Shady Oaks Manor Addition, property known as 6001 Lake Worth Blvd.

7. Ordinances and Resolutions:

There are no Ordinances and Resolutions Items.

8. Contracts and Agreements.

There are no Contracts and Agreements Items.

9. Bids, Proposals, and Specifications.

- a. Award bid for 2015-2016 Concrete Rehabilitation project.

10. Discussion/Action Items:

- a. Appoint an Insurance Agent of Record to represent the City of Lake Worth in all matters related to employee benefits sponsored by the City.
- b. Request from the Best Western Lake Worth for reimbursement of advertising and membership expenses from the Hotel/Motel Tax Fund for the City's budget year ending September 2016.

11. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.

12. City Manager and Staff Reports:

- a. EDC Coordinator Report(s):
 - 1. EDC Quarterly Report.
- b. Public Works Director Report(s):
 - 1. Update on City Projects.
- c. Community Activities Coordinator Report(s):
 - 1. Report on Employee Annual Christmas Party/Service Awards Banquet.

13. Executive Session:

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation, settlement offers, and/or claims.
- b. Pursuant to Section 551.074- Pursuant to Section 551.074- Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - 1. Chief of Police.
 - 2. City Manager.

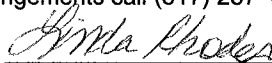
14. Reconvene into Regular Session:

- a. Take any action necessary pursuant to Executive Session Item(s) as listed above.

15. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 8th day of January 2016 at 8:30 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211, extension #105.



Linda Rhodes, TRMC/MMC
City Secretary

Certification of NOTICE OF MEETING was removed on _____ at _____ am/pm by _____.