

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, February 9, 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 January 12, 2016.
- b. Approval of minutes for the City Council Workshop/Special meeting on January 19, 2016.
- c. Approval of Finance Reports for the month of January 2016.
- d. Submission of the Annual Racial Profiling Report to the Governing Body.
- e. Approval of Ordinance #1060 adopting a budget amendment to the 2015/2016 Hotel Tax fund operating budget.
- f. Approval of Resolution #1001- Calling/Ordering the May 7, 2016 City General Election, approving to enter into a joint contract with the Tarrant County Elections Administration to administer the election and to authorize other election provisions as necessary.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Presentation by Sheri Johnson Lopez to the Lake Worth Police Department.

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:

There are no Public Hearing/Action Items.

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. Discussion/Action regarding the bids for the construction of the Azle Avenue 130,000 Gallon Ground Storage Tank.

10. Discussion/Action Items:

- a. Discussion regarding the 2008 Certificate of Obligation Issue.

11. Mayor and Council Items.

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

12. City Manager and Staff Reports:

- a. City Manager Report(s):
 - 1. Announce date of the Northwest Area Chamber of Commerce Annual Awards Banquet.
- b. Public Works Director Report(s):
 - 1. Update on City Projects.
- c. Municipal Court Coordinator Report(s):
 - 1. Announce the Annual Great Texas Warrant Round Up.

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.

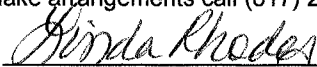
14. Reconvene into Regular Session:

- 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 5th day of February 2016 at 10:30 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 _____.