

**City of Lake Worth  
Notice/Agenda for  
City Council Regular Meeting  
Tuesday, March 8, 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 Regular meeting on February 9, 2016.
- b. Approval of Finance Reports for the month of February 2016.

**5. Presentations:**

- a. Proclamations/Awards/Presentations.  
*There are no Proclamations/Awards/Presentation Items.*
- 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:**

- a. Resolution #1002- Amending the Personnel Policy Manual to include a Mother-Friendly Workplace policy.
- b. Resolution #1003- Approval of a Job Description for a Professional Standards Officer.

**8. Contracts and Agreements.**

- a. Approval of Fire Station Asbestos Abatement Agreements and authorization of additional funding.
- b. Approval of an Interlocal Contract for cooperative purchasing with Harris County Department of Education.

**9. Bids, Proposals, and Specifications.**

*There are no Bids, Proposals, and Specification Items.*

**10. Discussion/Action Items:**

- a. Approval of Annual Audit for the fiscal year ended September 30, 2015 as submitted by Snow Garrett Williams, Certified Public Accountants.

**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).
- b. Public Works Director Report(s):
  - 1. Update on City Projects.
- c. Community Activities Coordinator Report(s):
  - 1. Announce date of Annual Community Easter Egg Hunt.

**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 4<sup>th</sup> day of March 2016 at 10:00 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at [www.lakeworthtx.org](http://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 _____.
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