

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, April 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 Regular meeting on March 8, 2016.
- b. Approval of Finance Reports for the month of March 2016.
- c. Approval of the Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administration, including Election Day and Early Voting polling locations/dates/times, for the May 7, 2016 General Election.

**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:**

- a. Public Hearing and review on the need to continue the current Curfew Ordinance.
- b. Public Hearing/Action to consider Planning & Zoning Case #PS16-02, a request by Ron Sturgeon Real Estate LP for a preliminary/final plat of Abstract 157, Tract 1P, Crawford Brown Survey, Lake Worth, Tarrant County, Texas to Block 1, Lot 1, Sturgeon Addition, Lake Worth, Tarrant County, Texas; property commonly known as 4300 Boat Club Road.

**7. Ordinances and Resolutions:**

- a. Resolution #1004- Directing Oncor Electric Delivery Company, LLC to file certain information with the City of Lake Worth; Setting a procedural schedule for the

gathering and review of necessary information in connection therewith; Setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; Ratifying the hiring of legal counsel and consultants; Reserving the right to require the reimbursement of the City of Lake Worth's rate case expenses; Setting a Public Hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the Determination by the City of Lake Worth of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC.

**8. Contracts and Agreements.**

- a. Consider approval of the Interlocal Agreement for Administrative Costs Funding for the Tarrant County Transportation Services Section 5310 Program with the Fort Worth Transportation Authority for FY 2016.

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

- a. Approving Recommended Bid for the Azle Avenue 130,000 Gallon Glass Fused Ground Storage Tank project.

**10. Discussion/Action Items:**

- a. Consider approval of \$215,850.28 payable to Reynolds Asphalt which shall be used for the 2015-2016 Street Maintenance Projects.

**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. EDC Coordinator Report(s):
  1. EDC Quarterly Report.
- c. Public Works Director Report(s):
  1. Coleson's FROG 5K event.
  2. Update on City Projects.
- d. Municipal Court Coordinator Report(s):
  1. Report on Warrant Round Up.
- e. Community Activities Coordinator Report(s):
  1. Report on 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.

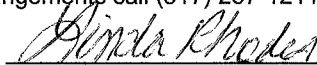
**14. Reconvene into Regular Session:**

- 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 7<sup>th</sup> day of April 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.

  
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Linda Rhodes, TRMC/MMC  
City Secretary

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