

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, May 10, 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 April 12, 2016.
- b. Approval of Finance Reports for the month of April 2016.
- c. Resolution #1005- Annual approval of the Investment Policy and Strategy.
- d. Approval of the Audit Engagement Letter for the year ending September 30, 2016 from Snow, Garrett, Williams and authorize the City Manager to sign the document.

**5. Presentations:**

- a. Proclamations/Awards/Presentations.
  1. Proclamation: *"Relay for Life Day"*.
  2. Proclamation: *"Emergency Medical Services Week"*.
  3. Presentation: MedStar Update.

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 Ordinance #1061, to continue the current Curfew Ordinance.
- b. Public Hearing/Action on Ordinance #1062, an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ASCS") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the

rates to be set by the settlement tariffs to be just and reasonable and in the public interest; and requiring the Company to reimburse ACSC's reasonable ratemaking expenses.

**7. Ordinances and Resolutions:**

*There are no Ordinance and Resolution Items.*

**8. Contracts and Agreements.**

*There are no Contract and Agreement Items.*

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

*There are no Bid, Proposal, and Specification Items.*

**10. Discussion/Action Items:**

*There are no Discussion/Action Items.*

**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 Board Resignation, Place #5.
  2. EDC Board Applications- appointments next month.
- c. Planning and Zoning Coordinator Report(s):
  1. BOA Board Resignation, Place #2.
- d. Building Official Report(s):
  1. Announce date of Third Annual Shredding date.
- e. Public Works Director Report(s):
  1. Update on City Projects.
- f. HR/Risk Management Report(s):
  1. Announce next blood drive date.

**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.
  1. Danielle Campos v. City of Lake Worth, et al; Civil Action No. 4:16-CV-00293-O.


**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 6<sup>th</sup> day of May 2016 at 9:30 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at [www.lakeworthtx.org](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 \_\_\_\_\_.