

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, June 14, 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 May 10, 2016.
- b. Approval of minutes for the City Council Canvass meeting on May 17, 2016.
- c. Approval of Finance Reports for the month of May 2016.
- d. Ordinance #1063- Re-Appointment of Judge Craig A. Magnuson as Associate Judge for a two (2) year term.
- e. Resolution #1007- Amending authorized representatives for the City for TexPool, Lone Star, LOGIC and TexStar Investment Pools.

**5. Presentations:**

- a. Proclamations/Awards/Presentations.
  1. Presentation of Certificates of Election and Administer Oath of Office to newly elected Council Member Place #'s 1, 3, 5, and 7.
- 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 #1064, which is Planning and Zoning Case #PZ16-01, an ordinance approving the use and operation of a Restaurant and a development plan and site plan on Block 1, Lot 15R, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas; property commonly known as 6010 Azle Avenue.

**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:**

- a. Selection of a Mayor Pro-Tem.
- b. Appointment/Re-Appointment of EDC Board Members Place #'s 2, 4, 6 and unexpired term for vacant Place #5.
- c. Consider approval of \$61,626.00 payable to Reynolds Asphalt to 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. Chief of Police Report(s):
  - 1. Announce date of next CCPD meeting.
- c. Fire Chief Report(s):
  - 1. Update on ISO Rating.
- d. EDC Coordinator Report(s):
  - 1. Announce date of next EDC meeting.
- e. Building Official Report(s):
  - 1. Report on the Third Annual Shredding event.
- f. Public Works Director Report(s):
  - 1. Update on City Projects.
- g. HR/Risk Management Report(s):
  - 1. Report on blood drive.

**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- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 1. City Manager.

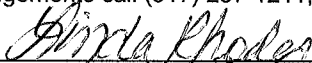
**14. Reconvene into Regular Session:**

- 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 10<sup>th</sup> day of June 2016 at 8:00 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 \_\_\_\_\_.