

**City of Lake Worth
Notice/Agenda for
City Council Workshop/Special Meeting
Tuesday, June 28, 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. Workshop by Council and Presentation by Townsite, LLC regarding the Land Use Plan, Economic Development Analysis, Project Phasing, Infrastructure Analysis, and Preferred Development Process for Hotel/Conference Center funding for the proposed Pent property development for a Hotel/Conference Center.

5. 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 551.087- Deliberation regarding Economic Development Negotiations:
 - (1) to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).
 1. Hotel/Conference Center.

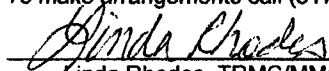
6. Reconvene into Regular Session:

- a. Take any action necessary pursuant to Executive Session Item(s) as listed above.

7. 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 23rd day of June 2016 at 5:00 P.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 _____.