

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, July 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 Public Hearing/Regular meeting on June 14, 2016.
- b. Approval of minutes for the City Council Workshop/Special meeting on June 28, 2016.
- c. Approval of minutes for the City Council Workshop/Special meeting on July 5, 2016.
- d. Approval of Finance Reports for the month of June 2016.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- 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 #1065, which is Planning and Zoning Case #PZ16-02, approving a land use designation change and development and site plan amendment for the purpose of removing the prohibition of alcohol sales for a Commercial/Retail Shopping Center as previously approved via Ordinance #1045 on June 9, 2015 and Ordinance #1054 on October 13, 2105 for Block 1, Lot 2R-2, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas; property commonly known as 6060 Rocky point Trail.

7. Ordinances and Resolutions:

There are no Ordinance and Resolution Items.

8. Contracts and Agreements.

- a. Authorize the City Manager to negotiate with the City of Fort Worth regarding Comanche Creek Crossing structure and authorize the City Manager to execute an Interlocal Agreement with the City of Fort Worth.
- b. Approval of additional funding in the amount of \$12,500.00 for asphalt repairs for the 41st Year Tarrant County Community Development Block Grant (CDBG) Lakewood Drive and Malta Drive Sanitary Sewer Line Rehabilitation Project, #B-15-UC-48-0001-44-50.

9. Bids, Proposals, and Specifications.

There are no Bid, Proposal, and Specification Items.

10. Discussion/Action Items:

- a. Consideration of approving a variance request to the distance requirement as set out in subsection (a) of Section 4.108 "Sale of Alcoholic Beverages Near Churches, Schools, or Hospitals Prohibited" for property located at 6060 Rocky Point Trail.
- b. Authorization for the City Manager to terminate the agreement with GT Development, LLC (formerly Garfield Traub Development, LLC).
- c. Selection/Approval of the MedStar (A.M.A.A.) subsidy rate for the City of Lake Worth for FY 2016/2017.

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).
 - 1. Budget Workshop/Special meeting date.
- b. Chief of Police Report(s):
 - 1. Date of next CCPD meeting.
 - 2. Introduce new Police Captain/Assistant Chief of Police.
- c. EDC Coordinator Report(s):
 - 1. EDC quarterly report.
- d. Planning and Zoning Coordinator Report(s):
 - 1. Acceptance of board member applications for the Planning and Zoning Commission and Board of Adjustment.
- e. Public Works Director Report(s):
 - 1. Update on City Projects.

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.

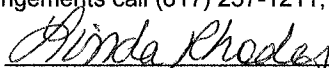
14. Reconvene into Regular Session:

- 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 7th day of July 2016 at 1:30 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 _____.