

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, August 9, 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 July 12, 2016.
- b. Approval of Finance Reports for the month of July 2016.
- c. Approve scheduling the Public Hearing on the Proposed Budget for FY 2016/2017 to be held on Tuesday, September 13, 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 regarding the Crime Control and Prevention District (CCPD) Proposed Budget for FY 2016/2017.
- b. Public Hearing/Action to consider Ordinance #1066, which is Planning and Zoning Case #PZ15-10, an ordinance approving a site plan for a Convenience Store with a Fuel Station (the use and development plan for this property has already been approved via Ordinance #1057 on November 10, 2015) for Lot 1, Spurgeon-Walton Addition, Lake Worth, Tarrant County, Texas; property is commonly known as 6781 Lake Worth Blvd.

**7. Ordinances and Resolutions:**

*There are no Ordinance and Resolution Items.*

**8. Contracts and Agreements.**

- a. Consider approval of an Interlocal Agreement with Fort Worth participating in their Environmental Collection Center (ECC) Household Hazardous Waste Program for FY 2016/2017 and to authorize the City Manager to sign the document.
- b. Consider approval of an Economic Development and Performance Agreement between the Lake Worth Economic Development Corporation and Landon Banks Enterprises, LLP.

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

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

**10. Discussion/Action Items:**

- a. Discussion/Action regarding a request by the Northwest Lion's Club to hold a rodeo at the Lake Worth City Park, to allow alcohol sales during the event and to occupy the park past 11:00 p.m. and to authorize the City Manager to enter into an agreement with John Kelly Clark regarding the rodeo event.
- b. Consideration of a request from Allen Wholesale Foods to have a Temporary Event at 6500 Lake Worth Blvd. (PepBoys) benefitting the Tarrant Area Food Bank.

**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. Reminder about the Budget Workshop/Special meeting date.
- b. Planning and Zoning Coordinator Report(s):
  - 1. Reminder about acceptance of board member applications for the Planning and Zoning Commission and Board of Adjustment.
- c. 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.
  - 1. Danielle Campos v. City of Lake Worth, et al; Civil Action No. 4:16-CV-00293-0.
- b. Pursuant to Section 551.087- Discussion or deliberation regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.
  - 1. Southwest corner of Azle Ave. and Boat Club Rd.


**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 5<sup>th</sup> day of August 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.

  
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Linda Rhodes, TRMC/MMC  
City Secretary

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