

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, September 13, 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 August 9, 2016.
- b. Approval of minutes for the City Council Budget Workshop/Special meeting on August 13, 2016.
- c. Approval of Finance Reports for the month of August 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.

At this time Agenda Item #10-a will be addressed.

6. Public Hearing/Action Items:

- a. Public Hearing/Action regarding Ordinance #1067- Adopting the FY 2016/2017 City of Lake Worth Operating Budget.
- b. Public Hearing/Action to consider Ordinance #1068, which is Planning and Zoning Case #16-03, an ordinance approving the use and operation of Retail Sales for an Ice/Water Dispensing Machine, a development plan, and site plan on Block C, Lot 11, Sansom Park Addition, Lake Worth, Tarrant County, Texas; property commonly known as 3020 Roberts Cut Off Road (Ice House will be 3022 Roberts Cut Off).

- c. Public Hearing/Action by the Building Board of Appeals (City Council) to determine whether the structure located at 2932 Mohawk Trail (legal description being Block 27, Lot 6, Indian Oaks Subdivision) complies with the standards as set forth in Section 3.204 of the City Code of Ordinances and to act to order the repair, vacation, removal, demolition or securing of the structure; Case #2016-01.

7. Ordinances and Resolutions:

- a. Ordinance #1069- Adopting the 2016 City of Lake Worth Tax Rate.
- b. Approval of Ordinance #1070 adopting a budget amendment to the 2015/2016 operating budgets for the Park Improvement, Child Safety, Court Technology and Court Security funds.
- c. Resolution #1009- Job Description revision for Code Compliance Officer.

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. Consider funding \$249,063 for the purchase of Water/Sewer capital, utilizing a loan from the General Fund to the Water/Sewer Fund or by using General Fund Unassigned Fund Balance for the purchase with no expectation of repayment from the Water/Sewer Fund.
- b. Discussion/Action on the re-appointment/appointment of individuals to serve on the Planning and Zoning Commission, place(s) 2, 4, and 6, with terms expiring October 1, 2018.
- c. Discussion/Action regarding the T.M.L. Intergovernmental Risk Pool Board of Trustees Ballot.

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. Announce dates of upcoming Council Workshop/Special meetings.
- b. Assistant City Manager/Director of Finance Report(s):
 - 1. Announce date of Annual Employee Appreciation Cookout.
 - 2. Reminder about the date for the Bullfrog Westfest Rodeo event.
- c. Chief of Police Report(s):
 - 1. Announce date of National Night Out.
- d. Planning and Zoning Administrator Report(s):
 - 1. Update on 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.
- b. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Planning and Zoning Commission places 2, 4, and 6.


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 9th day of September 2016 at 9:00 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. 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 _____.