

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, October 11, 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 September 13, 2016.
- b. Approval of minutes for the City Council Workshop/Special meeting on September 15, 2016.
- c. Approval of minutes for the City Council Workshop/Special meeting on September 29, 2016.
- d. Approval of Finance Reports for the month of September 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:

There are no Public Hearing/Action Items.

7. Ordinances and Resolutions:

- a. Consider Resolution #1010 to authorize the use of the competitive sealed proposal delivery method for the Charbonneau lift station project and delegate authority to the City Manager to take all necessary action.

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. Discussion/Action regarding approval of a moratorium to Chapter 3, Section 3.1818 of the Sign Ordinance for a Special Event (ShopFest).
- b. Discussion/Action on the appointment of individuals to serve on the Board of Adjustment, Place #2 (vacant), #4 (vacant), or Alternate Place #6 (vacant) with terms expiring on October 1, 2018.

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. Notice to Bidders for Employee Group Health Insurance.
 2. Announce dates of upcoming Council meetings.
- b. Assistant City Manager/Director of Finance Report(s):
 1. Report on Annual Employee Appreciation Cookout.
 2. Announce date of Employee Annual Christmas Dinner/Service Awards.
- c. Chief of Police Report(s):
 1. Report on National Night Out.
- d. EDC Coordinator Report(s):
 1. EDC Quarterly Report.
 2. Announce date of next EDC meeting.
- e. Public Works Director Report(s):
 1. Update on City Projects.
- f. HR/Risk Management Report(s):
 1. Announce date of next 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. Board of Adjustment Place #2, #4, or Alternate Place #6.

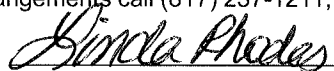
14. Reconvene into Regular Session:

- 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 7th day of October 2016 at 8:30 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. 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 _____.