

**City of Lake Worth
Notice/Agenda for
City Council Special Meeting
Tuesday, November 15, 2016
6:30 P.M. – City Hall Conference Room
3805 Adam Grubb • Lake Worth, Texas**

1. Call to Order.

2. Invocation and Pledge of Allegiance.

3. Roll Call.

4. Discussion/Action Items:

- a. Consider approval of Resolution #1012- Establishing an Insurance Trust Fund, Authorizing a Trust Agreement, and Appointing Trustees for the City of Lake Worth, Texas.
- b. Award contracts for employee group health, dental, vision, and basic life/AD&D insurance for calendar year 2017.
- c. Consider City participation in insurance costs for employee dependent coverage.

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 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. City Manager position.

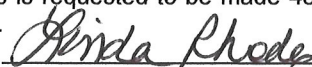
6. Reconvene into Regular Session.

- 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 10th day of November, 2016 at 1:00, p.m., which meets the 72 hour posting requirement by law, and remained so posted until said date/time indicated below. The 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 ahead of the meeting. To make arrangements, call (817) 237-1211 ext. 105.



Linda Rhodes, TRMC/MMC
City Secretary

Certification that this MEETING
NOTICE was removed on
_____ at _____ am/pm
by _____.