

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Public Hearing/Regular Meeting**  
**Tuesday, April 12, 2016**  
**6:30 P.M. – Council Chambers**  
**3805 Adam Grubb • Lake Worth, Texas**

**1. Call to Order.**

Mayor Pro-Tem Clint Narmore called the Council meeting to order at 6:30 p.m.

**2. Invocation and Pledge of Allegiance.**

Pastor Zack Hatton gave invocation. Attendees recited the pledge of allegiance.

**3. Roll Call.**

Council members present were Mayor Pro-Tem Clint Narmore, Jim Smith, Geoffrey White, Gene Ferguson, Ronny Parsley, and Pat O. Hill. Mayor Walter Bowen and Gary Stuard were absent.

Staff present was Brett McGuire, City Manager; Debbie Whitley, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; Jimmy Womack, Chief of Police; Mike Christenson, Fire Chief; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Barry Barber, Building Official; Sean Densmore, Public Works Director; Lara Strother, Director of Library Services; Cheryl Vess, Community Activities Coordinator; and Natacha Valdez, Municipal Court Coordinator. City Attorney Drew Larkin and City Engineer Misty Christian were present.

**4. Consent Agenda:**

- a. **Approval of minutes for the City Council Regular meeting on March 8, 2016.**
- b. **Approval of Finance Reports for the month of March 2016.**
- c. **Approval of the Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administration, including Election Day and Early Voting polling locations/dates/times, for the May 7, 2016 General Election.**

Geoffrey White made a motion, seconded by Gene Ferguson, to approve the Consent Agenda as presented. Motion passed with all that were present voting in favor and none opposed.

**5. Presentations:**

- a. **Proclamations/Awards/Presentations.**
- b. **Citizen/Visitor Comments.**

*There were no Presentation Items.*

## 6. Public Hearing/Action Items.

### a. Public Hearing and review on the need to continue the current Curfew Ordinance.

*Mayor Pro-Tem Clint Narmore opened the Public Hearing at 6:32 pm.*

Chief Womack noted that pursuant to Section 370.002 of the Local Government Code, this is the first of two required public hearings to review the current curfew ordinance. He indicated the current ordinance meets the needs of the community.

There were no persons in the audience wishing to speak on this public hearing item.

*Mayor Pro-Tem Clint Narmore closed the Public Hearing at 6:33 pm.*

There was no action needed at this time.

### b. Public Hearing/Action to consider Planning & Zoning Case #PS16-02, a request by Ron Sturgeon Real Estate LP for a preliminary/final plat of Abstract 157, Tract 1P, Crawford Brown Survey, Lake Worth, Tarrant County, Texas to Block 1, Lot 1, Sturgeon Addition, Lake Worth, Tarrant County, Texas; property commonly known as 4300 Boat Club Road.

*Mayor Pro-Tem Clint Narmore opened the Public Hearing at 6:33 pm.*

Suzanne Meason explained that Mr. Sturgeon is requesting a preliminary/final plat for the property at 4300 Boat Club Road. The request conforms to all City requirements. The case was heard by the Planning and Zoning Commission and was recommended for approval.

There were no persons in the audience wishing to speak on this public hearing item.

*Mayor Pro-Tem Clint Narmore closed the Public Hearing at 6:34 pm.*

Ronny Parsley made a motion, seconded by Pat Hill, to approve Planning and Zoning Case #PS16-02 as presented, a request by Ron Sturgeon Real Estate LP for a preliminary/final plat of Abstract 157, Tract 1P, Crawford Brown Survey, Lake Worth, Tarrant County, Texas to Block 1, Lot 1, Sturgeon Addition, Lake Worth, Tarrant County, Texas; property commonly known as 4300 Boat Club Road. Motion passed with all that were present voting in favor and none opposed.

## 7. Ordinances and Resolutions.

### a. Resolution #1004- Directing Oncor Electric Delivery Company, LLC to file certain information with the City of Lake Worth; Setting a procedural schedule for the gathering and review of necessary information in connection therewith; Setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to

**such analysis; Ratifying the hiring of legal counsel and consultants; Reserving the right to require the reimbursement of the City of Lake Worth's rate case expenses; Setting a Public Hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the Determination by the City of Lake Worth of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC.**

Brett McGuire noted there was a last minute revision to the resolution that added notations of the public meeting and notification requirements. Copies of the revised resolution were submitted at the meeting for Council review. Approval of the resolution is recommended by the Steering Committee of Cities served by Oncor. He explained that the recent bankruptcy and buyout of Oncor into a Real Estate Investment Trust (REIT) resulted in a savings to ratepayers. The new owners of Oncor intend to file a rate case in mid-2017 to become effective in 2018. The resolution will initiate Oncor action prior to 2018.

Jim Smith made a motion, seconded by Geoffrey White, to approve Resolution #1004 as presented with the revisions as noted. Motion passed with all that were present voting in favor and none opposed.

#### **8. Contracts/Agreements.**

- a. Consider approval of the Interlocal Agreement for Administrative Costs Funding for the Tarrant County Transportation Services Section 5310 Program with the Fort Worth Transportation Authority for FY 2016.**

Brett McGuire indicated there were no changes to this agreement from last year's. There is no increase in subsidy for the upcoming year and the cost to the City remains the same, a one-time payment of \$1,890.00.

Jim Smith made a motion, seconded by Geoffrey White, to approve the Interlocal Agreement as presented, which was for approval of the Interlocal Agreement and authorization of a one-time payment of \$1,890.00 for Administrative Costs Funding with the Fort Worth Transportation Authority for the Tarrant County Transportation Services Section 5310 program for FY 2016 and to authorize the City Manager to execute this agreement as well as future ones of similarity to continue the agreement with the "T". Motion passed with all that were present voting in favor and none opposed.

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

- a. Approving Recommended Bid for the Azle Avenue 130,000 Gallon Glass Fused Ground Storage Tank project.**

Sean Densmore noted that bids were opened on Thursday, March 31, 2016 for the Azle Avenue 130,000 Gallon Glass Fused Ground Storage Tank. One company submitted a bid. Texas Aquastore, Inc. was the lowest responsible bidder with a base bid amount of \$295,800.00.

Geoffrey White made a motion, seconded by Gene Ferguson, to award the bid to Texas Aquastore, Inc. (Sherman, Texas) for the Azle Avenue 130,000 gallon glass fused ground storage tank project in an amount of \$295,800.00 and authorize the City Manager to execute the contracts. Motion passed with all that were present voting in favor and none opposed.

#### **10. Discussion/Action Items.**

##### **a. Consider approval of \$215,850.28 payable to Reynolds Asphalt which shall be used for the 2015-2016 Street Maintenance Projects.**

Sean Densmore explained that the requested cost of \$215,850.28 for the street maintenance projects is included in the budget.

Gene Ferguson made a motion, seconded by Pat Hill, to approve \$215,850.28 payable to Reynolds Asphalt for the 2015-2016 Street Maintenance Projects. Motion passed with all that were present voting in favor and none opposed.

#### **11. Mayor and Council Items.**

##### **a. Update on Tarrant County Mayor's Council by Mayor Bowen.**

Mayor Pro-Tem Narmore noted that he had nothing to report for the Mayor regarding an update on the Tarrant County Mayor's Council.

#### **12. City Manager and Staff Reports.**

##### **a. City Manager Report(s):**

Brett McGuire had nothing to report at this time.

##### **b. EDC Coordinator Report(s):**

###### **1. EDC Quarterly Report.**

Jami Woodall stated she had nothing to add to the submitted quarterly report.

##### **c. Public Works Director Report(s):**

###### **1. Coleson's FROG 5K event.**

Sean Densmore informed everyone that the annual Coleson's FROG 5K event is scheduled for Saturday, April 23, 2016 at the Lake Worth Park. The event benefits pediatric cancer.

###### **2. Update on City Projects.**

Sean Densmore reported on the following projects:

- 41<sup>st</sup> Year CDBG Project- contractor is finished with the sewer line on Malta and they are now on Lakewood. The project is back on schedule.
- Lake Worth Park Project- there is a new crew at the job site now; they will be ready to pour on Friday.

##### **d. Municipal Court Coordinator Report(s):**

###### **1. Report on Warrant Round Up.**

Natacha Valdez reported that there was about \$35,000 in warrants collected; about 230 warrants.

**e. Community Activities Coordinator Report(s):****1. Report on Annual Community Easter Egg Hunt.**

Cheryl Vess reported that the Annual Community Easter Egg Hunt was held on Saturday, March 19, 2016. She thanked everyone that helped out with the event. The weather was cold and the turnout was a little lower than usual.

**13. Executive Session:**

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to convene into executive session as necessary during the course of this meeting to discuss the following:

Pursuant to the following sections:

- a. 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.**

*There was no Executive Session.*

**14. Reconvene into Regular Session:**

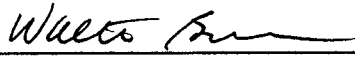
- a. Take any action necessary pursuant to Executive Session Item(s) as listed above.**

There was no Executive Session.


**15. Adjourn.**

There being no further business, Mayor Pro-Tem Clint Narmore closed the Council meeting at 6:50 p.m.

APPROVED:

  
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 Walter Bowen, Mayor

ATTEST:

  
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 Linda Rhodes, TRMC/MMC  
 City Secretary