

CITY OF LAKE WORTH
Minutes for
City Council Public Hearing/Regular Meeting
Tuesday, May 10, 2016
6:30 P.M. – Council Chambers
3805 Adam Grubb • Lake Worth, Texas

1. Call to Order.

Mayor Walter Bowen called the Council meeting to order at 6:30 p.m.

2. Invocation and Pledge of Allegiance.

Dr. Jerry Locke gave invocation. Attendees recited the pledge of allegiance.

3. Roll Call.

Council members present were Mayor Walter Bowen, Geoffrey White, Gene Ferguson, Ronny Parsley, Pat O. Hill, Gary Stuard, and Clint Narmore. Jim Smith was 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; and Danielle Hackbusch, HR/Risk Management. City Attorney Drew Larkin and City Engineer Misty Christian were present.

4. Consent Agenda:

- a. **Approval of minutes for the City Council Public Hearing/Regular meeting on April 12, 2016.**
- b. **Approval of Finance Reports for the month of April 2016.**
- c. **Resolution #1005- Annual approval of the Investment Policy and Strategy.**
- d. **Approval of the Audit Engagement Letter for the year ending September 30, 2016 from Snow, Garrett, Williams and authorize the City Manager to sign the document.**

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.

1. Proclamation: "Relay for Life Day".

Tammy Davis with the American Cancer Society was present to accept the proclamation. Ms. Davis thanked the City for their support.

2. Proclamation: “Emergency Medical Services Week”.

Mayor Walter Bowen presented Matt Zavadsky, MedStar Director of Public Affairs; Mike Christenson, Fire Chief; and Jimmy Womack, Chief of Police a proclamation for EMS week.

3. Presentation: MedStar Update.

Matt Zavadsky gave a short power point presentation to Council highlighting items such as MedStar’s ratings, improved reporting systems, Interlocal agreement and ordinance refreshing, and response time statistics.

b. Citizen/Visitor Comments.

There were no Citizen/Visitor Comment Items.

6. Public Hearing/Action Items.

a. Public Hearing/Action on Ordinance #1061, to continue the current Curfew Ordinance.

Mayor Walter Bowen opened the Public Hearing at 6:49 p.m.

Chief Womack noted that there are no changes to the ordinance and requested to continue the current curfew. There were no persons in the audience wishing to speak on this public hearing item.

Mayor Walter Bowen closed the Public Hearing at 6:50 p.m.

Gary Stuard made a motion, seconded by Pat Hill, to approve Ordinance #1061. Motion passed with all that were present voting in favor and none opposed.

b. Public Hearing/Action on Ordinance #1062, an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; find the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; and requiring the Company to reimburse ACSC’s reasonable ratemaking expenses.

Mayor Walter Bowen opened the Public Hearing at 6:51 p.m.

Brett McGuire explained that, as a result of the GRIP and Rate Review Mechanism process, the settlement ordinance will set rates at an agreed amount of \$29.9 million increase opposed to the originally requested \$41 million increase.

Marilyn Ackmann with Atmos was present. She expressed her appreciation to the City for its partnership. There were no other persons in the audience wishing to speak on this public hearing item.

Mayor Walter Bowen closed the Public Hearing at 6:53 pm.

Ronny Parsley made a motion, seconded by Clint Narmore, to approve Ordinance #1062 as presented. Motion passed with all that were present voting in favor and none opposed.

7. Ordinances and Resolutions.

There were no Ordinance and Resolution Items.

8. Contracts/Agreements.

There were no Contract/Agreement Items.

9. Bids, Proposals, and Specifications.

There were no Bid, Proposal, and Specification Items.

10. Discussion/Action Items.

There were no Discussion/Action Items.

11. Mayor and Council Items.

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

Mayor Walter Bowen had nothing to report regarding the Tarrant County Mayor's Council.

12. City Manager and Staff Reports.

a. City Manager Report(s):

Brett McGuire informed Council that he was notified this afternoon that the creditors of the EFH bankruptcy for Oncor pulled the plug on the Hunt Real Estate Investment Trust (REIT) plans. The whole PUC process is now back to ground zero.

b. EDC Coordinator Report(s):

1. EDC Board Member Resignation, Place #5.

Jami Woodall made note that Teri Majors has turned in her resignation for Economic Development Corporation Board Member Place #5.

2. EDC Board Applications- appointments next month.

Jami Woodall reported that one application has been received to be considered to fill the vacant Place #5. Also, next month appointments will need to be made for EDC Place #'s 2, 4, and 6. Gene Ferguson (Place 2) and Walter Bowen (Place 4) will roll off and Gary Stuard (Place 2) and Clint Narmore (Place 4) will roll on. Citizen Sara Riley (Place 6) has indicated she will re-apply.

c. Planning and Zoning Coordinator Report(s):

1. BOA Board Resignation, Place #2.

Suzanne Meason noted that Gloria Canchola moved out of the City and has turned in her resignation for Board of Adjustment Member Place #2. She has several vacancies on that board.

d. Building Official Report(s):**1. Announce date of Third Annual Shredding event.**

Barry Barber announced that the third annual shredding event will take place on Saturday, June 11, 2016 from 9:00 a.m. until noon at the Multi-Purpose Facility.

e. Public Works Director Report(s):**1. Update on City Projects.**

Sean Densmore reported on the following projects:

- The Coleson's FROG event held on Saturday, April 23, 2016 had a good turnout. There were approximately 500 participants and it raised an estimate of about \$24,000 for pediatric cancer. He thanked everyone that came out and helped. Brett McGuire noted that one citizen's complaint was received regarding the release of balloons at that event in memorial of the children that had died of pediatric cancer. The citizen indicated releasing the balloons was harmful to the environment. The complaint was handled with a suitable response to that concerned citizen.
- 41st Year CDBG project- there is about 340' left of the sewer line to complete on Malta and Lakewood.
- Concrete Rehabilitation project- completed about half of Dakota Trail.
- Lake Worth Park project- about 85% complete. Final acceptance is expected to be around Monday, May 30, 2016.
- Street Rehabilitation program- Tarrant County has completed repaving of Navajo Trail, Firehall Lane, Azle Avenue, Hwy 199, and Grand Lake Drive. Friday the County will start asphaltting Adam Grubb.
- The pre-construction meeting for the Azle Avenue Ground Storage Tank Project was held on Friday, May 6, 2016. The "Notice to Proceed" is scheduled for Monday, June 6, 2016. Actual work will probably start around mid-June.
- Road striping- Interlocal agreement has been signed; waiting on Tarrant County to begin the work.

f. HR/Risk Management Report(s):**1. Announce next blood drive date.**

Danielle Hackbusch announced that the next blood drive will be held on Wednesday, May 25, 2016 from 1:00 p.m. to 5:00 p.m. in the Carter Blood Care Bus located in front of the Senior Center building at 7005 Charbonneau.

Mayor Walter Bowen announced that, as authorized by Chapter 551 of the Texas Government Code, he would now close Open Session so Council could convene into Executive Session at 7:00 p.m. pursuant to Section 551.071.

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.

1. Danielle Campos v. City of Lake Worth, et al; Civil Action No. 4:16-CV-00293-O.

Mayor Bowen closed the Executive Session and reconvened into Open Session at 7:26 p.m.

14. Reconvene into Regular Session:

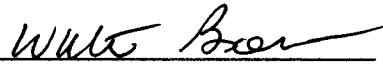
a. Take any action necessary pursuant to Executive Session Item(s) as listed above.

There was no action taken on the Executive Session item.

15. Adjourn.

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:26 p.m.

APPROVED:


Walter Bowen, Mayor

ATTEST:


Linda Rhodes, TRMC/MMC
City Secretary