

**CITY OF LAKE WORTH
Minutes for
City Council Public Hearing/Regular Meeting
Tuesday, June 14, 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. Mayor Bowen noted that Dr. Locke is retiring on June 19, 2016 from the Lake Worth Baptist Church, after 24 years of service. He thanked him for his service.

3. Roll Call.

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

Staff present was Brett McGuire, City Manager; Debbie Whitley, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; Jimmy Womack, Chief of Police; Brandon Arellano, Fire Lieutenant; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Sean Densmore, Public Works Director; Lara Strother, Director of Library Services; Danielle Hackbusch, HR/Risk Management; Cheryl Vess, Community Activities Director; Natacha Valdez, Municipal Court Coordinator; Binh Tran, Staff Accountant; and Heather Hamscher, Police Detective. 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 May 10, 2016.**
- b. **Approval of minutes for the City Council Canvass meeting on May 17, 2016.**
- c. **Approval of Finance Reports for the month of May 2016.**
- d. **Ordinance #1063- Re-Appointment of Judge Craig A. Magnuson as Associate Judge for a two (2) year term.**
- e. **Resolution #1007- Amending authorized representatives for the City for TexPool, Lone Star, LOGIC, and TexStar Investment Pools.**

Ronny Parsley made a motion, seconded by Pat Hill, to approve the Consent Agenda as presented. Motion passed with all voting in favor and none opposed.

Mr. McGuire noted that Mr. Magnuson was present at the meeting. Mr. Magnuson stated he appreciates our staff and serving our community.

5. Presentations:

a. Proclamations/Awards/Presentations.

1. Presentation of Certificates of Election and Administer Oath of Office to newly elected Council Member Place #'s 1, 3, 5, and 7.

Mayor Walter Bowen issued the Certificates of Election and Linda Rhodes administered the Oath of Office to newly elected Council Members Jim Smith, Place #1, Gene Ferguson, Place #3, Pat O. Hill, Place #5, and Clint Dewayne Narmore, Place #7.

b. Citizen/Visitor Comments.

There were no Citizen/Visitor Comment Items.

6. Public Hearing/Action Items.

a. Public Hearing/Action to consider Ordinance #1064, which is Planning and Zoning Case #PZ16-01, an ordinance approving the use and operation of a Restaurant and a development plan and site plan on Block 1, Lot 15R, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas; property commonly known as 6010 Azle Avenue.

Mayor Walter Bowen opened the Public Hearing at 6:37 p.m.

Suzanne Meason explained that this ordinance will approve the use and operation of a restaurant, more specifically a Fuzzy's Taco Shop. Leslie Ford with Rogue Architects was present on behalf of the applicant. The Planning and Zoning Commission heard the case on May 17, 2016 and recommends approval. The site plan, development plan, architectural and landscaping plans have all been submitted to Council for reference.

Ms. Ford addressed Council; there were no questions for her.

There were no other persons present wishing to speak on this public hearing item.

Mayor Walter Bowen closed the Public Hearing at 6:39 p.m.

Gary Stuard made a motion, seconded by Gene Ferguson, to approve Ordinance #1064, which is Planning and Zoning Case #PZ16-01, as presented. Motion passed with all 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.

a. Selection of a Mayor Pro-Tem.

Linda Rhodes explained that per City Charter, annually the Council selects a Mayor Pro-Tem. The Mayor opened the floor for nominations. Jim Smith made a motion, seconded by Gary Stuard, to nominate Clint Narmore as Mayor Pro-Tem. There being no further nominations, Gene Ferguson made a motion to select Clint Narmore as the Mayor Pro-Tem. Ronny Parsley seconded the motion. Motion passed with all voting in favor and none opposed.

b. Appointment/Re-appointment of EDC Board Members Place #'s 2, 4, 6 and unexpired term for vacant Place #5.

Jami Woodall noted that EDC Board Member Place #'s 2, 4, and 6 are up for appointment/re-appointment. Gene Ferguson (Place 2) and Walter Bowen (Place 4) will roll off for the EDC Council positions and Gary Stuard (Place 2) and Clint Narmore (Place 4) will roll on. Sara Riley has re-applied for her citizen position (Place 6). Also, Janice Cooper has submitted her application for consideration of appointment to the vacated citizen position (Place 5). Ms. Cooper was present in the audience.

Ronny Parsley made a motion, seconded by Pat Hill, to make the following EDC Board Member appointments: Place 2, Gary Stuard; Place 4, Clint Narmore; Place 6 (citizen), Sara Riley; and vacant Place 5 (citizen), Janice Cooper. Motion passed with all voting in favor and none opposed.

c. Consider approval of \$61,626.00 payable to Reynolds Asphalt to be used for the 2015-2016 Street Maintenance Projects.

Sean Densmore explained to Council that the Telephone Road cost was left out of the initial request that came before Council. He is requesting approval to add the additional amount to the current purchase order for Reynolds Asphalt. This amount was included in the budget.

Jim Smith made a motion, seconded by Gene Ferguson, to approve \$61,626.00 payable to Reynolds Asphalt for the 2015-2016 Street Maintenance Projects, to be amended on the original purchase order, changing the total purchase order to \$277,476.08. Motion passed with all in favor and none opposed.

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 deferred his staff reporting to the Assistant City Manager/Director of Finance. Debbie Whitley introduced Council to the new Staff Accountant Binh Tran, who was hired on May 16, 2016.

b. Chief of Police Report(s):**1. Announce date of next CCPD meeting.**

Chief Jimmy Womack announced that there will be a Crime Control and Prevention District (CCPD) public hearing/meeting next month, Tuesday, July 12, 2016 at 6:00 p.m. in the Council Chambers. This will be the first of two upcoming meetings for the CCPD.

c. Fire Chief Report(s):**1. Update on ISO rating.**

On behalf of the Fire Chief, Lieutenant Arellano reported that the ISO rating had changed from a 3 to a 2. Mayor Bowen commented that was very good.

d. EDC Coordinator Report(s):**1. Announce date of next EDC meeting.**

Jami Woodall announced the next EDC meeting will be held on Thursday, June 30, 2016.

e. Building Official Report(s):**1. Report on the Third Annual Shredding event.**

On behalf of Barry Barber, Building Official, Suzanne Meason reported that the third annual shredding event held on Saturday, June 11, 2016 from 9:00 a.m. to noon had a better turn out than the one held last year. Expanco shredding company came out and collected about 4,800 pounds of paper. Next year they are planning to get the word out even more with signage and by asking the Police Department to participate with a medication collection program.

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

Sean Densmore reported on the following projects:

- Lake Worth Park project- hopefully the fields will be ready for the first game (Field 3 re-design).
- 41st Year CDBG project- contractor has about 80' of pipe left to install. Hopefully, within 30-60 days they will be on Lakewood.
- Concrete Rehabilitation projects- Tarrant County will be back in 2-3 weeks to work on Dakota Trail and Telephone Road. Also, at Hodgkins Park and Reynolds Park- they are in the process of reconstruction of those parking lots.

g. HR/Risk Management Report(s):**1. Report on blood drive.**

Danielle Hackbusch reported that the turnout for the blood drive held on Wednesday, May 25, 2016 was twice as good as the last one.

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 6:50 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.**
- b. **Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - 1. **City Manager.**

Mayor Bowen closed the Executive Session and reconvened into Open Session at 7:34 p.m.

14. Reconvene into Regular Session:

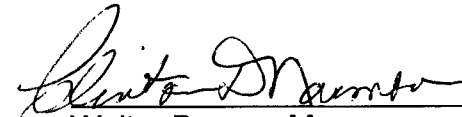
- a. **Take any action necessary pursuant to Executive Session Item(s) as listed above.**

Jim Smith made a motion, seconded by Gary Stuard, to authorize hiring the firm Strategic Government Resources (SGR) for the purpose of finding a City Manager as discussed in executive session and to authorize the current City Manager to execute the documents. Motion passed with all voting in favor and none opposed.

15. Adjourn.

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:35 p.m.

APPROVED:


 for Walter Bowen, Mayor
 (Mayor Pro-Tem)

ATTEST:


 Linda Rhodes, TRMC/MMC
 City Secretary