

CITY OF LAKE WORTH
Minutes for
City Council Regular Meeting
Tuesday, November 8, 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.

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

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; Jami Woodall, EDC Coordinator; Sean Densmore, Director of Public Works; and Danielle Hackbusch, HR/Risk Management. City Attorney Drew Larkin and City Engineer Tyler Kay were present.

4. Consent Agenda:

- a. **Approval of minutes for the City Council Workshop/Special meeting on October 3, 2016.**
- b. **Approval of minutes for the City Council Regular meeting on October 11, 2016.**
- c. **Approval of minutes for the City Council Workshop/Special meeting on October 31, 2016.**
- d. **Approval of Finance Reports for the month of October 2016.**

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

5. Presentations:

a. Proclamations/Awards/Presentations.

There were no Proclamation/Award/Presentation Items.

b. Citizen/Visitor Comments.

There were no Citizen/Visitor Comments.

6. Public Hearing/Action Items.

There were no Public Hearing/Action Items.

7. Ordinances and Resolutions.

- a. **Approval of Resolution #1011- approving the “Second Articles of Amendment to the Articles of Incorporation” for the Lake Worth Economic Development Corporation (EDC) and approving the EDC Bylaw amendments, as recommended by the EDC Board.**

Brett McGuire explained that amendments to the EDC Articles of Incorporation and the EDC Bylaws are needed. The process of approving the amendments is 1) the EDC approves and recommends them for Council approval; 2) Council approves the amendments by resolution; and 3) the EDC will then need to meet again to adopt the amendments. The EDC is scheduled to meet again on January 19, 2017. Should Council approve the amendments, the EDC can then adopt them at that meeting.

Gene Ferguson made a motion, seconded by Geoffrey White, to approve Resolution #1011 approving the "Second Articles of Amendments to the Articles of Incorporation" for the Lake Worth Economic Development Corporation (EDC) and approving the EDC Bylaw amendments, as recommended by the EDC board. Motion passed with all in favor and none opposed.

8. Contracts/Agreements.

a. Approval of the National Joint Powers Alliance (NJPA) Joint Powers Agreement.

Brett McGuire noted that this agreement is another cooperative purchasing agreement that the City can use. The City Manager and City Attorney have reviewed the agreement and recommend approval.

Jim Smith made a motion, seconded by Ronny Parsley, to approve the National Joint Powers Alliance (NJPA) Joint Powers Agreement and authorize the City Manager to execute the document. Motion passed with all in favor and none opposed.

9. Bids, Proposals, and Specifications.

There were no Bid, Proposal, and Specification Items.

10. Discussion/Action Items.

a. Consider approval of \$138,946.86 payable to Reynolds Asphalt which shall be used for the 2016-2017 Street Maintenance Projects.

Sean Densmore informed Council the 2016-2017 Street Maintenance Projects agreement is for the following streets: Paul Meador, Wells Drive, Malta Drive, Lakewood Drive, and Pawnee Trail.

Geoffrey White made a motion, seconded by Clint Narmore, to approve \$138,946.86 payable to Reynolds Asphalt for the 2016-2017 Street Maintenance Projects. Motion passed with all voting in favor and none opposed.

11. Mayor and Council Items.

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

Mayor Walter Bowen reminded everyone that the Tarrant County Mayor's Council annual banquet is scheduled for Monday, December 5, 2016 at the Hurst Convention Center. RSVPs are to be submitted to the City Manager; the deadline for Tarrant County to receive them is November 21, 2016.

12. City Manager and Staff Reports.

a. City Manager Report(s):

1. Reminder of the upcoming Special Council meeting.

Brett McGuire reminded Council that there will be a Special Council meeting next Tuesday, November 15, 2016 at 6:30 p.m. in the City Hall Conference Room for the purpose to discuss the employee group insurance.

Brett McGuire made note that negotiations for the Comanche Creek project with Fort Worth has come to a halt. Fort Worth has indicated the possibility that the bridge may be deemed historical; therefore, it will need to have a historical review. This means that it may also need to go to the state level for review. He is considering pulling the project to better allocate the funds for needed sewer projects. Mayor Bowen stated if this was something that needed to come before Council, it could be on the December agenda.

b. Assistant City Manager/Director of Finance Report(s):

1. Announce date of Annual Christmas Tree Lighting/Meet Santa.

Debbie Whitley announced that the Annual Christmas Tree Lighting/Meet Santa date is Saturday, December 3, 2016.

2. Reminder about the Employee Annual Christmas Dinner/Service Awards date.

Debbie Whitley reminded everyone that the Employee Annual Christmas Dinner/Service Awards will be held at the Radisson on Friday, December 9, 2016 at 7:00 p.m.

c. Chief of Police Report(s):

1. Announce date of Annual Police Department/Senior Citizen's Thanksgiving Dinner.

Chief Jimmy Womack announced that the annual Police Department/Senior Citizen's Thanksgiving Dinner is scheduled for Wednesday, November 23, 2016.

d. EDC Coordinator Report(s):

1. Reminder about ShopFest.

Jami Woodall reminded everyone that ShopFest is scheduled on Saturday, December 3, 2016.

2. Announce date of next EDC meeting.

Jami Woodall announced that the next EDC meeting is scheduled for Thursday, January 19, 2017 at 6:30 p.m.

e. Public Works Director Report(s):

1. Update on City Projects.

Sean Densmore reported that the Charbonneau Lift Station Rehab project will be coming up in the next month or two. The Azle Avenue Ground Storage Tank Project is complete and working fine.

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

Danielle Hackbusch reported that ten (10) units of blood were collected at the last blood drive.

Mayor Walter Bowen closed the Open Session of the meeting and opened the Executive Session at 6:45 p.m. as authorized by Chapter 551 of the Texas Government Code to discuss items pursuant to Section 551.087.

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. **Pursuant to Section 551.087- Discussion or deliberation regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.**
 1. **Pent property located at southwest corner of Azle Ave. and Boat Club Rd.**

Mayor Walter Bowen closed Executive Session and reconvened into Open Session at 7:46 p.m.

14. Reconvene into Regular Session:

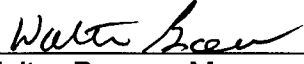
- a. **Take any action necessary pursuant to Executive Session Item(s) as listed above.**

There was no action on Executive Session.

15. Adjourn.

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:46 p.m.

APPROVED:



 Walter Bowen, Mayor

ATTEST:



 Linda Rhodes, TRMC/MMC
 City Secretary