

CITY OF LAKE WORTH
Minutes for
City Council Public Hearing/Regular Meeting
Tuesday, December 13, 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, Jim Smith, Geoffrey White, Gene Ferguson, Ronny Parsley, Pat O. Hill, Gary Stuard, and Clint Narmore.

Staff present was Brett McGuire, City Manager; Stacey Almond, City Manager select; Debbie Whitley, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; Jimmy Womack, Chief of Police; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Administrator; and Sean Densmore, Director of Public Works. City Attorney Drew Larkin and City Engineer Misty Christian were present.

4. Consent Agenda:

- a. **Approval of minutes for the City Council Workshop/Special meeting on November 1, 2016.**
- b. **Approval of minutes for the City Council Regular meeting on November 8, 2016.**
- c. **Approval of minutes for the City Council Special meeting on November 15, 2016.**
- d. **Approval of minutes for the City Council Special meeting on November 21, 2016.**
- e. **Approval of Finance Reports for the month of November 2016.**
- f. **Approval of new signature cards for Bank of Texas.**

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

5. Presentations:

a. Proclamations/Awards/Presentations.

1. Presentation of Police Department Service Awards.

Chief Jimmy Womack presented the Officer of the Year award for 2016 to Sean Ferguson and presented the Civilian Employee of the Year award for 2016 to Rhonda Pace. Each recipient received a framed flag that flew over the Police Department, an engraved mug, and a framed certificate in appreciation to each of them.

b. Citizen/Visitor Comments.

There were no Citizen/Visitor Comments.

6. Public Hearing/Action Items.

- a. Public Hearing/Action to consider Planning and Zoning Case #PS16-03, a request by Francisco Ruben Martinez and Ariadna Salas for a replat of Block 38, Lots 2 (South 50') and 3 (North 50'), Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas to Block 38, Lot 3R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas; property known as 2924 Caddo Trail and 2928 Caddo Trail (property will be 2924 Caddo Trail after replat).**

Mayor Walter Bowen opened the Public Hearing at 6:36 p.m.

Suzanne Meason explained that this is a standard replat request to combine two (2) lots into one (1). The Planning and Zoning Commission met on November 15, 2016 and recommends approval of the replat request.

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

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

Jim Smith made a motion, seconded by Pat Hill, to approve Planning and Zoning Case #PS16-03 as presented. Motion passed with all voting in favor and none opposed.

7. Ordinances and Resolutions.

- a. Ordinance #1071- Amending Article 13.1100 "Rights-of-Way Management" of the City of Lake Worth Code of Ordinances.**

Brett McGuire noted that this ordinance will amend the current right-of-way management ordinance, which needed to be updated.

Clint Narmore made a motion, seconded by Ronny Parsley, to approve Ordinance #1071 as presented. Motion passed with all voting in favor and none opposed.

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. Request from the Best Western Lake Worth for an increase in their budget request for the City's budget year ending September 2017.**

Debbie Whitley explained that Best Western is requesting an increase in their budget request by \$5,015 for signage. Jimmy Patel and Krishan Magan, representing Best Western, were present. They addressed Council and

indicated that there are two locations for the desired signage. One location is at 820 and Quebec and the other is on Highway 199.

Gene Ferguson made a motion, seconded by Ronny Parsley, to approve the request from Best Western to increase their budget by \$5,015 to be used for signage on 820/Quebec and on Highway 199. 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 noted that the Tarrant County Mayor's Council annual banquet was held on Monday, December 5, 2016 at the Hurst Convention Center. He also noted that at the Tarrant County Commission's Court meeting earlier today, Brett McGuire was honored with a Resolution from J. D. Johnson.

12. City Manager and Staff Reports.

a. City Manager Report(s): None.

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

1. Report on the Annual Christmas Tree Lighting/Meet Santa event.

Debbie Whitley reported that the tree lighting event was a success; there were about 150-160 attendees.

2. Report on the Employee Annual Christmas Party/Service Awards event.

Debbie Whitley reported that there were about 116 attendees at the Employee Annual Christmas Dinner/Service Awards. There were 247 toy donation items collected for Cook Children's Hospital.

c. Chief of Police Report(s):

1. Report on the Annual Police Department/Senior Citizen's Thanksgiving Dinner.

Chief Jimmy Womack reported there was a record turnout of about 394 attendees for the annual Police Department/Senior Citizen's Thanksgiving Dinner.

d. EDC Coordinator Report(s):

1. Report on ShopFest.

Jami Woodall reported there was a good turnout for this year's ShopFest event. The Ranch radio station was present at the tree lighting event (December 3, 2016) and Hank FM radio station was present the following Saturday (December 10, 2016). The retail business Five Below indicated they had a record sales day last Saturday. Reports from other businesses will be coming in later.

e. Public Works Director Report(s):

1. Update on City Projects.

Sean Densmore reported that the bid opening for the Charbonneau Lift Station Rehabilitation project will be this Friday, December 16, 2016.

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:

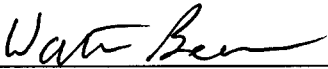
- a. **Take any action necessary pursuant to Executive Session Item(s) as listed above.**

There was no Executive Session.

15. Adjourn.

Prior to adjourning, Mayor Walter Bowen acknowledged that this is the last meeting for City Manager Brett McGuire. He thanked him for how he and his staff handle and present their items to Council at the meetings. There being no further business, Mayor Walter Bowen closed the Council meeting at 6:51 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/MMC
City Secretary