

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, February 14, 2017
6:30 PM – Council Chambers
3805 Adam Grubb • Lake Worth, Texas**

1. Call to Order.

2. Invocation and Pledge of Allegiance.

3. Roll Call.

4. Consent Agenda:

- a. Approval of minutes for the City Council Public Hearing/Regular meeting on January 10, 2017.
- b. Approval of Finance Reports for the month of January 2017.
- c. Submission of the Annual Racial Profiling Report to the Governing Body.
- d. Resolution #1014- Calling/Ordering the May 6, 2017 City General Election, approving to enter into a joint contract with the Tarrant County Elections Administration to administer the election and to authorize other election provisions as necessary.
- e. Resolution #1015- Amending the assigned representatives for the City of Lake Worth as voting members to the Naval Air Station Fort Worth, Joint Reserve Base Regional Coordination Committee (RCC).
- f. Resolution #1016- Job Description Revision for City Secretary.
- g. Resolution #1017- Amending authorized representatives of the City for TexPool, Lone Star, LOGIC and TexStar investment pools.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Proclamation to retiring City Secretary Linda Rhodes.
- b. Citizen/Visitor Comments.

The City Council is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, Council cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between Council members may occur; Council may only respond with specific factual information or recite existing policy. With the exception of public hearing items, at all other times during the Council meetings, the audience is not permitted to enter into discussion or debate on matters being considered by Council. Negative or disparaging remarks about City personnel will not be tolerated. Speakers are requested to sign up with the City Secretary prior to the presiding officer calling the meeting to order. Comments will be limited to five (5) minutes per speaker.

6. Public Hearing/Action Items:

- a. Public Hearing/Action to receive citizen comments and to approve participation in the 43rd Year Tarrant County Community Development Block Grant (CDBG) Project for utilities on Caddo Trail (3300 Block) and Apache Trail (7000 Block).

7. Ordinances and Resolutions:

- a. Discuss and consider approval of Uniform EMS Ordinance #1075.

8. Contracts and Agreements.

- a. Discuss and consider approval of an Interlocal Agreement with Metropolitan Area EMS Authority.
- b. Discuss and consider approval of a Professional Service Agreement with Urban Bobcat Architects for architectural plans for the Fire Department Remodel Project in an amount of \$14,000; and authorize the City Manager to execute same on behalf of the City.
- c. Discuss and consider a Development Agreement with owner of Lot 1, Block A Azle Addition for the construction of public improvements.
- d. Consider approval of an Asset Disposition Services Agreement (Auction Sales Contract) between the City of Lake Worth and O'Leary Auctions, LLC for professional auction services to auction off items as listed in Exhibit "A" of the contract and to authorize the City Manager to execute the same on behalf of the City.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposal, and Specification Items.

10. Discussion/Action Items:

- a. Consider increasing the General Fund gift to Water/Sewer Fund for the purchase of a vehicle for the Water Distribution department in the amount of \$6,350.

11. Mayor and Council Items.

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

12. City Manager and Staff Reports:

- a. City Manager Report(s):
 - 1. Announce date for the Northwest Area Chamber of Commerce Annual Awards Banquet.
- b. Assistant City Manager/Director of Finance Report(s):
 - 1. Announce date of the Annual Community Easter event.
- c. Fire Chief Report(s):
 - 1. Recognition of Public Service.
- d. Public Works Director Report(s):
 - 1. Update on City Projects.

13. Executive Session:

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. Pursuant to 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.

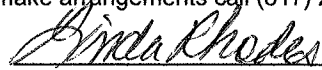
14. Reconvene into Regular Session:

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

15. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 10th day of February 2017 at 2:00 P.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211, extension #105.



Linda Rhodes, TRMC/MMC
City Secretary

Certification of NOTICE OF
MEETING was removed on
_____ at _____ am/pm
by _____.