

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF LAKE WORTH, TEXAS  
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB  
TUESDAY, JUNE 13, 2017**

**REGULAR MEETING: 6:30 PM**

**A. CALL TO ORDER.**

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

**A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.**

Council member Ferguson gave the invocation. Attendees recited the pledge of allegiance.

**A.2 ROLL CALL.**

|          |                 |   |
|----------|-----------------|---|
| Present: | Walter Bowen    | Mayor                                   |
|          | Geoffrey White  | Mayor Pro Tem, Place 2                  |
|          | Jim Smith       | Council, Place 1                        |
|          | Gene Ferguson   | Council, Place 3                        |
|          | Ronny Parsley   | Council, Place 4                        |
|          | Pat O. Hill     | Council, Place 5                        |
|          | Gary Stuard     | Council, Place 6                        |
|          | Clint Narmore   | Council, Place 7                        |
| Staff:   | Stacey Almond   | City Manager                            |
|          | Debbie Whitley  | Assistant City Manager/Finance Director |
|          | Monica Solko    | City Secretary                          |
|          | Cara L. White   | Assistant City Attorney                 |
|          | Steve Carpenter | Interim Police Chief                    |
|          | Mike Voorhies   | Assistant Fire Chief                    |
|          | Sean Densmore   | Public Works Director                   |
|          | Barry Barber    | Building Development Director           |
|          | Suzanne Meason  | Planning and Zoning Administrator       |

**A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)**

No items for this category.

**A.4 CITIZEN PRESENTATION / VISITOR COMMENTS**

There were no requests to speak from the public.

**A.5 REMOVAL OF CONSENT AGENDA**

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS  
APPROVED**

**B.1 APPROVE MINUTES OF THE MAY 9, 2017 CITY COUNCIL MEETING.**

**B.2 APPROVE FINANCE REPORTS FOR THE MONTH OF APRIL 2017.**

**B.3 APPROVE A MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH H-GAC (HOUSTON-GALVESTON AREA COUNCIL) AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

**B.4 APPROVE A BUDGET AMENDMENT FOR THE INITIATION OF THE 2017 WATER AND WASTEWATER MASTER PLAN BY KIMLEY-HORN & ASSOCIATES.**

**B.5 APPROVE ORDINANCE NO. 1086, REAPPOINTMENT OF WILLIAM "BILL" LANE AS THE MUNICIPAL COURT JUDGE OF RECORD.**

**B.6 APPROVE THE CRIME CONTROL AND PREVENTION DISTRICT RULES AND PROCEDURES.**

**B.7 APPROVE THE PURCHASE OF A 2017 CHEVROLET TRUCK IN AN AMOUNT NOT TO EXCEED \$37,800.**

**B.8 APPROVE RESOLUTION NO. 1023, APPROVING THE SALE OF REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE LOCATED AT 6837 WALLIS ROAD.**

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER STUARD, TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 7-0.**

### C. PUBLIC HEARINGS

- C.1 CONTINUED PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PS17-02, A REQUEST BY FRANCISCO RUBEN MARTINEZ & ADRIADNA SALAS FOR A REPLAT OF BLOCK 32, LOTS 1-4 & 9-12, INDIAN OAKS SUBDIVISION, LAKE WORTH, TARRANT COUNTY, TEXAS TO BLOCK 32, LOT 1R1, 1R2, 2R1, 2R2, 3R, 4R1, 4R2, 9R1, 9R2, 10R, 11R1, 11R2, 12R1, AND 12R2, INDIAN OAKS SUBDIVISION, LAKE WORTH, TARRANT COUNTY, TEXAS. [CONTINUED FROM THE MAY 9, 2017 CITY COUNCIL MEETING. THE CASE HAS BEEN WITHDRAWN BY THE APPLICANT.]**

#### **WITHDRAWN**

Mayor Bowen announced that the item was a continued public hearing from the May 9, 2017 City Council meeting and that the request has been withdrawn by the applicant so he would close the public hearing. There being no action required by Council, Mayor Bowen moved to the next item.

**DUE TO THE APPLICANT WITHDRAWING REQUEST, NO ACTION IS NECESSARY BY THE CITY COUNCIL.**

- C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ17-01, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATELY 0.399 ACRE LOT OF LAND, LEGALLY KNOWN AS BLOCK 1, LOT 1, CIRCLE A ADDITION, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 0.399 ACRE LOT OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS FROM A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF AN OFFICE AND A WAREHOUSE FACILITY FOR ELECTRICAL CONTRACTING TO A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF A RETAIL GARDEN CENTER, ALONG WITH A DEVELOPMENT PLAN AND SITE PLAN APPROVAL AND BY AMENDING THE OFFICIAL ZONING MAP AND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE LAND USE PLAN TO REFLECT SUCH CHANGE. THE PROPERTY TO BE CONSIDERED FOR RE-ZONING IS GENERALLY DESCRIBED AS A 0.399 LOT OF LAND LOCATED AT 3605 ROBERTS CUT OFF ROAD, LAKE WORTH, TEXAS – ORDINANCE NO. 1083.**

#### **APPROVED**

Mayor Bowen opened the public hearing and called on Planning and Zoning Administrator Suzanne Meason to present the item.

Ms. Meason informed Council the purpose of the item is to consider a zoning change from Planned Commercial for the use of an office and a warehouse facility for electrical contracting to Planned Commercial for the use of a retail garden center. The property is located at 3605 Roberts Cut Off Road. The existing log cabin structure will be used as a retail facility for garden type inventory with outside sales/display areas. The Planning and Zoning Commission heard the case and recommended approval. Staff recommends approval of Ordinance No. 1083.

Mayor Bowen asked if there was anyone wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

**A MOTION WAS MADE BY MAYOR PRO TEM WHITE, SECONDED BY COUNCIL MEMBER SMITH, TO APPROVE ORDINANCE No. 1083, PLANNING AND ZONING CASE PZ17-01.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.3 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ17-02, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATELY 0.4178 ACRE LOT OF LAND, LEGALLY KNOWN AS BLOCK 30, LOT 16, INDIAN OAKS SUBDIVISION, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 0.4178 ACRE LOT OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS, FROM A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF TRANSMISSION REPAIR WORK AND FOR STORAGE OF EQUIPMENT AND PARTS TO A ZONING DESIGNATION CHANGE AND LAND USE OF "PC" – PLANNED COMMERCIAL FOR THE USE OF A CONSTRUCTION COMPANY OFFICE AND STORAGE YARD ZONING DESIGNATION CHANGE AND LAND USE APPROVAL, ALONG WITH A DEVELOPMENT PLAN AND SITE PLAN APPROVAL, AND BY AMENDING THE OFFICIAL ZONING MAP AND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE LAND USE PLAN TO REFLECT SUCH CHANGE. THE PROPERTY TO BE CONSIDERED FOR RE-ZONING IS GENERALLY DESCRIBED AS A 0.4178 LOT OF LAND LOCATED 2929 CADDO TRAIL, LAKE WORTH, TEXAS – ORDINANCE NO. 1084.**

**APPROVED**

Mayor Bowen opened the public hearing and called on Planning and Zoning Administrator Suzanne Meason to present the item.

Ms. Meason informed Council the purpose of the item is to consider a zoning change from Planned Commercial for the use of Transmission Repair Work and for storage of equipment parts to Planned Commercial for the use of a Construction Company Office

and storage yard. The property is located at 2929 Caddo Trail. The existing metal structure which was a transmission repair shop will be used as the company office and to store work trucks and trailers at the property. No heavy equipment will be stored onsite. The Planning and Zoning Commission heard the case and recommended approval. Staff recommends approval of Ordinance No. 1084.

Mayor Bowen asked if there was anyone wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

**A MOTION WAS MADE BY COUNCIL MEMBER NARMORE, SECONDED BY COUNCIL MEMBER PARSLEY, TO APPROVE ORDINANCE NO. 1084, PLANNING AND ZONING CASE PZ17-02.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.4 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ17-03, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATELY 0.23 ACRE TRACT OF LAND, LEGALLY KNOWN AS ABSTRACT 1552, TRACT 221, MOSES TOWNSEND SURVEY, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 0.23 ACRE TRACT OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS FROM A ZONING DESIGNATION CHANGE AND LAND USE APPROVAL FROM "SF-1" – SINGLE FAMILY RESIDENTIAL TO A ZONING DESIGNATION CHANGE AND LAND USE OF "PC" – PLANNED COMMERCIAL FOR THE USE OF A MUNICIPAL COMPLEX, AND BY AMENDING THE OFFICIAL ZONING MAP AND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE LAND USE PLAN TO REFLECT SUCH CHANGE. THE PROPERTY TO BE CONSIDERED FOR RE-ZONING IS GENERALLY DESCRIBED AS A 0.23 TRACT OF LAND LOCATED 6728 CHARBONNEAU ROAD, LAKE WORTH, TEXAS – ORDINANCE NO. 1085.**

**APPROVED**

Mayor Bowen opened the public hearing and called on Planning and Zoning Administrator Suzanne Meason to present the item.

Ms. Meason informed Council the purpose of the item is to consider a zoning change from SF-1 Single Family Residential to Planned Commercial for the use of a Municipal Complex. The property is located at 6728 Charbonneau. The city has owned this property for some time, and plan to utilize it as a part of the city's current Municipal Complex. The Planning and Zoning Commission heard the case and recommended approval by a 7-0 vote. Staff recommends approval of Ordinance No. 1085.

Mayor Bowen asked if there was anyone wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL, TO APPROVE ORDINANCE No. 1085; PLANNING AND ZONING CASE PZ17-03.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.5 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PS17-03, A PROPOSED PRELIMINARY PLAT BEING PLAT BEING ALL OF BLOCK 1, LOT 1R, LAKE WORTH MUNICIPAL COMPLEX, AN ADDITION TO THE CITY OF LAKE WORTH, TARRANT COUNTY, TEXAS, PER THE PLAT THEREOF RECORDED UNDER INSTRUMENT NUMBER D211286203, AND ABSTRACT 1552, TRACT 2Z1, MOSES TOWNSEND SURVEY OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED PRELIMINARY PLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 1, LOT 1R1, LAKE WORTH MUNICIPAL COMPLEX, COMMONLY KNOWN AS 3805 ADAM GRUBB, LAKE WORTH, TEXAS.**

**APPROVED**

Mayor Bowen opened the public hearing and called on Planning and Zoning Administrator Suzanne Meason to present the item.

Ms. Meason informed Council that Items C.5 and C.6 were companion items to Item C.4. Item C.5 is the proposed preliminary plat and Item C.6 is the final plat of the city owned property. The City plans to utilize the property as part of the City's Municipal Complex. The Planning and Zoning Commission heard the case and recommended approval by a 7-0 vote. Staff recommends approval of PS17-03.

Mayor Bowen asked if there was anyone wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

**A MOTION WAS MADE BY MAYOR PRO TEM WHITE, SECONDED BY COUNCIL MEMBER FERGUSON, TO APPROVE PLANNING AND ZONING CASE PS17-03.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.6 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PS17-04, A PROPOSED FINAL PLAT BEING ALL OF BLOCK 1, LOT 1R, LAKE WORTH MUNICIPAL COMPLEX, AN ADDITION TO THE CITY OF LAKE WORTH, TARRANT COUNTY, TEXAS, PER THE PLAT THERE OF RECORDED UNDER INSTRUMENT NUMBER D211286203, AND ABSTRACT 1552, TRACT 2Z1, MOSES TOWNSEND SURVEY OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED FINAL PLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 1, LOT 1R1, LAKE WORTH MUNICIPAL COMPLEX, COMMONLY KNOWN AS 3805 ADAM GRUBB, LAKE WORTH, TEXAS.**

**APPROVED**

Mayor Bowen opened the public hearing and called on Planning and Zoning Administrator Suzanne Meason to present the item.

Ms. Meason informed Council that the item before them is the final plat of the city owned property (companion item to C.4 and C.5). The City plans to utilize the property as part of the City's Municipal Complex. The Planning and Zoning Commission heard the case and recommended approval by a 7-0 vote. Staff recommends approval of PS17-04.

Mayor Bowen asked if there was anyone wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

**A MOTION WAS MADE BY MAYOR PRO TEM WHITE, SECONDED BY COUNCIL MEMBER FERGUSON, TO APPROVE PLANNING AND ZONING CASE PS17-04.**

**MOTION TO APPROVE CARRIED 7-0.**

## **D. PLANNING AND DEVELOPMENT**

There were no items for this category.

## **E. PUBLIC WORKS**

There were no items for this category.

**F. GENERAL ITEMS****F.1 DISCUSS AND APPROVE REPAYMENT STRUCTURE RELATED TO 2008 CERTIFICATES OF OBLIGATION REFUNDING.****APPROVED**

Assistant City Manager/Finance Director Debbie Whitley presented the item. The Council is being asked to consider refunding the 2008 Certificates of Obligation. The original amount of debt issued with the 2008 Certificates of Obligation ("CO's") was \$10,300,000. Of that amount, \$8,680,000 remains unpaid and is eligible to be called and refunded, a process through which the City would issue new debt to pay off old debt, realize a reduced interest rate due to current economic conditions, and thus reduce the overall expense of repayment of the debt. The current average interest rate on the debt is 5.294%. The interest rates for the refunding options under consideration range from 2.81% to 3.26%, with overall estimated savings ranging from \$1,630,879 to \$3,110,745. These savings are net of the cost of refunding. Ms. Whitley introduced Mr. Nick Builach with FirstSouthwest. Mr. Builach presented refunding information, scenarios and a projected timetable for Council to consider. Of the three (3) scenarios presented, scenario 3 provided the lowest interest rate, the largest savings and would pay off the debt five (5) years earlier than originally scheduled.

After a brief discussion and questions, Council consensus was to move forward with scenario 3.

Mr. Builach stated that he would prepare the documents with the final rates and bring back to the July Council meeting for approval.

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER PARSLEY, TO MOVE FORWARD WITH SCENARIO 3 FOR THE REFUNDING OF THE 2008 CERTIFICATES OF OBLIGATION AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.2 DISCUSS AND CONSIDER APPROVAL OF UPGRADES TO THE VERIZON ANTENNAS ON THE LAKE WORTH WATER TOWER, LOCATED AT 4200 BOAT CLUB ROAD.****POSTPONED**

City Manager Stacey Almond requested that Item F.2 be pulled due to conflicting information and would prefer to bring back the item to the July 11th City Council meeting.

**COUNCIL WAS IN FAVOR OF THE REMOVAL AND TO BRING BACK TO THE JULY 11, 2017 CITY COUNCIL MEETING.**



**F.3 DISCUSS AND CONSIDER ACCEPTING THE BID FROM STERLING CONTRACTING SERVICES, INC. FOR THE LAKE WORTH FIRE DEPARTMENT SECOND FLOOR FINISH OUT IN AN AMOUNT NOT TO EXCEED \$137,170.00, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.**

**APPROVED**

City Manager Stacey Almond presented the item. The item is to consider the award of contract for the Fire Department second floor finish-out. The City requested sealed proposals and received three bids. All bids received exceeded the budgeted amount, staff discussed pricing with the lowest bidder, Sterling Contracting Services, Inc. and decreased the total price of the project to \$137,170.00. This project would be beneficial to the Lake Worth Fire Department as it would provide for more office space, needed storage room, and would allow for future expected departmental growth.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER SMITH, TO APPROVE THE BID FROM STERLING CONTRACTING SERVICES, INC. FOR THE LAKE WORTH FIRE DEPARTMENT SECOND FLOOR FINISH-OUT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$137,170.00.**

**MAYOR PRO TEM WHITE ASKED FOR AN AMENDMENT TO THE MOTION REQUESTING AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE CHANGE ORDERS FOR THE PROJECT.**

Council member Stuard and Council member Smith accepted the amendment to the motion.

**THE MOTION ON THE FLOOR IS TO APPROVE THE BID FROM STERLING CONTRACTING SERVICES, INC. FOR THE LAKE WORTH FIRE DEPARTMENT SECOND FLOOR FINISH-OUT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED \$137,170.00.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.4 DISCUSS AND CONSIDER APPROVAL OF A CONTRACT WITH TARRANT COUNTY FIRE ALARM CENTER (TCFAC) FOR LAKE WORTH FIRE DEPARTMENT DISPATCH SERVICES FROM JULY 1, 2017 THROUGH SEPTEMBER 30, 2017 FOR \$9,174.00, AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

**APPROVED**

Assistant Fire Chief Mike Voorhies, presented the item. The Lake Worth Fire Department is looking to secure fire dispatch with Tarrant County Fire Alarm on a full time basis. Tarrant County Fire Alarm (TCFA) offers many features that would benefit the Lake Worth Fire Department and its citizens. They have two to three dispatchers on

duty at all times. These dispatchers generally have a background in fire or EMS and are trained in EMD (Emergency Medical Dispatch). The benefit to this is they can give each EMS call a priority response, and give first aid instruction to bystanders. The TCFA is also able to monitor all radio traffic of departments on the west and south side of Tarrant County including Fort Worth Fire. TCFA can provide a separate tone between a fire call and an EMS call; providing a pre-alert tone for a structure fire and dispatch all units at the same time. Other features include the use of Mobile Dispatch Terminal (MDT) in the fire vehicles with GPS and mapping features (real time) and an app that can be seen on different devices. The TCFA software can support the use of status boards throughout the station and can be setup with predetermined response ques for different types of alarms or a coverage response.

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER FERGUSON, TO APPROVE A CONTRACT WITH TARRANT COUNTY FIRE ALARM (TCFAC) FOR LAKE WORTH FIRE DEPARTMENT DISPATCH SERVICES FROM JULY 1, 2017 THROUGH SEPTEMBER 30, 2017 FOR \$9,200.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.5 DISCUSS AND CONSIDER A SYSTEM PURCHASE AGREEMENT WITH MOTOROLA SOLUTION, INC. FOR RADIO COMMUNICATIONS EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$579,000.00, AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

**APPROVED**

City Manager Stacey Almond presented a PowerPoint presentation. This item is to consider approval of a system purchase agreement with Motorola Solutions, Inc. for radio communications equipment and services in amount not to exceed \$579,000.00. The current radio system has several issues including lack of range, coverage in areas, digital function is not compatible and UHF digital channel is not functional. The proposed Motorola P25 System would benefit the Police Department, Communications Division, Fire Department, and Public Works. The Motorola solution includes a combination of hardware, software and service for the city. The Tarrant County 911 Board approved a grant in the amount of \$322,453.00 for the purchase of two (2) MCC 7500 Dispatch Consoles for the City of Lake Worth. Tarrant County 911 supports improvements for interoperability for member cities and a regional radio system. Staff recommends accepting the grant funding from Tarrant County 911 in the amount of \$322,453.00, purchase additional equipment, as identified in contract documents from Motorola and participate in the Trunked Radio System through an ILA with the City of Fort Worth (Item F.6).

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY MAYOR PRO TEM WHITE, TO ACCEPT THE GRANT FUNDING FROM TARRANT COUNTY 911 IN THE AMOUNT OF \$322,453.00, TO APPROVE A SYSTEM SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR RADIO COMMUNICATIONS EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$579,000.00, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.6 DISCUSS AND CONSIDER A COMMUNICATIONS SYSTEM AGREEMENT WITH THE CITY OF FORT WORTH TO PARTICIPATE IN THE TRUNKED VOICE RADIO SYSTEM AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

**APPROVED**

City Manager Stacey Almond presented the item. With the approval of Item F.5 (Motorola radio communications system and equipment), this agreement is necessary to participate in the Trunked Voice Radio System through the City of Fort Worth. This agreement will provide the City of Lake Worth the ability to have interoperable communications on the trunked system which facilitates, enhances and simplifies the radio communication program. By connecting to this radio system, we also benefit from connecting to the site repeater system and the City of Fort Worth Master Switch. The City of Fort Worth is the holder of the FCC (Federal Communications Commission) license(s) that the radio system uses for its operations. All radios in the trunked system are required to be Project 25 (P25) compliant. To be a part of the interoperable system the city is required to pay an annual Infrastructure support fee in the amount of \$34 per month, per subscriber radio or console. The annual cost is \$24,084.

The cost associated for the City of Lake Worth is the following:

|                         |          |
|-------------------------|----------|
| Subscriber Fees         |          |
| Police Department       | \$ 885   |
| Fire Department         | \$ 510   |
| Public Works Department | \$ 544   |
| Console Fees            | \$ 68    |
| Total (per month)       | \$ 2,007 |

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER NARMORE, TO APPROVE A COMMUNICATIONS SYSTEM AGREEMENT WITH THE CITY OF FORT WORTH TO PARTICIPATE IN THE TRUNKED VOICE RADIO SYSTEM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.7 DISCUSS AND PROVIDE DIRECTION REGARDING THE REALLOCATION OF SALE AND USE TAX FROM THE ECONOMIC DEVELOPMENT CORPORATION AND THE STREET MAINTENANCE TAX TO THE GENERAL SALES TAX.**

**APPROVED**

City Manager Stacey Almond presented the item. Staff made a presentation to City Council on March 28 regarding the City Sales and Use Tax and the City's options relating to House Bill 157. House Bill 157, in part, removed the current caps on the dedicated sales taxes including economic development corporations and street maintenance and authorizes a city to hold an election to increase or decrease these dedicated sales and use taxes in any increment of one-eighth of one percent that would not result in a combined rate that exceeds the maximum allowed local and sales use tax rate of two percent. The next election date is November 7, 2017. The last day to call a special election is August 21, 2017. If an election is called and the proposition passes, the funds would we start being deposited in the General Fund on approximately January 1, 2018. The following options were presented for consideration:

| <b>City of Lake Worth – Proposed Option A</b> |              |                    |
|---|--------------|--------------------|
| City's General Fund                           | 1.75%        | \$7,213,675        |
| Economic Development Corp.                    | 0.00%        | \$0.00             |
| Street Maintenance                            | 0.00%        | \$0.00             |
| Crime Control District                        | 0.25%        | \$1,017,341        |
| <b>Total</b>                                  | <b>2.00%</b> | <b>\$8,231,016</b> |

| <b>City of Lake Worth – Proposed Option B</b> |              |                    |
|---|--------------|--------------------|
| City's General Fund                           | 1.625%       | \$6,698,412        |
| Economic Development Corp.                    | 0.00%        | \$0.00             |
| Street Maintenance                            | 0.125%       | \$515,263          |
| Crime Control District                        | 0.25%        | \$1,017,341        |
| <b>Total</b>                                  | <b>2.00%</b> | <b>\$8,231,016</b> |

**A MOTION WAS MADE BY COUNCIL MEMBER FERGUSON, SECONDED BY COUNCIL MEMBER HILL, TO APPROVE AND MOVE FORWARD WITH OPTION A REALLOCATION OF SALES AND USE TAX FROM ECONOMIC DEVELOPMENT CORPORATION AND THE STREET MAINTENANCE TAX TO THE GENERAL SALES TAX.**

**MOTION TO APPROVE CARRIED 5-2, WITH COUNCIL MEMBERS FERGUSON, HILL, STUARD, NARMORE AND MAYOR PRO TEM WHITE VOTING IN FAVOR AND COUNCIL MEMBERS SMITH AND PARSLEY VOTING AGAINST.**

**F.8 DISCUSS AND CONSIDER SPONSORSHIP FOR THE 2017 CHARLIE GEREN VETERAN OF THE YEAR AWARD.**

**APPROVED**

City Manager Stacey Almond presented the item. This item is a unique opportunity for the city to help sponsor the Charlie Geren Veteran Citizen of the Year Award for veterans living in District 99. This is an important recognition for those who have served the country and continue to contribute and serve the district. Representative Geren has agreed to participate and support the 2017 awards. Other cities within the district have also responded favorably. This award is spearheaded by the City of Lake Worth and the Veterans Coalition of Tarrant County (VETCO); with marketing support from the Northwest Tarrant Chamber of Commerce. The awards luncheon is scheduled for Thursday, November 9th from 11:00 a.m. to 1:00 p.m. The location of the event is currently being considered. For this type of event to take place, sponsorship will be necessary from business owners and individuals throughout District 99. Committee members are currently formulating sponsorship levels, print material, logos, advertising methodology and the application and selection process. There is no doubt that this event will be successful and emulated by surrounding communities.

**A MOTION WAS MADE BY COUNCIL MEMBER NARMORE, SECONDED BY COUNCIL MEMBER HILL, TO APPROVE A SPONSORSHIP FOR THE 2017 CHARLIE GEREN VETERAN OF THE YEAR AWARD IN AN AMOUNT NOT TO EXCEED \$10,000.00**

**MOTION TO APPROVE CARRIED 7-0.**

**G. MAYOR AND COUNCIL ITEMS.**

**G.1 UPDATE ON TARRANT COUNTY MAYOR'S COUNCIL BY MAYOR BOWEN.**

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

**H. STAFF REPORT(S) / ANNOUNCEMENT(S)**

**H.1 ASSISTANT CITY MANAGER/DIRECTOR OF FINANCE REPORT(S):**

**1. Sales Tax.**

Assistant City Manager/Finance Director Debbie Whitley reported that receipts for sales tax (combined funds) during the month of May were \$7,800 less than one million which is the most the city has collected in one month. Ms. Whitley also announced that the next blood drive will be held on Monday, July 17 at the Multi-Purpose Center from 10:00 a.m. to 2:00 p.m.

## **H.2 POLICE CHIEF REPORT(S)**

- 1. City of Lake Worth participation in the CVS Pharmacy Medical Disposal for Safer Communities Program.**
- 2. Installation of an Exchange Zone**

Assistant Police Chief Carpenter announced the participation in the CVS Pharmacy Medical Disposal Box for safer communities program. As part of the program, the city has received a grant which consists of a medical collection box. The box has been setup in the city hall lobby. The city has had the box available for one week and has already been a success with quite a few drop offs. Mr. Carpenter announced that the department is currently working on the installation of a safe exchange zone in front of City Hall. Cameras have been installed and we are waiting for the signs. The safe exchange zone can be used by citizens during children custody exchange or citizens that are selling or purchasing items online.

## **H.3 BUILDING DEVELOPMENT DIRECTOR REPORT(S)**

- 1. Update on Animal Control Shelter**
- 2. Update on 4<sup>th</sup> Annual Shred Event**

Building Development Director Barry Barber updated Council on the Animal Control Shelter building settling issues. After speaking with the architects, repairs were made to the building where it was felt to be issues with infiltrating water. They are now recommending to wait an additional year to make sure the building has stopped settling before making more repairs. Mr. Barber reported that the fourth annual shredding event held on Saturday, June 10th, was a great success. Expanco Shredding Company came out and collected 4,200 pounds of paper. There were a total of 71 cars that came to the event.

## **H.4 PUBLIC WORKS DIRECTOR REPORT(S)**

- 1. Update on City Projects.**

Public Works Director Sean Densmore reported the following:

- Bid opening for fence replacement of both ball fields at Lake Worth Park will be Wednesday, June 14th.
- Concrete Rehabilitation project has finished on Paul Meador Road. Next concrete work will begin on Dakota and Telephone.
- Sewer line project on Azle Avenue is almost complete then creek area behind Chapel will begin.
- Updated street striping on the TxDOT portion of Azle Avenue.
- Working with engineers on sewer and water master plan.
- Electrical has been done at the Charbonneau Lift Station but still waiting on the pump to be delivered, estimated arrival is July.

**I. EXECUTIVE SESSION**

- I.1 Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees – Police Chief and City Manager.

Mayor Bowen announced at 7:51 p.m. that the Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.074: Personnel matters to deliberate the employment, evaluation, reassignment, duties, discipline and dismissal of public employees – Police Chief. Executive Session began at 7:52 p.m. and concluded at 9:21 p.m.

*Mayor Bowen reconvened into open session at 9:24 p.m.*

**J. EXECUTIVE SESSION ITEMS – CITY COUNCIL MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.**

No action is necessary as the result of Executive Session.

**K. ADJOURNMENT**

Mayor Walter Bowen adjourned the meeting at 9:24 p.m.

**APPROVED**

By: \_\_\_\_\_  
Walter Bowen, Mayor

**ATTEST:**

\_\_\_\_\_  
Monica Solko, City Secretary