

**MINUTES OF THE REGULAR MEETING  
OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE  
CITY OF LAKE WORTH, TEXAS  
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB  
THURSDAY, SEPTEMBER 5, 2017**

**REGULAR MEETING: 6:30 PM**

**A. CALL TO ORDER.**

President Narmore called the Economic Development Corporation meeting to order at 6:30 p.m.

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

Board member White gave the invocation. Attendees recited the pledge of allegiance.

**A.2 ROLL CALL.**

Present:	Clint Narmore	President, Place 4
	Geoffrey White	Vice-President, Place 1
	Gary Stuard	Board member, Place 2
	Jim Smith	Board member, Place 3
	Jason McAfee	Board member, Place 5
	Yvonne Amick	Board member, Place 7
	Sara Riley	Board member, Place 6
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Sean Densmore	Public Works Director
	Misty Christian	City Engineer

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

No items for this category.

**A.4 REMOVAL OF ITEM(S) FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEM(S)**  
**APPROVED**

**B.1 APPROVE MINUTES OF THE JULY 13, 2017 ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING.**

**B.2 APPROVE OF ECONOMIC DEVELOPMENT CORPORATION SUMMARY OF REVENUE AND EXPENSES AND CASH POSITION AS OF JULY 31, 2017.**

**BOARD MEMBER STUARD MADE A MOTION, SECONDED BY BOARD MEMBER AMICK, TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

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

**C. GENERAL ITEMS**

**C.1 DISCUSS AND CONSIDER RESOLUTION NO. 2017-02E, APPROVING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$417,000 FOR THE DESIGN OF THE 16" FORCE MAIN ALONG HIGHWAY 199 FROM PAUL MEADOR ROAD TO ROBERTS CUT OFF.**

**APPROVED**

Public Works Director Sean Densmore presented the item. Staff is requesting the EDC to approve funding for the design costs attributable to the construction of the force main along Highway 199 from Paul Meador Road to Roberts Cut Off. The line was built in the 1960's and recently had a major collapse with 342 linear feet replaced by the City of Fort Worth and 80 feet replaced by the City of Lake Worth. It is one of the major transports of waste water out of the city. Highway 199 is the main business corridor for Lake Worth and the updated force main is critical and vital to the economic stability and growth of the city. This expense is a fund a project defined in Section 501.103 of the Development Act and the expenditure is suitable for infrastructure necessary to promote or develop new or expanded business enterprises in the City of Lake Worth.

City Engineer Misty Christian explained the scope of the project which included constructions costs, alignment of the structure, Geotech testing, identification of franchise lines, and conducting a citizen survey.

**BOARD MEMBER MCAFEE MADE A MOTION, SECONDED BY BOARD MEMBER RILEY, TO APPROVE RESOLUTION No. 2017-02E.**

**BOARD MEMBER WHITE ASKED FOR AN AMENDMENT TO MOTION TO INCLUDE THE NOT TO EXCEED \$417,000 FOR THE DESIGN OF THE 16' FORCE MAIN ALONG HIGHWAY 199 FROM PAUL MEADOR ROAD TO ROBERTS CUT-OFF.**

Board member McAfee and Board member Riley accepted the amendment.

**BOARD MEMBER McAFEE STATED THE MOTION IS TO APPROVE RESOLUTION NO. 2017-02E, APPROVING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$417,000 FOR THE DESIGN OF THE 16' FORCE MAIN ALONG HIGHWAY 199 FROM PAUL MEADOR ROAD TO ROBERTS CUT-OFF. MOTION SECONDED BY BOARD MEMBER WHITE.**

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

**C.2 DISCUSS AND CONSIDER RESOLUTION NO. 2017-03E, APPROVING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE DESIGN OF INFRASTRUCTURE AND WATER/SEWER UTILITIES ALONG AZLE AVENUE FROM HIGHWAY 199 TO BOAT CLUB ROAD.**

**APPROVED**

Public Works Director Sean Densmore summarized the item. Staff is requesting the EDC to approve an expenditure in amount not to exceed \$250,000 for the design of infrastructure and water/sewer utilities along Azle Avenue from Highway 199 to Boat Club Road. Azle Avenue is a main business corridor for the City of Lake Worth and sufficient infrastructure is vital to the economic stability and growth of the city.

City Engineer Misty Christian explained the scope of the project which includes costs for the reconstruction of the entire five (5) lane road along with major water, sewer, storm water, curbs/gutters, and sidewalks. The design stage will allow the City Engineer along with key staff to engage the City Council to determine the best way to approach the Azle Avenue reconstruction efforts. It's anticipated this project will be executed in a phased approach.

**BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER RILEY, TO APPROVE ITEM C.2, RESOLUTION NO. 2017-03E, AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE DESIGN INFRASTRUCTURE AND WATER/SEWER UTILITIES ALONG AZLE AVENUE FROM HIGHWAY 199 TO BOAT CLUB ROAD, AS PRESENTED.**

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

## **D. ADJOURNMENT**

President Narmore adjourned the meeting at 6:56 p.m.

**APPROVED:**

\_\_\_\_\_  
Clint Narmore, President

**ATTEST:**

\_\_\_\_\_  
Monica Solko, TRMC  
City Secretary/Secretary