

**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, OCTOBER 10, 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.

Pastor Zac Hatton with Lake Worth Baptist Church 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
	Drew Larkin	City Attorney
	Corry Blount	Police Chief
	Sean Densmore	Public Works Director
	Brandon Arellano	Fire Captain

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

There were 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 SEPTEMBER 12, 2017 CITY COUNCIL MEETING.**
- B.2 APPROVE FINANCE REPORTS FOR THE MONTH OF SEPTEMBER 2017.**
- B.3 APPROVE A CONTRACT WITH TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE (DISTRICT) FOR FIRE SERVICE PROVIDED BY THE CITY OF LAKE WORTH FIRE DEPARTMENT TO THE DISTRICT BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.**
- B.4 APPROVE RESOLUTION NO. 1029, REVISING JOB DESCRIPTIONS FOR THE ASSISTANT CITY MANAGER/DIRECTOR OF FINANCE, DIRECTOR OF BUILDING DEVELOPMENT, AND DIRECTOR OF LIBRARY SERVICES.**
- B.5 APPROVE RESOLUTION NO. 1034, APPROVING THE SALE OF REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE LOCATED AT 3909, 3905, AND 3901 CARIBOU TRAIL.**

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY MAYOR PRO TEM WHITE, TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 7-0.

C. PUBLIC HEARINGS

Not items for this category.

D. PLANNING AND DEVELOPMENT

No items for this category.

E. PUBLIC WORKS

No items for this category.

F. GENERAL ITEMS

F.1 DISCUSS AND CONSIDER ORDINANCE NO. 1096, AMENDING THE FY 2016/2017 BUDGETS FOR THE COURT SECURITY FUND AND THE DEBT SERVICE FUND.

APPROVED

Assistant City Manager/Finance Director Debbie Whitley presented the item. The budget amendment for the Court Security Fund is necessary to cover unbudgeted bailiff costs. The bailiff duties were being performed by a reserve officer, so no funding was included in the budget for FY 2016-2017. The officer stopped being a reserve for the City in January 2017, so bailiff duties have been provided by paid officers since February 2017. The Court Security Fund reimburses the General Fund for the cost of bailiff services. The budget amendment for the Debt Service Fund is necessary due to current year property tax collection being less than budgeted. The main contributing factor to the shortfall is values used for the tax levy were less than those used to calculate the tax rate. Staff recommends approval of Ordinance No. 1096.

A MOTION WAS MADE BY COUNCIL MEMBER FERGUSON AND SECONDED BY COUNCIL MEMBER STUARD TO APPROVE ORDINANCE NO. 1096, AMENDING THE FY 2016-2017 BUDGETS FOR THE COURT SECURITY FUND AND THE DEBIT SERVICE FUND.

MOTION TO APPROVE CARRIED 7-0.

F.2 DISCUSS AND CONSIDER RESOLUTION NO. 1032, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM TO THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION.

APPROVED

Police Chief Corry Blount summarized the item. Following the high profile events such as the attack on officers of the Dallas and Dart police departments in July 2016 it became apparent that engaging a heavily armed shooter without the protection of rifle-resistant body armor had deadly consequences for the officers involved. The grant funding will provide twenty rifle resistant vests to be issued to patrol personnel. These vests will be deployed daily on each patrol shift. Staff recommends approval of Resolution No. 1032.

A MOTION WAS MADE BY COUNCIL MEMBER NARMORE AND SECONDED BY COUNCIL MEMBER HILL TO APPROVE RESOLUTION NO. 1032, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM TO THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

**F.3 DISCUSS AND CONSIDER A RESOLUTION No. 1033, NOMINATING CANDIDATES TO THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THEIR UPCOMING ELECTION.
NO ACTION TAKEN**

City Manager Stacey Almond summarized the item. City Council is being asked to consider a resolution, nominating candidates for the Tarrant Appraisal District (TAD) Board of Directors. The term for the TAD Board of Directors will expire in December 31, 2017 and the District has begun the election process. Nominations must be made in an open meeting by the City Council in the form of a resolution no later than October 15, 2017. If Council chooses to nominate one or more individuals for consideration, action will be necessary during this October 10th City Council meeting. TAD will distribute ballots listing all nominees submitted by Tarrant County taxing units by October 30, 2017. Council would submit votes for the nominee(s) of their choice via resolution by December 15, 2017. The five nominees receiving the largest cumulative vote totals are elected. Board members would then take office for a two-year term beginning January 1, 2018.

After a brief discussion, Council consensus was not to take action.

NO ACTION WAS TAKEN.

G. MAYOR AND COUNCIL ITEMS.

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

Mayor Walter Bowen reported the Tarrant County Mayor's Council Annual Banquet will be held at the Fort Worth Club on December 4th.

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

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

1. Update on Employee Cookout.

Assistant City Manager/Finance Director Debbie Whitley announced that the Employee Cookout will be on Thursday, October 19th at Charbonneau Park from 11:00 a.m. – 2:00 p.m.

H.2 FIRE CHIEF REPORT(S):

1. Update on Fire Station 2nd Floor Finish out.

Fire Captain Brandon Arellano updated the City Council on the Fire Station 2nd floor finish out is about 95% complete. They are looking at moving into the new space by the end of the month.

H.3 POLICE CHIEF REPORT(S):

1. Announcement on National Night Out.

Police Chief Corry Blount updated City Council on the National Night Out event that took place on Tuesday, October 3rd at Lake Worth Park. The event was cut short due to the weather but had a good turnout with 25 vendors and approximately 300 visitors before the rain.

H.4 PUBLIC WORKS DIRECTOR REPORT(S)

1. Update on City Projects.

Public Works Director Sean Densmore reported the following:

- Lake Worth Park Fence Project – is about 90% complete. They need to install a side gate on Field 3 and some minimal cleanup.
- Sanitary Sewer project – contractor is still working on line D which is located in the creek area behind Lakeside and Canyon.
- Charbonneau Lift Station – the contractor, engineers and pump manufacturer have come to the agreement that it is the wrong impeller on the pump. Hopefully within the next 30-60 days the right impeller will be shipped and installed. The station is up and running but the issue is the rate of flow is slower than should be.

I. EXECUTIVE SESSION

I.1 PURSUANT TO SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY LOCATED AT ABSTRACT 1741, TRACT 1, JACOB WILCOX SURVEY AND ABSTRACT 1741, TRACT 1S, JACOB WILCOX SURVEY.

I.2 PURSUANT TO SECTION 551.087: DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT IN RELATION TO THE POTENTIAL DEVELOPMENT OF REAL PROPERTY LOCATED AT ABSTRACT 1741, TRACT 1, JACOB WILCOX SURVEY AND ABSTRACT 1741, TRACT 1S, JACOB WILCOX SURVEY.

Mayor Bowen announced at 6:44 p.m. that the Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.072: Deliberate the purchase, exchange, lease or value of real property located at Abstract 1741, Tract 1 Jacob Wilcox Survey and Abstract 1741, Tract 1S, Jacob Wilcox Survey. Executive Session began at 6:45 p.m. and concluded at 7:21 p.m.

Mayor Bowen reconvened into open session at 7:21 p.m.

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

No action required as a results of Executive Session.

K. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 7:21 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary