

**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, APRIL 10, 2018**

**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.**

Mayor and Council observed a moment of silence in remembrance a former employee, resident and friend of the City of Lake Worth Mr. Mark Cone.

Mayor Pro Tem White 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
	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
	Corry Blount	Police Chief
	Mike Christenson	Fire Chief
	Sean Densmore	Public Works Director
	Barry Barber	Building Development Director
Absent:	Gene Ferguson	Council, Place 3

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

**A.3.1 WELCOME AND INTRODUCTION – PUBLIC OFFICIAL, PUBLIC EMPLOYEE OR CITIZEN.**

Police Chief Blount introduced newly promoted Police Sergeant Sean Ferguson and new Police Lieutenant J.T. Manoushagian. City Manager Stacey Almond recognized city

employees Natacha Valdez, Municipal Court Director for the completion of Level I and Level II Certified Court Clerk Program, Kelly McDonald, Public Works Administrative Assistant for the completion of Certified Texas Contract Developer and Courses 1 and 2 of the Texas Municipal Clerks Certification Program and Ashley Vonck, Animal Control Officer for the completion of Basic Animal Control Officer Certification.

### **A.3.2 PROCLAMATION “2018 CHILD ABUSE PREVENTION MONTH”.**

Mayor Bowen presented a proclamation to Katia Gonzalez with the Alliance for Children proclaiming the month of April as Child Abuse Prevention month.

### **A.3.3 PROCLAMATION “EMERGENCY MEDICAL SERVICES WEEK” AND MEDSTAR UPDATE.**

Mayor Bowen presented the Emergency Medical Services Week proclamation to Doug Hooten with MedStar.

Mr. Hooten presented a PowerPoint presentation updating Council on MedStar service enhancements. Services include EMS survey team-patient clinical performance patient care reporting integration for First Response agencies, computer-aided dispatch system, and mobile integrated healthcare. He also spoke about online enrollment for StarSaver a membership program that would cover medically necessary emergency services. He thanked Council for their continued support and ongoing partnership.

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

Brenda Ornelas, 6316 Circle Trail, spoke to Council about allowing a temporary storage container at her non-profit organization building Heather’s Old Skool Village. Ms. Ornelas stated that she had previously met with staff and was denied a temporary storage container for her upcoming remodel. She was disappointed and hurt by the denial and wanted to express it to Council. Mayor Bowen stated that unfortunately that was in the city ordinance but did ask that staff setup a meeting with Ms. Ornelas to discuss further.

## **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 MARCH 13, 2018 CITY COUNCIL MEETING.**

- B.2 APPROVE FINANCE REPORTS FOR THE MONTH OF MARCH 2018.**
- B.3 APPROVE RESOLUTION NO. 2018-13, REVISING THE JOB DESCRIPTION FOR HUMAN RESOURCES/RISK MANAGEMENT COORDINATOR AND FIREFIGHTER AND ADDING A JOB DESCRIPTION FOR PURCHASING COORDINATOR/RISK MANAGER.**
- B.4 APPROVE OF THE 2018 CITY OF LAKE WORTH ORGANIZATIONAL CHART.**
- B.5 APPROVE RESOLUTION NO. 2018-14, AUTHORIZING CONTINUED PARTICIPATION WITH ATMOS CITIES STEERING COMMITTEE.**

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

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

### **C. PUBLIC HEARINGS**

- C.1 PUBLIC HEARING TO DISCUSS AND CONSIDER ORDINANCE NO. 1110, PLANNING AND ZONING CASE NO. PZ-2018-01, ADOPTION OF THE 2035 COMPREHENSIVE PLAN AND FUTURE LAND USE MAP. (THE PLANNING AND ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 6-0).**

#### **APPROVED**

Mayor Bowen opened the public hearing and called on City Manager Stacey Almond to present the item.

Ms. Almond introduced Jennifer Reiner with Dunaway Associates, L.P. presented a PowerPoint presentation. The process was done through a phase approach. Phase 1 was community engagement which consisted of an advisory committee, community survey, and a land use/fiscal analysis. Phase 2 consisted of a plan update with existing conditions such as demographics, land use, Naval Air Station Fort Worth Joint Reserve Base (NAS FW JRB), demographic projections, including State Hwy 199 and Loop 820 and the Master Thoroughfare Plan. Phase 3 consisted of a Town Hall meeting and presentations to Planning and Zoning Commission and City Council.

Common themes were identified as a result of the meetings:

Theme 1 – Lake Worth is a stable community

- Single-Family homes are both the desired and predominant residential type of development
- The major transportation arterial provides both local and regional benefit.
- Existing commercial and industrial uses provide strong economic benefit.

Theme 2 – Future development should sustain and promote Lake Worth

- Mixed-Use development is a way to provide new commercial development, as well as, promote areas that are in transition from residential to commercial uses.
- Existing commercial centers should be improved and updated.
- Promote proximity to the lake and parks through branding and streetscape improvements.
- Connect to regional veloweb.
- Enhance major transportation arterial and local collectors with landscaping, sidewalks, and streetscape amenities.

The final 2035 Future Land Use Plan (FLUP) contains two new categories of land use: Planned Mixed-Use and Light Industrial. There are three (3) areas designated for Planned Mixed-Use, each with its own characteristics based on the location within the City and existing adjacent uses. Lake View area located north of SH 199 and west of Hodgkin Road. A downtown core area could be defined as the area between Azle Avenue and SH 199. The third area is east off of Loop 820 (SH 199/Robert's Cut Off), the commercial frontage may be improved or redeveloped. Light industrial includes small scale manufacturing uses on smaller lots, such as advertising, packaging and storage. Residential categories are Single Family: low density "large lot", Single Family residential: medium density, and Single Family: high density/Multi-Family. Future commercial land uses include restaurants, places to shop, entertain venues, small or large businesses, and professional offices. The 2035 FLUP advocates for expanded commercial uses along Charbonneau Road, SH 199, Azle Avenue (between Azle and SH199) and Shawnee Trail/Navajo Trail (by Loop 820). The goal of the plan is to continue sustainability focusing on maintenance of the existing city economy (commercial, residential and regional), resiliency to adapt to the demands of regional growth and marketability of the City.

Mayor Bowen called for anyone wishing to speak for or against the request 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 SMITH TO APPROVE ORDINANCE NO. 1110, APPROVING THE 2035 COMPREHENSIVE LAND USE PLAN AND ASSOCIATED MAP.**

**MOTION TO APPROVE CARRIED 6-1, WITH COUNCIL MEMBERS SMITH, FERGUSON, HILL, STUARD, NARMORE AND MAYOR PRO TEM WHITE VOTING IN FAVOR AND COUNCIL MEMBER PARSLEY VOTING AGAINST.**

**C.2 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1111, PLANNING & ZONING CASE NO. PZ-2018-02, AMENDING ORDINANCE NO. 883, SO AS TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATELY 0.2875 ACRE TRACT OF LAND, LEGALLY KNOWN AS ABSTRACT 1552, TRACT 2E, MOSES TOWNSEND SURVEY, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 0.2875 ACRE TRACT OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS, FROM A ZONING DESIGNATION OF “PC” – PLANNED COMMERCIAL FOR THE USE OF A CHURCH TO A ZONING DESIGNATION OF “PC” – PLANNED COMMERCIAL FOR THE USE OF GENERAL OFFICES (I.E....DOCTOR, DENTIST, CLINICS, LABS, ATTORNEY, INSURANCE, TRANSLATION), GRAPHIC DESIGN AND PRINTING, RETAIL (I.E. ANTIQUES, APPLIANCES, DRY GOODS, FURNITURE, FOOD PRODUCTS), ALONG WITH AN AMENDED SITE PLAN APPROVAL AND BY AMENDING THE OFFICIAL ZONING MAP TO REFLECT SUCH CHANGE. THE PROPERTY TO BE CONSIDERED FOR RE-ZONING IS GENERALLY DESCRIBED AS A 0.2875 TRACT OF LAND LOCATED 3701 SHAWNEE TRAIL, LAKE WORTH, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 6-0.)**  
**APPROVED**

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

Planning Coordinator Suzanne Meason summarized the item. Mr. Shirley owns the property at 3701 Shawnee Trail, which is an existing building that has a site plan and land use designation approval for a Church. Mr. Shirley is requesting approval of different uses for the building, instead of a church. The original site plan was approved with a variance to the parking stall maneuverability as they don't meet the requirements of the ordinance, but were preexisting and will remain as is, and for the location/setback for the existing pole sign as it does not meet the current ordinance requirements but will remain as well. The same approvals are being requested for this site plan amendment. The Planning & Zoning Commission recommended approval of the land use change/site plan amendment as presented by a vote of 6-0.

Mayor Bowen called for anyone wishing to speak for or against the request 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 SMITH, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE ORDINANCE No. 1111.**

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

## **D. PLANNING AND DEVELOPMENT**

No items for this category.

## **E. PUBLIC WORKS**

### **E.1 DISCUSS AND CONSIDER AN AMENDMENT TO WATER TOWER LEASE AGREEMENT WITH DALLAS MTA, L.P. D/B/A VERIZON WIRELESS FOR APPROVAL OF A 5' UTILITY AND FIBER EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

#### **APPROVED**

Public Works Director Sean Densmore summarized the item. Dallas MTA, L.P. d/b/a Verizon Wireless is seeking approval for a 5' utility and fiber easement (approximately 1,050 square feet), located at Stadium Water Tower, 4200 Boat Club Road. Approval of the easement will allow for the placement of underground fiber to the existing Verizon facility.

**A MOTION WAS MADE BY MAYOR PRO TEM WHITE, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE AN AMENDMENT TO THE WATER TOWER LEASE AGREEMENT WITH DALLAS MTA, D/B/A VERIZON WIRELESS FOR APPROVAL OF A 5' UTILITY AND FIBER EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

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

### **E.2 DISCUSS AND CONSIDER RESOLUTION NO. 2018-18, APPROVING THE BID FOR THE 43RD YEAR TARRANT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR CADDO AND APACHE TRAIL SANITARY SEWER LINE REHABILITATION FOR THE TOTAL BASE BID OF \$165,652.00.**

#### **APPROVED**

Public Works Director Sean Densmore presented the item. Council is being asked to approve Resolution No. 2018-18, approving the recommended order for Tarrant County to award the contract to perform construction services for the 43rd Year CDBG Project. This project is for rehabilitation of the sanitary sewer lines at the following locations of Caddo and Apache Trail. Sealed bids were received on Wednesday, March 7, 2018 with nine (9) bidders responding. The lowest responsible bidder is JRB Pipeline Services, LLC for a total base bid price of \$165,625.00. The available construction funding from Tarrant County for this project is \$170,205.00 resulting in no additional funding from the city for the project.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY MAYOR PRO TEM WHITE TO APPROVE RESOLUTION NO. 2018-18, APPROVING THE BID FOR THE 43<sup>RD</sup> YEAR TARRANT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR CADDO AND APACHE TRAIL SANITARY SEWER LINE REHABILITATION FOR THE TOTAL BASE BID OF \$165,652.00.**

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

**E.3 DISCUSS AND CONSIDER APPROVAL OF THE CHLORAMINE CONVERSION DESIGN CONTRACT WITH CITY ENGINEERS, KIMLEY-HORN & ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$29,300, AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

**APPROVED**

Public Works Director Sean Densmore presented the item. Council is being asked to approve a professional services contract with Kimley-Horn & Associates for the chloramine conversion design for Lake Worth's water system treatment facilities. Currently water entering the Lake Worth system from Fort Worth is treated with a chloramine chemical and the City water is treated with chlorine. During a routine inspection, Texas Commission on Environmental Quality (TCEQ) required that blended water be treated with the same chemicals. The design and conversion, after complete, will comply with TCEQ's requirement of treating the water with chloramine versus chlorine.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY MAYOR PRO TEM WHITE TO APPROVE THE CHLORAMINE CONVERSION DESIGN CONTRACT WITH CITY ENGINEERS, KIMLEY-HORN & ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$29,300 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

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

## **F. GENERAL ITEMS**

**F.1 DISCUSS AND CONSIDER RESOLUTION NO. 2018-15, COMMITTING FUND BALANCE IN THE GENERAL FUND FOR THE PURCHASE OF CAPITAL EQUIPMENT AND COMPLETION OF CAPITAL PROJECTS FOR VARIOUS CITY DEPARTMENTS.**

**APPROVED**

Assistant City Manager and Finance Director Debbie Whitley summarized the item. On March 23, 2018 a workshop to review mid-year budgets for the fiscal year ending September 30, 2018 was held. During the workshop staff requested consideration of the purchase of capital equipment and completion of capital projects for various City

departments. Council is being asked to approve Resolution No. 2018-15, committing fund balance in the General Fund for those purchases.

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY MAYOR PRO TEM WHITE TO APPROVE RESOLUTION NO. 2018-15, AS PRESENTED.**

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

**F.2 DISCUSS AND CONSIDER A CONTRACT WITH SIDDONS-MARTIN EMERGENCY GROUP FOR THE PURCHASE OF A NEW FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED \$632,722.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.**

**APPROVED**

Fire Chief Mike Christenson summarized the item. At the March 23<sup>rd</sup> City Council mid-year budget workshop, it was recommended this item be forwarded to the April 10<sup>th</sup> regular meeting for consideration of a contract for the purchase of the 626 Dash Pumper Truck. The purchase of the new truck ensures LWFD's compliance with NFPA standards. This new apparatus will replace our aging Engine 10, which currently has over 80,000 miles and over 8,000 hours. Engine 10 will be traded in to Siddons-Martin Group for \$67,000.00 credit on the purchase of the new apparatus. The delivery would take place, per contract, in 10-11 months. Members of the LWFD will make a trip to the factory in Wisconsin to inspect the apparatus and make sure it meets delivery specifications. After inspection, the new truck will be delivered to Lake Worth Fire Department and placed in service.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL TO APPROVE A CONTRACT WITH SIDDONS-MARTIN EMERGENCY GROUP FOR THE PURCHASE OF A NEW FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED \$632,722.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.**

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

**F.3 DISCUSS AND CONSIDER RESOLUTION NO. 2018-16, SUPPORT AND IMPLEMENTATION OF THE JOINING FORCES LAND USE STUDY.**

**APPROVED**

City Manager Stacey Almond introduced Dan Kessler with North Central Texas Council of Government. The Joining Forces was created as a collaborative process among local governments, military installations, stakeholders and citizens to identify and mitigate encroachment issue that may affect current and future military missions and surrounding communities. The new study addresses issue including aviation and airspace safety related to drones/unmanned aircraft systems (UAS), air pollution and emissions, the need

for communication among all installations and defense communities and noise management.

Mr. Kessler presented a PowerPoint presentation and updated dated Council on the study. He thanked City staff for their communication and participation in the project. He recognized the importance of the adoption of the Future Land Use Plan (Item C.1) and stated that it sends an important message to the base that they were considered when the plan was being developed. It also sends an important message to the surrounding cities regarding land use and development. It lets my organization know that these issues are important to the City especially when transportation funds are being considered.

Mr. Kessler spoke about the growth in population and economic impacts the military has had on the surrounding cities. The purpose of the Naval Air Station Fort Worth Joint Reserve Base (NAS FW JRB) is to train and deploy combat ready forces. It houses over 10,000 personnel in 40 tenant commands within: Navy Reserve, Marine Corps Reserve, Air Force Reserve, Army Reserve and Texas Air National Guard. It provides runway and air traffic control for Lockheed Martin – Manufacturer of the Joint Strike Fighter with 15,000 workers. It averages 2,344 air operations monthly and serves 210,000 Department of Defense (DOD) retirees.

The DOD office of Economic Adjustment funded a Joint Land Use Study (JLUS) for NAS FW JRB surrounding communities. The task was to promote compatible development and improve safety and quality of life. The land use analysis was from Mineral Wells, Texas to Paris, Texas. Strategy highlights include establishing more formal channels of communication and coordination processes for all installations and surrounding communities; and to develop a region-wide forum. They also want to address aviation and security risks associated with unmanned aircraft systems (UAS or drones) and addressing aviation and radar interference risks associated with incompatible utility – scale energy infrastructure.

Recommendations for issues include: continue working towards regional ordinance template to address drone and unmanned aircraft systems takeoffs and landings, continue coordination and support, adoption of building standards for compatible development that achieve indoor noise reduction per Navy guidelines. Explore adoption of a land use/development regulatory overlay to promote compatibility within clearly defined planning zones, including noise contours and airfield accident potential zones. They will continue to work on planned improvements for transportation such as SH 199 and stormwater/drainage implementation of iSWM strategies and low impact development techniques to reduce flooding risks.

Current and future improvements near NAS FW, JRB include:

Base access improvements

1. Meandering Road
2. NASJRB Main Gate
3. Westworth Village Bile Trail
4. NASJRB Commercial Vehicle Gate

Area Road Improvements

5. SH 199 TxDOT Corridor Plan
6. SH 199 NCTCOG Corridor Plan
7. SH 183 Corridor Plan Phase 1
8. SH 183 Corridor Plan Phase 2
9. IH 820 Access Enhancements
10. IH 30 Capital Asset Management
11. FM 1220 (Azle Avenue Corridor Plan)
12. Las Vegas Trail

Mr. Kessler mentioned that SH 199 was on the list and rarely does a project like this have funding before the plans are complete. They want to make sure they take advantage of it but also make sure the final plans work for all cities impacted.

Council member Hill asked about the project for Azle Avenue (No.11). Mr. Kessler stated that they have been in talks with city staff regarding improvements of Azle Avenue and they have made a commitment to help fund the project which is also tied to the SH 199 improvements. Staff has raised concerns that two major street improvements (Azle Avenue and SH 199) would need to be done separately to ensure public safety and citizens could move throughout the city. He is currently working with staff so that Azle Avenue project is done first and the intersection of Azle Avenue and Boat Club Road.

**A MOTION WAS MADE BY COUNCIL MEMBER FERGUSON, SECONDED BY COUNCIL MEMBER HILL TO APPROVE RESOLUTION NO. 2018-16, SUPPORT AND IMPLEMENTATION OF THE JOINING FORCES LAND USE STUDY.**

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

**F.4 DISCUSS AND CONSIDER RESOLUTION NO. 2018-17, PARTICIPATION IN THE CRIMINAL JUSTICE DIVISION TEXAS CONVERSION TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) PROGRAM AND TO AUTHORIZE THE CITY MANAGER TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY OF LAKE WORTH.**

**APPROVED**

Police Chief Corry Blount presented the item. Council is being asked to approve Resolution No. 2018-17, for the participation in the grant funded Texas Conversion to the National Incident-Based Reporting System (NIBRS) offered by the Criminal Justice Division. The grant will provide a new RMS/CAD system to facilitate the conversion of our UCR reporting system to NIBRS. The grant shows to have a minimum spending amount of 5,000.00 with no cap and no matching funds required. The City of Lake Worth Police Department currently relies on the CRIMES record management system for computer aided dispatch (CAD), collection of officer statistics and reporting of uniform crime reporting statistics (UCR) to the Department of Public Safety. There is a mandate that all agencies switch to NIBRS reporting in 2019. CRIMES is not currently formatted for the

NIBRS system and has been lacking in all areas of operations of the City of Lake Worth Police Department.

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE ITEM F.4, RESOLUTION No. 2018-17, AS PRESENTED.**

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

## **G. MAYOR AND COUNCIL ITEM(S)**

### **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 Community Development Report(s):**

#### **1. Update on Community Easter Egg Hunt event**

Library and Community Services Director Lara Strother reported that the Annual Community Easter event was a great success and wanted to thank all the volunteers who helped make the event possible. There were approximately 400 citizens in attendance with approximately 4,000 Easter eggs for the children to hunt and a few lucky winners received a bicycle that was provided by Walmart.

The Library was awarded \$1,500 grant from the Texas Book Festival. The Texas Book Festival was founded in 1995 by a former librarian and former First Lady Barbara Bush. The grant funds will be used to buy children and teens books.

### **H.2 Building and Development Report(s):**

Barry Barber updated Council on the following:

#### **1. Announcement the 5<sup>th</sup> Annual Shred Event**

Saturday, April 21<sup>st</sup> from 9am-12noon at the Lake Worth Multi-Purpose Facility, 7005 Charbonneau Road.

#### **2. Update on the Animal Adoption Event at Community Easter Egg Hunt**

Six (6) pets were brought to the event and two (2) were adopted out.

#### **3. Announcement Animal Adoption Event at Tractor Supply**

Saturday, April 21<sup>st</sup> from 11am-2pm at the Tractor Supply, 3919 Telephone Road.

#### **4. Announcement Upcoming Low-Cost Vaccination Clinic**

Sunday, May 6<sup>th</sup> from 1-3pm at the Lake Worth Animal Shelter, 7209 Comanche Trail.

## **I. EXECUTIVE SESSION**

**I.1 PURSUANT TO SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY LOCATED AT 4200 WHITE STREET.**

Mayor Bowen announced at 8:13 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 4200 White Street. Executive Session began at 8:13 p.m. and concluded at 8:27 p.m.

*An affidavit of disqualification has been completed by Mayor Pro Tem White and filed with the City Secretary stating the nature of the interest was property owner in close proximity.*

*Mayor Bowen reconvened into open session at 8:27 p.m.*

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

**I.1 PURSUANT TO SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY LOCATED AT 4200 WHITE STREET.  
APPROVED**

**A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER FERGUSON TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE A CONTRACT OF SALE FOR PROPERTY LOCATED AT 4200 WHITE STREET, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE CONVEYANCE OF THE PROPERTY LOCATED AT 4200 WHITE STREET TO THE CITY.**

**MOTION TO APPROVE CARRIED 6-0-1, WITH COUNCIL MEMBERS SMITH, FERGUSON, PARSLEY, HILL, STUARD AND NARMORE VOTING IN FAVOR AND MAYOR PRO TEM WHITE ABSTAINING.**

**K. ADJOURNMENT**

Mayor Walter Bowen adjourned the meeting at 8:28 p.m.

**APPROVED**

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

**ATTEST:**

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