

**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, MAY 8, 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.

Council member Stuard 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
	Mike Christenson	Fire Chief
	JT Manoushagian	Police Lieutenant
	Sean Densmore	Public Works Director
	Barry Barber	Building Development Director
	Suzanne Meason	Planning and Zoning Administrator

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

A.3.1 SPECIAL PRESENTATION COLESON'S F.R.O.G. EVENT UPDATE

Julie Young the founder of Coleson's F.R.O.G. gave a presentation on the history of the foundation and the assistance they offer to those in need. She thanked the City Council and City staff for the continued support and help with the event.

A.3.2 WELCOME AND INTRODUCTION – PUBLIC OFFICIAL, PUBLIC EMPLOYEE OR CITIZEN.

Fire Chief Christenson introduced newly hired fire fighters Michael Moss, Charles Singleton and Justin Burns. Fire Chief Christenson and City Manager Stacey Almond recognized the following fire employees for the completion of Hazmat Tech certification: Preston Ward, Charles Singleton, Michael Strength, Colby Craver, Pete Cummins, and Joe Hamilton and recognition of Animal Control Officer, Felicia Bratcher for completion of Advanced Animal Control Officer certification.

A.3.3 PRESENTATION – CERTIFICATES OF ELECTION AND ADMINISTER OATHS OF OFFICE TO ELECTED COUNCIL MEMBER PLACES 1, 3, 5, AND 7.

City Secretary Monica Solko presented the item. Pursuant to the Election Code, the City was able to cancel their general election due to the candidates for Places 1, 3, 5, and 7 being unopposed. At the March 13, 2018 meeting, Council approved Resolution No. 2018-07, canceling the election and declaring the candidates elected to office. Ms. Solko administered the oaths of office to Council members Smith, Ferguson, Hill and Narmore.

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 APRIL 10, 2018 CITY COUNCIL MEETING.

B.2 APPROVE FINANCE REPORTS FOR THE MONTH OF APRIL 2018.

B.3 APPROVE AN INTERLOCAL AGREEMENT FOR ADMINISTRATIVE COST FUNDING FOR THE TARRANT COUNTY TRANSPORTATION SERVICES SECTION 5310 PROGRAM WITH THE FORT WORTH TRANSPORTATION AUTHORITY FROM MAY 1, 2018 THROUGH APRIL 30, 2019 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.

B.4 APPROVE THE AUDIT ENGAGEMENT LETTER FROM SNOW GARRETT WILLIAMS, CERTIFIED PUBLIC ACCOUNTANTS FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018 AND AUTHORIZE THE CITY MANAGER TO SIGN THE DOCUMENT.

B.5 APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH DUNAWAY ASSOCIATES, LP FOR THE ZONING AND SUBDIVISION REGULATIONS, IN AN AMOUNT NOT TO EXCEED \$110,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

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

MOTION TO APPROVE CARRIED 7-0.

C. APPOINTMENTS

**C.1 DISCUSS AND CONSIDER APPOINTMENT OF MAYOR PRO TEM.
APPROVED**

Mayor Bowen opened the nominations for Mayor Pro Tem. Council member Ferguson nominated Council member Narmore. Council member Smith nominated Council member White. Mayor Bowen closed nominations

Mayor Bowen called for those in favor of Council member Narmore.

COUNCIL MEMBERS FERGUSON, PARSLEY, HILL AND NARMORE VOTING IN FAVOR OF COUNCIL MEMBER NARMORE.

Mayor Bowen called for those in favor of Council member White.

COUNCIL MEMBERS SMITH, WHITE AND STUARD VOTING IN FAVOR OF COUNCIL MEMBER WHITE.

APPROVED 4-3, COUNCIL MEMBER NARMORE APPOINTED AS MAYOR PRO TEM.

D. PUBLIC HEARINGS

D.1 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-03, A PROPOSED REPLAT BEING ALL 0.609-ACRE PARCEL(S) OF LAND KNOWN AS BLOCK 25, LOT 3 (SOUTH HALF) AND LOT 4, INDIAN OAKS SUBDIVISION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED REPLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 25, LOT(S) 3R AND 4R, INDIAN OAKS SUBDIVISION, COMMONLY KNOWN AS 3300 MOHAWK TRAIL (LOT 4R) AND 3308 MOHAWK TRAIL (LOT 3R), LAKE WORTH, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 7-0.)

APPROVED

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

Planning and Zoning Administrator, Suzanne Meason summarized the item. Mr. Norberto Iracheta owns the property located at 3308 Mohawk Trail (vacant lot) and is requesting to construct a residence on the property. It was discovered that Mr. Iracheta's lot was not properly subdivided via a plat and is required to do so before he can build on the lot. Mr. Iracheta's lot is a portion of a lot and the other portion of the lot belongs to another property owner (Stephen Lyons). Both property owners have join in the replat. The replat was reviewed by city staff and meets all the requirements for platting. Platting is considered a ministerial duty be the governing body if it meets all requirements. The Planning & Zoning Commission recommended approval by a vote of 7-0.

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 MAYOR PRO TEM NARMORE TO APPROVE PZ 2018-03 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

D.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-04, A PROPOSED PRELIMINARY PLAT BEING ALL OF A 0.5030-ACRE TRACT OF LAND LEGALLY KNOWN AS ABSTRACT 1552, TRACT 2HH, MOSES TOWNSEND SURVEY OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED PRELIMINARY PLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 1, LOT(S) 3 AND 4, MOSES TOWNSEND ADDITION, COMMONLY KNOWN AS 7229 CHARBONNEAU AND 3612 MOHAWK TRAIL, LAKE WORTH, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-2.)

APPROVED

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

Planning and Zoning Administrator, Suzanne Meason summarized the item. Mr. Abifaraj is the owner of the property and desires to construct two (2) new residences. The property had a structure on it prior, which was demolished and removed. When Mr. Abifaraj contacted the City at first about building a new residence it was discovered that the property had never been platted. He was advised that he would have to plat the property prior to any new construction. In his preparation of the plat he decided that he wanted to make two (2) lots out of the property. The preliminary plat was reviewed by city staff and

the proposed lot(s) meet the city's requirements for platting. Platting is considered a ministerial duty by the governing body if it meets all requirements. The Planning & Zoning Commission recommended approval by a vote of 5-2.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

Mr. Alan Hill, 3608 Mohawk, Lake Worth, Texas came forward. Mr. Hill is against a residence being built facing Mohawk. Mr. Hill gave Council pictures of the street and expressed his concerns for traffic and public safety entering the narrow street. Mr. Hill commented that both houses could be accessed off of Charbonneau.

Ms. Meason stated that a private drive was not allowed.

Mrs. Lynda Hill, 3608 Mohawk, Lake Worth, Texas came forward. Ms. Hill is also against a residence being built facing Mohawk. She expressed her concern for the narrow street and forcing traffic to turn around on her property.

Mr. Kelly White, 7224 Charbonneau, Lake Worth came forward. Mr. White asked if Mohawk would become a through street.

Ms. Meason stated that the Mohawk would not be a through street and the street would go into the drive way of the new residence.

Mr. Bassim Abifaraj the property owner thanked everyone for their efforts. He sympathized with the neighboring property owner and stated he was just trying to build a new residence and wanted to follow the city requirements.

Mr. Hill also spoke to Council about the importance of their decision on the property and briefly spoke on his military service and leaving his property to his children.

Mrs. Hill asked about building a duplex on the property both facing Charbonneau instead of two separate residences.

City Manager Stacey Almond stated that the property did not allow moderate density in the area.

There being no one else wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

COUNCIL MEMBER FERGUSON MADE A MOTION TO TABLE THE ITEM.

City Attorney, Drew Larkin advised City Council to go into Executive Session to discuss the item.

**EXECUTIVE SESSION
PURSUANT TO SECTION 551.071: CONSULTATION WITH CITY ATTORNEY
TO SEEK LEGAL ADVICE ON THE POSTED SUBJECT MATTER OF
THIS CITY COUNCIL MEETING.**

Mayor Bowen announced at 7:13 p.m. that the Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.071: Consultation with City Attorney to seek legal advice on the posted subject matter of this City Council meeting. Executive Session began at 7:13 p.m. and concluded at 7:23 p.m.

Mayor Bowen reconvened into open session at 7:23 p.m.

THE MOTION TO TABLE FAILED FOR LACK OF A SECOND.

Mayor Bowen advised that the item meets all the city requirements and therefore the Council could not deny the request.

A NEW MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER FERGUSON TO APPROVE PZ 2018-04 AS PRESENTED.

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

D.3 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-05, A PROPOSED FINAL PLAT BEING ALL OF A 0.5030-ACRE TRACT OF LAND LEGALLY KNOWN AS ABSTRACT 1552, TRACT 2HH, MOSES TOWNSEND SURVEY OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED FINAL PLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 1, LOT(S) 3 AND 4, MOSES TOWNSEND ADDITION, COMMONLY KNOWN AS 7229 CHARBONNEAU AND 3612 MOHAWK TRAIL, LAKE WORTH, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-2.)

APPROVED

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

Planning and Zoning Administrator, Suzanne Meason summarized the item. This item is related to the above item D.2, Mr. Abifaraj is the owner of the property and desires to construct two (2) new residences. The final plat was reviewed by city staff and the proposed lot(s) meet the city's requirements for platting. Platting is considered a ministerial duty by the governing body if it meets all requirements. The Planning & Zoning Commission recommended approval by a vote of 5-2.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

Mr. Kelly White, 7224 Charbonneau, Lake Worth came forward. Mr. White expressed concerns that the lot was not big enough for two houses. Ms. Meason responded that one house would face Charbonneau and the other would face Mohawk.

There being no one else 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 WHITE TO APPROVE ITEM D.3, PZ 2018-05 AS PRESENTED.

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

D.4 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-06, A PROPOSED REPLAT BEING ALL OF 3.349-ACRES OF LAND KNOWN AS BLOCK 32, LOT(S) 1-4 AND 9-12, INDIAN OAKS SUBDIVISION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED REPLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 32, LOT(S) LOT 1R1, 1R2, 2R1, 2R2, 3R, 4R1, 4R2, 9R1, 9R2, 10R, 11R1, 11R2, 12R1, AND 12R2, INDIAN OAKS SUBDIVISION, WHICH IS OFF SHAWNEE TRAIL, APACHE TRAIL, AND CADDO TRAIL, LAKE WORTH, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-1-1.)

APPROVED

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

Planning and Zoning Administrator, Suzanne Meason summarized the item. Mr. Martinez purchased lots 1-4 and 9-12 in December 2016 from the estate of Johnny Lee Cross, who still retains lots 5-8. Mr. Martinez wants to take the eight (8) existing platted lots and change up the lot configurations to make fourteen (14) lots. This case was originally scheduled to be heard by the Planning and Zoning Commission in May 2017 but was withdrawn by the applicant, so he could hire a civil engineer to prepare plans to be reviewed and approved by staff. He reapplied in January 2018 to have the project move through the process. Mr. Martinez hired a civil engineer to prepare civil construction documents for the City to review to ensure that all the lots will be developed per city standards. All utility and drainage issues have been reviewed by city staff and meet the city's requirements. The City's minimum lot width is sixty feet (60') wide and being at least five thousand (5,000) square foot in area. All Mr. Martinez's lots meet or exceed that requirement, with his smallest lot being 8,037 square feet.

This replat is not in conformance with the Land Use Plan adopted on April 10, 2018 by City Council, however because the plat was submitted prior to the approval of the Land Use Plan, the parcel(s) have a vested right. The replat was reviewed by city staff and the proposed lot(s) meet the city's requirements for platting. Platting is considered a ministerial duty by the governing body if it meets all requirements. The Planning & Zoning Commission recommended approval by a vote of 5-1-1.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

Jamie Rodriguez with Rodriguez Engineering, representing the applicant came forward. Mr. Rodriguez was available to answer any questions Council may have.

There being no one else wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

A MOTION WAS MADE BY MAYOR PRO TEM NARMORE, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE ITEM D.4, PZ 2018-06 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

D.5 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1113, PLANNING & ZONING CASE NO. PZ-2018-07, AMENDING ORDINANCE NO. 741, SO AS TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATELY 21.014-ACRE PARCEL OF LAND, LEGALLY KNOWN AS BLOCK A, LOT 1R, LAKE WORTH TOWNE CENTER, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 21.014-ACRE PARCEL OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS, FROM A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF A WALMART TO A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF RETAIL FOR A WALMART SUPERCENTER WITH A FUEL STATION/CONVENIENCE STORE, ALONG WITH AN AMENDED DEVELOPMENT PLAN AND 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 21.014-ACRE PARCEL OF LAND LOCATED AT 6360 LAKE WORTH BLVD., LAKE WORTH, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 7-0.)

APPROVED

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

Planning and Zoning Administrator, Suzanne Meason summarized the item. Walmart has applied for an amendment to their existing site to add a fuel station/convenience store to the property. The fuel station will be owned/operated by Walmart and will be located

near Lake Worth Blvd., next to the Bank of America site. The Planning & Zoning Commission recommended approval by a vote of 7-0.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

Jorge Gonzales with Bohler Engineering, 6017 Main Street, Frisco, Texas, representing the applicant came forward. Mr. Gonzales stated he was available to answer any questions Council may have.

There being no one else wishing to speak, Mayor Bowen closed the public hearing and called for the motion.

A MOTION WAS MADE BY COUNCIL MEMBER FERGUSON, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE ORDINANCE No. 1113, PZ 2018-07.

MOTION TO APPROVE CARRIED 7-0.

E. PLANNING AND DEVELOPMENT

No items for this category.

F. PUBLIC WORKS

F.1 DISCUSS AND CONSIDER A CHANGE ORDER REQUEST IN THE AMOUNT OF \$37,964.70, A 25% INCREASE TO THE CONCRETE CONTRACT WITH RAYDON INC. FOR THE 2017 CONCRETE REHABILITATION PROJECTS
APPROVED

Public Works Director Sean Densmore summarized the item. At the April 11, 2017 meeting the Council awarded the 2017 Concrete Rehabilitation Project contract to Raydon, Inc. The awarded contract's base bid amount was established at \$151,585.80 for one (1) year with the option to annually renew for up to three (3) years. Staff is requesting an increase to the base bid amount of 25%, \$37,965.20, for additional repairs to Wallis Road and Osage Trail. An increase of 25% of the current Concrete Rehabilitation Project contract is permissible per Local Government Code 252.048.

During discussion, several of the Council members expressed concerns with the increase and requested that the department anticipate and plan for additional repairs during bidding and budgeting process not as an increase.

A MOTION WAS MADE BY COUNCIL MEMBER FERGUSON, SECONDED BY MAYOR PRO TEM NARMORE TO APPROVE A CHANGE ORDER REQUEST IN THE AMOUNT OF \$37,964.70, A 25% INCREASE TO CONCRETE CONTRACT WITH RAYDON, INC. FOR THE 2017 CONCRETE REHABILITATION PROJECTS.

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

F.2 DISCUSS AND CONSIDER RESOLUTION NO. 2018-20, AMENDING 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 AND TO PLEDGE THE CITY CONTRIBUTION AMOUNT OF \$10,419.00.

APPROVED

Public Works Director Sean Densmore summarized the item. Following the approval of Resolution No. 2018-18 on April 12, 2018 it was brought to the City's attention that Tarrant County is requiring the City pledge \$10,419.00 for the difference in engineering fees. The proposed resolution will approve recommendations in order for Tarrant County to award the contract to perform construction services for the 43rd Year CDBG Project. 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. The City Council is being asked to consider Resolution No. 2018-20 amending the previously approved recommendation by including the City's pledge amount and recommending an award of a construction contract to JRB Pipeline Service, LLC by Tarrant County for the CDBG project of Caddo and Apache Trail Sanitary Sewer Line Rehabilitation.

A MOTION WAS MADE BY COUNCIL MEMBER WHITE, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE RESOLUTION NO. 2018-20, AMENDING 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 AND TO PLEDGE THE CITY CONTRIBUTION AMOUNT OF \$10,419.00.

MOTION TO APPROVE CARRIED 7-0.

F.3 DISCUSS AND CONSIDER THE APPROVAL OF AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY PERMANENT ROADWAY STRIPING IN AN AMOUNT NOT TO EXCEED \$1,200.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

Public Works Director Sean Densmore summarized the item. The Council is being asked to approve an interlocal agreement with Tarrant County. This agreement will authorize Tarrant County to assist in applying permanent roadway striping to Hodgkins Road between Edgemere Place on the south and Hatch Road on the north (2,900 LF) and Azle Avenue between SH 199 on the west and Boat Club Road on the east (4,960 LF).

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY MAYOR PRO TEM NARMORE TO APPROVE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY PERMANENT ROADWAY STRIPING IN AN AMOUNT NOT TO EXCEED \$1,200.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION TO APPROVE CARRIED 7-0.

G. GENERAL ITEMS

G.1 DISCUSS AND CONSIDER ORDINANCE NO. 1112 AMENDING THE FY 2017/2018 BUDGETS FOR MULTIPLE OPERATING FUNDS.

APPROVED

Assistant City Manager/Finance Director Debbie Whitley summarized the item. The Council is being asked to approve a budget amendment to include the purchase of capital equipment and projects previously approved by City Council. Additionally, there are significant amendments to fund four (4) new positions, three (3) firefighters and a purchasing manager. Other amendments included are needed to adjust the FY 2017/2018 adopted budget based on staff's mid-year budget review.

A MOTION WAS MADE BY COUNCIL MEMBER PARSLEY, SECONDED BY MAYOR PRO TEM NARMORE TO APPROVE ORDINANCE NO. 1112.

MOTION TO APPROVE CARRIED 7-0.

G.2 DISCUSS AND CONSIDER ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAKE WORTH AND THE CITY OF LAKESIDE FOR PUBLIC SAFETY DISPATCH AND DETENTION SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

APPROVED

Police Lieutenant JT Moushangian presented the item. The City of Lakeside desires to move their dispatch and detention services from the City of Westworth Village to the City of Lake Worth. The term would begin October 1, 2018 and shall be for an initial term of five (5) years, ending September 30, 2023. The agreement may then be extended by mutual consent in two-year increments. Services provided will consist of Detention Services and Dispatch Services for Police and after hours Public Works.

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER HILL TO APPROVE ITEM G.2 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

G.3 DISCUSS AND CONSIDER A 48-MONTH EXTENSION TO THE CONTRACT WITH THE TEXAS GENERAL LAND OFFICE (GLO) FOR ELECTRIC SERVICE THROUGH CAVALLO ENERGY AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

APPROVED

City Manager Stacey Almond introduced Byron Galloway representing Cavallo Energy. The original contract with the Texas GLO expired April 30, 2017, but was extended by Council action for 36 months, making the current expiration date April 30, 2020. The city has an opportunity to enter into an additional contract extension to freeze current rates, which are lower than they have been in many years. The City's current rate is \$0.04997/kWh. The city has received a rate quote for a 48-month extension on April 12th of \$0.03928/kWh. Due to the volatility associated with electricity and natural gas, quoted rates are only good for a 24-hour period. If the proposed extension is approved, the current rate (\$0.04997/kWh) would remain in effect through April 30, 2020 and the new rate (\$0.03928/kWh) would be effective from May 1, 2020 through April 30, 2024.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILLS TO APPROVE A 48-MONTH EXTENSION TO THE CONTRACT WITH THE TEXAS GENERAL LAND OFFICE (GLO) FOR ELECTRIC SERVICE THROUGH CAVALLO ENERGY AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

MOTION TO APPROVE CARRIED 7-0.

G.4 DISCUSS AND CONSIDER APPROVAL OF AN INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT WITH MEDSTAR FOR CLINICAL RECORDS AND REPORTING PLATFORM SOFTWARE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

Fire Chief Mike Christenson presented the item. MedStar will support the Lake Worth Fire Department with IT support services and allow the fire department to use their EMS reporting system at no charge for our department. By using MedStar's reporting system this will allow both agencies to merge their EMS reports. The reporting information will be store in the MedStar reporting system, this will also help with QA/QC. MedStar will provide all hardware required to operate the documentation software; create and maintain all user accounts within the software; and, periodic service and maintenance to the software, to include updates. The fire department will also have access to technical support, through MedStar, 24 hours a day. This agreement will automatically renew annually, unless terminated by any party, with proper notice.

A MOTION WAS MADE BY COUNCIL MEMBER FERGUSON, SECONDED BY COUNCIL MEMBER HILL TO APPROVE AN INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT WITH MEDSTAR FOR CLINICAL RECORDS AND REPORTING PLATFORM SOFTWARE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION TO APPROVE CARRIED 7-0.

G.5 DISCUSS AND CONSIDER APPROVAL OF AN EQUIPMENT LEASE & INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

Fire Chief Mike Christenson summarized the item. MedStar will lease the Lake Worth Fire Department three Surface Pro 4s tablets for one-dollar (\$1.00) per month for four (4) months. This will allow the Fire Department to evaluate the feasibility for four (4) months at very minimal cost. This will also allow the Fire Department to budget for the need equipment in the next fiscal year.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL TO APPROVE AN EQUIPMENT LEASE AND INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION TO APPROVE CARRIED 7-0.

G.6 DISCUSS AND CONSIDER APPROVAL AN AGREEMENT WITH TARRANT COUNTY FOR MUTUAL AID IN FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

Fire Chief Mike Christenson summarized the item. The Council is being asked to approve an agreement that allows Lake Worth Fire Department to provide and receive fire and emergency medical service mutual aid from all the cities that enter into this agreement within Tarrant County. Provided in this agreement for a typical response is the following: one unit of firefighting apparatus, pumper (engine) or aerial (ladder), with a minimum of three personnel, or a brush truck or water supply vehicle with a minimum of two personnel, or an ambulance with a minimum of two personnel. However, variances to the typical response set for personnel may be agreed upon at the time of the mutual aid request. Responding personnel must meet the minimum firefighting standards as established by their jurisdiction or by the Texas Commission on Fire Protection whichever is applicable.

A MOTION WAS MADE BY COUNCIL MEMBER WHITE, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE AN AGREEMENT WITH TARRANT COUNTY FOR MUTUAL AID IN FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION TO APPROVE CARRIED 7-0.

G.7 DISCUSS AND CONSIDER RESOLUTION NO. 2018-21, DENYING ONCOR'S APPLICATION FOR A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE RATES.

APPROVED

City Manager Stacey Almond summarized the item. On April 5, 2018, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval of a Distribution Cost Recover Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in distribution revenues of \$19,002,177. The proposed resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY MAYOR PRO TEM NARMORE TO APPROVE RESOLUTION NO. 2018-21, DENYING ONCOR'S APPLICATION FOR A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE RATES.

MOTION TO APPROVE CARRIED 7-0.

G.8 DISCUSS AND CONSIDER RESOLUTION NO. 2018-19, AMENDING THE AUTHORIZATION AND SUBMISSION OF A GRANT APPLICATION FOR RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM TO THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION.

APPROVED

Police Lieutenant JT Moushangian presented the item. On October 10, 2017 the City Council approved Resolution No. 1032 authorizing the Chief of Police authority to apply for the above grant. Council is being asked to repeal the resolution and approve Resolution No. 2018-19 designating the City Manager as the grantee's authorized official to apply, accept, reject, alter or terminate the grant on behalf of the city.

Following 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 rifle-resistant body armor had deadly consequences for the officers involved. It became instantly apparent to many police administrators that patrol officers should be equipped with rifle resistant body armor as standard issue equipment moving forward. This grant-provided body armor, coupled with supplemental Kevlar helmets in the future, will be deployed in the field with every patrol officer, every shift. In the event that Lake Worth police officers have the need for higher threat level protection, they will have the added advantage that could save their lives when facing a threat armed with a rifle. Lake Worth PD does not currently deploy any protection against rifle fire. Grant funding will provide twenty rifle resistant vests to be issued to patrol personnel. These vests will be deployed daily on each patrol shift.

A MOTION WAS MADE BY MAYOR PRO TEM NARMORE, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE RESOLUTION NO. 2018-19, AMENDING THE AUTHORIZATION AND SUBMISSION OF A GRANT APPLICATION FOR RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM TO THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION.

MOTION TO APPROVE CARRIED 7-0.

H. MAYOR AND COUNCIL ITEM(S)

H.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.

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

I.1 Assistant City Manager/Finance Director Report(s):

1. Announcement Council Appreciation Dinner

Assistant City Manager/Finance Director Debbie Whitley announced the Council Appreciation will take place on Tuesday, June 12, 2018 at 5:30 p.m.

I.2 Planning and Development Report(s):

1. Announcement Shred Event

Planning and Development Director Barry Barber announced the rescheduled Annual Shred event will take place on Saturday, May 26 from 9am-12noon at the Lake Worth Multi-Purpose Facility, 7005 Charbonneau Road.

I.3 Police Department Report(s):

1. Announcement Upcoming Retirements

Police Lieutenant JT Moushangian announced the following:

- Retirement of Sargent Wells after 27 years of service and Sargent Smith with 17 years of service.
- SafeCam program – citizen provided security camera footage which will aid Police Department in establishing leads and identify perpetrators. Residents interested in registering their cameras can do so on the city's website.
- The medication collection is still going strong with a recent collection of 128 pounds.
- Anonymous donation was made to the Police Department for \$31,000 which will be used to purchase tablets for the patrol units.

I.4 Public Works Department Report(s)
1. Announcement Upcoming Retirements

Public Works Director Sean Densmore announced the retirement of Teodoro Lopez with 19 years of service. A retirement reception for Teo will be held on May 31st at the Multi-Purpose Center from 8:00 a.m. to 10:00 a.m. Tarrant County will also begin paving at the end of the week starting at Sunset and North Valley.

J. EXECUTIVE SESSION

The City Council may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the City Council to seek advice from the city attorney (551.071) as to the posted subject matter of this City Council meeting.

The City Council may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

Executive Session under Item D.2.

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

No action required as a result of Executive Session.

L. ADJOURNMENT

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

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary