

**MINUTES OF THE SPECIAL MEETING AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, AUGUST 14, 2018**

SPECIAL MEETING: 6:15 PM

The City Council of the City of Lake Worth, Texas met in a Special Meeting on the 14th day of August at 6:15 p.m. in the City Council Chambers prior to the 6:30 p.m. regular Council meeting.

A. CALL TO ORDER.

Mayor Walter Bowen called the Council meeting to order at 6:15 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
	Clint Narmore	Mayor Pro Tem, Place 7
	Jim Smith	Council, Place 1
	Geoffrey White	Council, Place 2
	Sue Wenger	Council, Place 3
	Ronny Parsley	Council, Place 4
	Pat O. Hill	Council, Place 5
	Gary Stuard	Council, Place 6
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
Absent:	Drew Larkin	City Attorney

B. EXECUTIVE SESSION

B.1 PURSUANT TO SECTION 551.074: PERSONNEL MATTERS TO CONDUCT INTERVIEWS WITH CANDIDATES AND TO DELIBERATE THE APPOINTMENT OF CITY BOARD AND COMMISSION MEMBER(S) – PLANNING AND ZONING COMMISSION, PLACE 7.

Mayor Bowen announced at 6:17 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 conduct interviews with candidates and to deliberate the appointment of city board and commission member(s) – Planning and Zoning Commission, Place 7. Executive Session began at 6:17 p.m. and concluded at 6:24 p.m.

Mayor Bowen reconvened into open session at 6:24 p.m.

C. 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.

D. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 6:24 p.m.

REGULAR MEETING

A. CALL TO ORDER.

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

A.1 ROLL CALL.

Present:	Walter Bowen	Mayor
	Clint Narmore	Mayor Pro Tem, Place 7
	Jim Smith	Council, Place 1
	Geoffrey White	Council, Place 2
	Sue Wenger	Council, Place 3
	Ronny Parsley	Council, Place 4
	Pat O. Hill	Council, Place 5
	Gary Stuard	Council, Place 6
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Mike Christenson	Fire Chief
	Corry Blount	Police Chief
	Sean Densmore	Public Works Director
	Barry Barber	Planning and Development Director

Suzanne Meason Planning and Zoning Coordinator
Misty Christian City Engineer

Absent: Drew Larkin City Attorney

A.2 SPECIAL PRESENTATION(S) AND RECOGNITION(S):

A.2.1 WELCOME AND INTRODUCTION – PUBLIC OFFICIAL, PUBLIC EMPLOYEE OR CITIZEN.

City Manager Stacey Almond and Fire Chief Mike Christenson presented certificates of recognition for the promotions of John Sanders, Fire Department Captain and Pete Cummins, Fire Department Driver Engineer.

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 JULY 10, 2018 CITY COUNCIL MEETING AND AUGUST 7, 2018 SPECIAL CITY COUNCIL MEETING.

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

B.3 DISCUSS AND CONSIDER A ONE (1) YEAR EXTENSION FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF LAKE WORTH AND PRP SERVICE, LLC D/B/A MUNICIPAL MOSQUITO FOR THE 2018 MOSQUITO SEASON.

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

MOTION TO APPROVE CARRIED 7-0.

C. PUBLIC HEARINGS

C.1 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1117, PLANNING & ZONING CASE NO. PZ-2018-09, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CONSIDER A LAND USE DESIGNATION AND DEVELOPMENT AND SITE PLAN APPROVAL OF AN APPROXIMATELY 0.1728-ACRE TRACT OF LAND, LEGALLY KNOWN AS ABSTRACT 1552, TRACT 2T, MOSES TOWNSEND SURVEY, AND GENERALLY DESCRIBED AS 4005 MERRETT DRIVE, LAKE WORTH, TARRANT COUNTY, TEXAS. (THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-0.).

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. The applicant AJ Airfield Lighting would like to purchase the property and use it for an office (building 1) and storage (building 2) for their business. They are an electrical contractor and install airport runway lighting. They have prepared a development/site plan for consideration. They will be using the existing buildings as is (with a remodel inside the building to accommodate their business layout) and will be asphaltting the currently gravel driveway and parking area. There will be no outside storage on the property and garbage will be commercial curbside pickup like several of their commercial neighbors. The property is zoned PC-Planned Commercial but has never had a land use designation or site plan approved. The Planning and Zoning Commission approved the case by a vote of 5-0.

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 WENGER, SECONDED BY MAYOR PRO TEM NARMORE TO APPROVE ORDINANCE NO. 1117 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-10, A PROPOSED PRELIMINARY PLAT BEING ALL OF A 1.137-ACRE TRACT OF LAND LEGALLY KNOWN AS ABSTRACT 189, TRACT(S) 14, 2Q, AND 26, N B BREEDING SURVEY OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED PRELIMINARY PLAT'S NEW LEGAL

DESCRIPTION WILL BE BLOCK 1, LOT 1, KEEFER ADDITION, AND GENERALLY DESCRIBED AS 7012 LILAC LANE, LAKE WORTH, TEXAS. THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-0.).

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. Keefer approached the City about building a new garage structure on his property located at 7012 Lilac Lane, upon investigation it was discovered that the property has never been platted. Before Mr. Keefer can construct the garage, he must get a preliminary (item C.2) and final plat (item C.3) approved and the final plat filed with Tarrant County. The preliminary plat document and drainage and site plan were prepared and have been reviewed by city staff and they conform to the City's requirements. The Planning and Zoning Commission approved the replat as presented by a vote of 5-0.

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 STUARD, SECONDED BY COUNCIL MEMBER SMITH TO APPROVE PZ 2018-10 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C.3 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-11, A PROPOSED FINAL PLAT BEING ALL OF A 1.137-ACRE TRACT OF LAND LEGALLY KNOWN AS ABSTRACT 189, TRACT(S) 14, 2Q, AND 26, N B BREEDING SURVEY OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED FINAL PLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 1, LOT 1, KEEFER ADDITION, AND GENERALLY DESCRIBED AS 7012 LILAC LANE, LAKE WORTH, TEXAS. THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-0.)

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. Keefer approached the City about building a new garage structure on his property located at 7012 Lilac Lane, upon investigation it was discovered that the property has never been

platted. Before Mr. Keefer can construct the garage, he must get a preliminary (item C.2) and final plat (item C.3) approved and the final plat filed with Tarrant County. The final plat document and drainage and site plan were prepared and have been reviewed by city staff and they conform to the City's requirements. The preliminary plat document was heard just prior, now the final plat must be heard by the City Council. The Planning and Zoning Commission approved the replat as presented by a vote of 5-0.

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 MAYOR PRO TEM NARMORE, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE ITEM C.3 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C.4 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1118, PLANNING & ZONING CASE NO. PZ-2018-12, AMENDING ORDINANCE NO. 683, SO AS TO CONSIDER A SITE PLAN AMENDMENT OF AN APPROXIMATELY 0.5509-ACRE PARCEL OF LAND, LEGALLY KNOWN AS BLOCK 9A, LOT 3RB, SHADY OAKS MANOR ADDITION, AND GENERALLY DESCRIBED AS 6059 LAKE WORTH BLVD., LAKE WORTH, TARRANT COUNTY, TEXAS. THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A VOTE OF 5-0.)

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. Hatcher is the owner of Bosses Pizza which currently operates out of the existing building. He wishes to add a walk-in cooler at the rear of the property. The cooler will sit ten feet (10') from the existing building as required by fire code. This will be considered an accessory building/use since it is not attached to the building which requires a site plan amendment, as per Sec. 14.507 (g) Density, Area, and Height Regulations of the Chapter 14 Zoning Ordinance. The cooler will also be masonry as required per section per Sec. 14.606 (b) (4) of the Chapter 14 Zoning Ordinance. There will be a fenced in enclosure securing the cooler. The Planning and Zoning Commission approved the replat as presented by a vote of 5-0.

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 WENGER, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE ITEM C.4 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C.5 PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR THE CITY OF LAKE WORTH, FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019.

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

City Manager Stacey Almond summarized the item. The City is required by Section 102.006 of the Texas Local Government Code to hold a public hearing on the proposed budget. On July 10, 2018, the City Council approved to schedule the public hearing on the proposed budget for August 14, 2018. The City Council held a budget workshop on August 10, 2018 on the FY 2018-2019 proposed budget. The proposed budget will be recommended for adoption at the September 11, 2018 Council meeting. Staff is available to answer any questions Council may have on the budget.

Mayor Bowen asked for public comments on the proposed FY 2018-2019 budget. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for a motion.

COUNCIL MEMBER SMITH MADE A MOTION, SECONDED BY MAYOR PRO TEM WHITE, TO DIRECT STAFF TO PREPARE ORDINANCE FOR CONSIDERATION TO ADOPT THE BUDGET AT THE SEPTEMBER 11, 2018, REGULAR MEETING.

MOTION TO CONTINUE CARRIED 7-0

C.6 PUBLIC HEARING TO CONSIDER THE ANNUAL BUDGET FOR THE LAKE WORTH CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019.

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

City Manager Stacey Almond summarized the item. The Lake Worth Crime Control and Prevention District (CCPD) held a public hearing on Tuesday, July 10, 2018 and adopted

its budget. On July 12, 2018, the CCPD submitted its budget to the city. Staff is recommending approval of the CCPD budget as presented.

Mayor Bowen asked for public comments on the CCPD proposed FY 2018-2019 budget. There being no one wishing to speak, Mayor Bowen closed the public hearing and called for a motion.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY MAYOR PRO TEM NARMORE, TO APPROVE THE PROPOSED THE LAKE WORTH CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019, AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

D.1 DISCUSS AND CONSIDER RESOLUTION NO. 2018-26, AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION, PLACE 7.

APPROVED

Planning and Zoning Administrator, Suzanne Meason summarized the item. Due to the recent appointment of Sue Wenger to the City Council, it has created a vacancy on the Planning and Zoning Commission. The applicant Coy Pennington is requesting to fill the unexpired term. If appointed, Mr. Pennington's term will expire on October 1, 2019.

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER HILL, TO APPOINT COY PENNINGTON TO PLACE 7 ON THE PLANNING AND ZONING COMMISSION.

MOTION TO APPROVE CARRIED 7-0.

E. PUBLIC WORKS

No items for this category.

F. GENERAL ITEMS

F.1 DISCUSS AND CONSIDER AN AGREEMENT WITH JOHN CLARK (CHUTE 2 PRODUCTIONS) TO HOST A RODEO AND CARNIVAL AT THE LAKE WORTH CITY PARK, TO ALLOW THE SALE OF ALCOHOL DURING THE EVENT, AND TO OCCUPY THE LAKE WORTH PARK UNTIL 11:00 P.M. AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND APPROVE A TEMPORARY USE/EVENT PERMIT APPLICATION.

APPROVED

City Manager Stacey Almond introduced Rene'e Kolar representing the Lions Club and Kelly Clark with Chute 2 Productions. Ms. Kolar explained this would be the 6th year that the Lion's Club requests to have the Bull Frog West Fest in the City of Lake Worth. She is also requesting \$3,500 to advertise the event which benefits the Northwest Lions Club. The Lions Club uses the raised funds to buy eye glasses for children, bicycles, special needs events, camps, and have also donated water to the Police Departments.

They are requesting use of the Lake Worth Park for two additional days for the operation of a carnival.

October 10th 5:00 p.m. – 11:00 p.m. (Carnival only)
October 11th 5:00 p.m. – 11:00 p.m. (Carnival only)
October 12th 5:00 p.m. – 11:00 p.m. (Carnival, Arena, Vendors)
October 13th 9:00 a.m. – 11:00 p.m. (Carnival, Arena, Vendors)

The Lions Club has requested permission from the Council to operate after hours and to allow the sale of beer at the event. Beer sales will only take place on October 12-13.

Council member White asked about the advertisement being sent out before the event was approved by Council. Ms. Kolar stated that the event had been held in Lake Worth for years and assumed it would be okay to start advertising the event.

Council member Smith expressed concerns on the expenses the city endures each year to help the event. Estimated costs from last year were \$11,575 and this year's costs are estimated at \$12,900. He was unaware of the expenses in the past but grateful to know. He stated by taking his oath that also included being fiscally responsible with the city funds. Ms. Kolar expressed that the money would be used in Lake Worth and the event could be considered a way to give back to the community.

Council asked if they had a way to track rooms blocked at the Holiday Day Inn in order to use funds from Economic Development. Mr. Clark stated that they were unaware that the city needed that type of data and they did not have the information.

Council member White requested that this year the data be collected for hotel stays, booth rentals, and attendees. Mr. Clark stated that some of the cowboys would stay the night but could also stay in other places. Council member White asked if the cowboys often traveled for the evening and drove back home. Mr. Clark stated that was possible as well.

Council member White stated that online or phone sales for the event could be tracked data that could be used for the city requirements. He also asked about the money spent on advertising and if it helped draw in people to the event. Ms. Kolar stated that the advertising reaches people from a 20-30 mile radius. The carnival also draws attention to the event.

Council member White asked the City Manager Stacey Almond about fees. Ms. Almond stated that city's contribution was up to \$12,900, which includes man hours and waived

permit fees which is at the discretion of the Council. He asked since the requirements to use hot tax funds could not be met, will the funds come from the general fund. Ms. Almond stated yes. Ms. Kolar stated that she could confirm thirty rooms were used during the time of the event but could not confirm if they attended the event. Council member White stated that the funds could be served on more pressing needs, such as the Public Works and parks restroom and building updates.

Council member Smith asked how much money was raised for the Lions Club during the event. Ms. Kolar stated they raise approximately \$6,000. The first event only raised about \$500 so the event has made a huge progress since it first started. Council member Smith stated the city would be better off donating the money to the Lions Club instead of spending more money. Ms. Kolar expressed her concern not to have the event in the city would be upsetting to the Lake Worth citizens. She also stated that the request was only for a space to host the event and did not ask for police or fire; but the city required it and has graciously donated their time.

Council member Hills asked for explanation on the event data and what was required. City Manager Stacey Almond responded that the data is the responsibility of the organizer, not the hotels. When tickets are purchased, they would need to ask for the purchaser's zip code in order to show that out of county citizens attended. For hotel rooms, the organizer would need to block room and verify the number of people that stayed within the blocked rooms. She also suggested some apps that had the capability to capture the requested data.

Council member Stuard asked with these types of events, it was his understanding that if security was required, then the organizer would need to pay for the security. Ms. Almond responded it is usually a fifty-fifty split between the organizer and city. The city does not allow organizations to use city facilities without public safety. With this event being on city property and serving alcohol, it would require police and fire presence.

A MOTION WAS MADE BY COUNCIL MEMBER PARSLEY, SECONDED BY MAYOR PRO TEM NARMORE TO APPROVE BOTH ITEMS.

MOTION TO APPROVE CARRIED 4-3, WITH COUNCIL MEMBERS WENGER, PARSLEY, HILL, AND MAYOR PRO TEM NARMORE IN FAVOR AND COUNCIL MEMBERS SMITH, WHITE AND STUARD VOTING AGAINST.

F.2 DISCUSS AND CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR ASSISTANCE WITH FIRE AND EXPLOSION INVESTIGATIONS AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.

APPROVED

Fire Chief Mike Christenson summarized the item. The Tarrant County Arson Task Force is a regional task force made up most of the Fire Marshals and Fire Investigators within

Tarrant County and some of the surrounding counties. The certified investigators conduct fire, arson and explosive investigations. The membership is made up of City, County, State, Federal (ATF) agencies. The cost of being a member of the Task Force is \$150 annually. Membership gets the requesting agencies the full capabilities of the Task Force. This Task Force brings the investigative tools and man power with unprecedented arson investigative knowledge. The City of Lake Worth provides two investigators to the Task Force when either or both are available at no cost of overtime to the city. Both Lake Worth investigators are very active with the task force. In the need that the city needs the task force within the city, it will bring decades of arson investigation knowledge to the city at no additional cost to the city.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL, TO APPROVE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR ASSISTANCE WITH FIRE AND EXPLOSION INVESTIGATIONS AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.

MOTION TO APPROVE CARRIED 7-0.

F.3 DISCUSS AND CONSIDER APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH OXLEY WILLIAMS THARP ARCHITECTS FOR ARCHITECTURAL PLANS FOR THE RECORDS STORAGE FACILITY AND THE ANIMAL CONTROL SHELTER AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME.

APPROVED

City Manager Stacey Almond summarized the item. Council is being asked to approve a professional Service Agreement with Oxley Williams Tharp Architects for architectural plans for the records storage facility and the Animal Control Shelter. The agreement provides for the following:

1. Schematic design drawings:
 - a. Site Plan, life safety plan, dimensional floor plan, wall types and finishes, ceiling plans, roof plan, exterior elevations, preliminary building and wall sections, and narrative for structural and systems integrations.
2. Design Development:
 - a. Update schematic with interior elevations, building and wall sections, structural foundation plans, mechanical, electrical, plumbing drawings and narratives, civil drawings, landscape plan.
3. Construction documents
4. Bidding Negotiations
5. Construction Administration

This project is being presented in the Construction Manager at Risk delivery method which entails a commitment from the Construction Manager to deliver the project within a Guaranteed Maximum Price (GMP) which is based on the construction documents and specifications at the time of the GMP. Advantages to this delivery method versus the design-bid-build method are the owners risk is limited and provides assurance the budget

with be maintained. The Construction Manager At-Risk has a higher level of cost control from the start and is an owner (city) advocate and manages the project with the city's best interest in mind at all times.

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY MAYOR PRO TEM WHITE, TO APPROVE ITEM F.3 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

F.4 DISCUSS AND CONSIDER A SUBSCRIBER SERVICES AGREEMENT WITH THE CITY OF FORT WORTH TO PROVIDE THE CITY OF LAKE WORTH WITH INSTALLATION, MAINTENANCE AND REPAIR SERVICES FOR WIRELESS COMMUNICATION COMPONENTS AND SYSTEMS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

City Manager Stacey Almond summarized the item. The Motorola radio system was installed and completed in January of 2018 with a one-year service and maintenance warranty. At the expiration of this warranty Motorola will extend the service agreement and warranty for the cost of \$22,000. Staff reached out to the City of Fort Worth and the radio repair facility to discuss a more reasonable solution. The Subscriber Services Agreement with Fort Worth will provide for the configuration, maintenance, and repair of the following equipment: Mobile, portable, and fixed two-way radios and other wireless devices, antennas, speakers, and ancillary equipment, sirens, mobile data computers and related hardware and cabling, and any other similar or related public safety emergency response equipment. The service shall include the regular inspection of the equipment and any maintenance or repair necessary to maintain it in good working order. Upon request, City of Fort Worth shall also install and remove equipment from vehicles for reuse or disposal.

A MOTION WAS MADE BY COUNCIL MEMBER WHITE, SECONDED BY COUNCIL MEMBER STUARD, TO APPROVE A SUBSCRIBER SERVICES AGREEMENT WITH THE CITY OF FORT WORTH TO PROVIDE THE CITY OF LAKE WORTH WITH INSTALLATION, MAINTENANCE AND REPAIR SERVICES FOR WIRELESS COMMUNICATION COMPONENTS AND SYSTEMS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION TO APPROVE CARRIED 7-0.

F.5 DISCUSS AND CONSIDER ORDINANCE NO. 1119 AMENDING THE FY 2017/2018 BUDGET FOR GENERAL FUND.

APPROVED

Assistant City Manager/Finance Director Debbie Whitley presented the item. Total net revenues decreased by \$389,380 and total net expenses increased by \$113,631. After

this amendment the General Fund budget will reflect a surplus of \$38,974. The decrease in revenue is due to the elimination of the Administration Fee from the Water/Sewer Fund.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER PARSLEY, TO APPROVE ORDINANCE NO. 1119 AMENDING THE FY 2017-2018 BUDGET FOR GENERAL FUND.

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 Police Department (Reports):

1. Update on Police Grant.

Police Chief Blount updated Council on the awarded grant the Police Department applied for to help transition to the NIBRS crime reporting system. The grant awarded was \$182,000 and the project will be completed in approximately four to five months. The Chief stated that the agency has been awarded approximately \$240,000 in grant monies this year.

I. EXECUTIVE SESSION

I.1 PURSUANT TO SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEE – CITY MANAGER.

Mayor Bowen announced at 7:27 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, and duties of public employee – City Manager. Executive Session began at 7:27 p.m. and concluded at 8:31 p.m.

Mayor Bowen reconvened into open session at 8:31 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 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEE – CITY MANAGER.
APPROVED**

A MOTION WAS MADE BY COUNCIL MEMBER WENGER, SECONDED BY COUNCIL MEMBER SMITH TO APPROVE THE DISCUSSION ITEMS IN EXECUTIVE SESSION.

MOTION TO APPROVE CARRIED 7-0.

K. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 8:31 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary