

**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, FEBRUARY 12, 2019**

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
	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
	Steve Carpenter	Police Captain
	Sean Densmore	Public Works Director
	Misty Christian	City Engineer
	Barry Barber	Planning and Development Director
	Kelly McDonald	Purchasing Coordinator
Absent:	Drew Larkin	City Attorney

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

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

City Manager Stacey Almond recognized Danielle Hackbusch, Human Resources Coordinator for her completion of Senior Professional in Human Resources certification.

A.4 CITIZEN PRESENTATION / VISITOR COMMENTS

Stan Yoder, 3004 Caddo Trail came forward. Mr. Yoder expressed his concern with not having a recycling program in the city. He spoke about the benefits of recycling and the low cost he discovered when researching surrounding cities who offer recycling. He would like the city to consider implementing a recycling program.

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 THE MINUTES OF THE JANUARY 8, 2019 REGULAR CITY COUNCIL MEETING AND JANUARY 11, 2019 SPECIAL WORKSHOP.

B.2 APPROVE FINANCE REPORTS FOR THE MONTH OF JANUARY 2019.

B.3 APPROVE AND ACCEPT THE 2018 RACIAL PROFILING REPORT.

B.4 APPROVE THE UPDATED 2018-2019 CITY OF LAKE WORTH ORGANIZATIONAL CHART.

B.5 APPROVE THE UPDATED 2018-2019 EMPLOYEE COMPENSATION PLAN B.

B.6 APPROVE A CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BUDGET AMENDMENT FOR FY2018/2019.

B.7 APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH RICHLAND HILLS AND THE CITY OF LAKE WORTH AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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

MOTION TO APPROVE CARRIED 7-0.

C. PUBLIC HEARINGS

No items for this category.

D. PLANNING AND DEVELOPMENT

No items for this category.

E. PUBLIC WORKS

E.1 DISCUSS AND CONSIDER APPROVAL OF RESOLUTION NO. 2019-02, ADOPTING THE PARKS OPEN SPACE MASTER PLAN. APPROVED

Public Works Director Sean Densmore summarized the item. The City Council approved a contract on October 9, 2017, with Kimley Horn and Associates to conduct and complete a comprehensive Parks and Open Space Master Plan. The last Park and Open Space Master Plan was completed in 2004. The city hosted two public meetings along with a survey to gather feedback and requests for additions for the Master Plan update. After the public meetings, Kimley Horn and staff compiled the information received and developed the Parks and Open Space Master Plan. The goal of the Mater Plan was to develop options that will allow the city to continue to provide its customers and residents the ultimate park experience. Staff has started meeting with the University of Arlington Capstone Team to develop a feasibility study along with opportunities for starting an internal Parks and Recreation Department. During the study period the Capstone team will provide the City Council with two updates throughout the process. The total study/analysis will take approximately twelve (12) months to complete.

A MOTION WAS MADE BY COUNCIL MEMBER WENGER, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE RESOLUTION No. 2019-02 ADOPTING THE PARKS AND OPEN SPACE MASTER PLAN.

MOTION TO APPROVE CARRIED 7-0.

E.2 DISCUSS AN UPDATE OF SH199-820 AND PROPOSED TXDOT PUBLIC MEETING

Public Works Director Sean Densmore summarized the item. Staff attended a presentation workshop hosted by TxDOT and Cobb Finley to discuss the updated Alternative #3 to the SH 199 and I820 project. This alternative was developed with feedback from the City and assistance from NCTCOG. TxDOT will be hosting the first of three public meetings on Tuesday, February 19, 2019 from 6:00 p.m. - 7:30 p.m. at the Lake Worth High School Cafeteria.

City Council held a workshop on February 13, 2018 to discuss alternative designs provided by the Texas Department of Transportation (TxDOT) about the proposed re-design of State Highway 199 and Interstate 820. It is the opinion of the Council that the proposed elevation of the project would not protect Lake Worth's sense of place, impairs emergency service capabilities, and would have a negative effect on the economic viability. Staff has reached out the North Central Texas Council of Governments (NCTCOG) for assistance in evaluating and studying the corridor as it relates to timing.

The City of Lake Worth is requesting that TxDOT consider the following:

1. A design that does not negatively impact existing or future business along State Highway 199 and within the corridor but rather enhances their long-term success and viability;
2. A design that provides options that adequately take in to account the true cost/benefit analysis beyond the right-of-way to include quality of life, public safety, and economic development outputs;
3. A design that maintains local connectivity and accessibility allowing for traffic to move freely in and around Lake Worth; and
4. A design which preserves the City of Lake Worth's sense of place and supports continued economic viability in the city.

Council passed the recommended Resolution on March 3, 2018 and it was hand delivered to TxDOT's Fort Worth office.

NO ACTION IS NECESSARY BY THE CITY COUNCIL.

F. GENERAL ITEMS

F.1 DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT WITH ENTERPRISE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

Jennifer Bertram with Enterprise Fleet Management summarized the item. Staff made a presentation to City Council at the January 11, 2019 workshop which outlined expenses over the next 5 years of the proposed lease program. This program would improve the city's ability to budget for future fleet replacements, staff proposed utilizing funding for an equity lease agreement with Enterprise Fleet Management for vehicle replacement and maintenance services. It will allow the city to replace vehicles in a timelier manner which reduces maintenance and fuel costs and allows the city to receive a larger amount of equity out of the sale of vehicles. With this program, all maintenance costs will be fixed for non-emergency vehicles. She was available to answer any questions Council may have.

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE A MASTER LEASE AGREEMENT FOR THE LEASE OF CITY VEHICLES AND A FULL MAINTENANCE AGREEMENT FOR FLEET MANAGEMENT SERVICES WITH ENTERPRISE FLEET MANAGEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENTS.

MOTION TO APPROVE CARRIED 7-0.

F.2 DISCUSS AND CONSIDER RESOLUTION NO. 2019-03, CALLING THE MAY 4, 2019 CITY COUNCIL ELECTION, AUTHORIZING A JOINT ELECTION CONTRACT WITH OTHER TARRANT COUNTY POLITICAL SUBDIVISIONS AND CONTRACT WITH TARRANT COUNTY FOR ELECTION SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

APPROVED

City Manager Stacey Almond summarized the item. The Resolution orders the City's General Election for May 4, 2019 for a Mayor and Council Places 2, 4, and 6 for two-year terms of office, establishes voting locations, provides for the appointment of election officials, provides for early voting and election day procedures and authorizes the City Manager to execute a contract with Tarrant County for election services. Tarrant County has requested those governing bodies holding a May election to enter into a joint election agreement and contract with the County for election services. The election will be held jointly with other Tarrant County cities and schools with Tarrant County administering the election.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL TO APPROVE RESOLUTION NO. 2019-03, CALLING THE MAY 4, 2019 CITY COUNCIL ELECTION, AUTHORIZING A JOINT ELECTION CONTRACT WITH OTHER TARRANT COUNTY POLITICAL SUBDIVISIONS AND CONTRACT WITH TARRANT COUNTY FOR ELECTION SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

MOTION TO APPROVE CARRIED 7-0.

F.3 DISCUSS AND CONSIDER ORDINANCE NO. 1133, CALLING A SPECIAL CHARTER ELECTION, AUTHORIZING A JOINT ELECTION CONTRACT WITH OTHER TARRANT COUNTY POLITICAL SUBDIVISIONS AND CONTRACT WITH TARRANT COUNTY FOR ELECTION SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

APPROVED

City Manager Stacey Almond summarized the item. The City Council approved Ordinance No. 1108 on February 13, 2018 creating a Charter Review Commission and establishing Charter Review Commission Guidelines. The members of the Charter Review Commission met eight times between March 2018 and November 2018 and reviewed the entire Charter pursuant to its charge. Staff presented the Charter Committee recommendations to the City Council for review and discussion on December 11, 2018 and again at a special called workshop on January 11, 2019. City Council reviewed the amendments and directed staff to prepare an Ordinance calling a Special Election for the proposed ballot propositions.

The proposed ten (10) propositions reflect the following changes:

Proposition A - Shall the Lake Worth Home Rule Charter be amended by renumbering Section 2.03 regarding City Council powers to Section 3.12; and clarifying powers of the City Council, including the appointment and removal of city officers, establishing administrative departments, adoption of the budget, inquiries into the conduct of city affairs, establishing the boundaries of the city, creating boards and commissions, fixing rates and charges for all utilities and public services, and the issuance of all bonds?

Proposition B - Shall Section 3.06 of the Lake Worth Home Rule Charter be amended to provide for a vote of a simple majority of all remaining members to appoint a qualified person to fill a Council vacancy?

Proposition C - Shall Section 3.09 of the Lake Worth Home Rule Charter be amended to provide that the Mayor Pro-Tem shall be chosen on a rotational basis based on place number, beginning with Place 1 and continuing through Place 7; and providing that the Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor?

Proposition D - Shall Section 3.10 of the Lake Worth Home Rule Charter be amended to provide that the Mayor shall be recognized as the head of the city government for ceremonial purposes but shall have no regular administrative duties?

Proposition E - Shall Section 3.13 of the Lake Worth Home Rule Charter be added to provide that the Mayor and councilmembers may not hold any other city office or city employment; and that no former Mayor or councilmembers may hold employment with the City until one (1) year after the expiration of the term they were elected or appointed to hold?

Proposition F - Shall Section 4.03 of the Lake Worth Home Rule Charter relating to the official ballot be amended to provide that if two or more candidates have the same surname, their residence addresses must be printed with their names on the official ballot?

Proposition G - Shall Section 4.05 of the Lake Worth Home Rule Charter be amended to clarify that every municipal election must be handled in accordance with state law?

Proposition H - Shall Section 6.06 of the Lake Worth Home Rule Charter be amended to provide that within twenty-one (21) days after the date of certifying the petition of recall as sufficient, the City Secretary shall present such petition to the City Council of the City of Lake Worth at a regular meeting or special meeting called for that purpose?

Proposition I - Shall Section 7.03 of the Lake Worth Home Rule Charter be amended to require that the caption of each franchise ordinance be published in the official city newspaper at the franchisee's expense?

Proposition J - Shall Section 8.06 of the Lake Worth Home Rule Charter be amended to allow the City Council to remove the municipal judge at its discretion by a majority vote without a public hearing?

Council member Smith commented that he was not in favor of changing the language on Proposition B from super-majority to a simple majority.

A MOTION WAS MADE BY COUNCIL MEMBER WENGER, SECONDED BY COUNCIL MEMBER HILL, TO APPROVE ORDINANCE NO. 1133, CALLING A SPECIAL CHARTER ELECTION, AUTHORIZING A JOINT ELECTION CONTRACT WITH OTHER TARRANT COUNTY POLITICAL SUBDIVISIONS AND CONTRACT WITH TARRANT COUNTY FOR ELECTION SERVICES AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

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

F.4 DISCUSS AND CONSIDER CASTING LAKE WORTH'S VOTES TO THE METROPOLITAN AREA EMS AUTHORITY BOARD SEAT TO MATTHEW AIKEN FOR THE THREE-YEAR TERM BEGINNING MARCH 1, 2019.

APPROVED

Fire Chief Mike Christenson presented the item. MedStar has asked member cities to nominate candidates to serve a three-year term on the MAEMSA Board. Under Section 2.4.2 of the Revised and Restated Interlocal EMS Cooperative Agreement, the list of candidates must be submitted to the governing body of each member city. The Interlocal Agreement states that the City of Lake Worth must cast all votes for a single candidate. Staff recommends candidate Matthew Aiken to serve on the MAEMSA Board as a representative of the member cities.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER PARSLEY, TO APPROVE CASTING LAKE WORTH'S VOTES TO THE METROPOLITAN AREA EMS AUTHORITY BOARD SET TO MATTHEW AIKEN FOR THE THREE- YEAR TERM BEGINNING MARCH 1, 2019.

MOTION TO APPROVE CARRIED 7-0.

F.5 DISCUSS AND CONSIDER APPROVAL OF A CONTRACT WITH SPILLMAN TECHNOLOGIES, INC. TO PROVIDE HARDWARE, SOFTWARE AND PROFESSIONAL SERVICE FOR RMS/CAD SYSTEM, UTILIZING THE HOUSTON GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

APPROVED

Police Chief Corry Blount summarized the item. The City of Lake Worth Police Department was awarded a Criminal Justice Department, National Incident-Based Reporting Systems (NIBRS) grant in April of 2018 that provides 100% funding to replace the current RMS/CAD system. Utilizing the existing cooperative purchasing agreement with HGAC approved by the City Council on December 29, 1992, Spillman Technologies, Inc. has provided a purchase and license agreement based on pricing established through HGAC RA05-15. Staff recommends approval of a contract with Spillman Technologies, Inc.

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER STUARD, TO APPROVE ITEM F.5 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

F.6 DISCUSS AND CONSIDER APPROVAL OF THE PURCHASE OF TWENTY-SEVEN (27) POINT BLANK AXIII A WITH 1 VISION BODY ARMOR CONCEALABLE CARRIERS IN AN AMOUNT NOT TO EXCEED \$21,505.00, UTILIZING THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PROGRAM TEXAS SMART BUY.

APPROVED

Purchasing Coordinator / Risk Manager Kelly McDonald summarized the item. Combined, the Police and Fire Departments have twenty-two (22) body armor vests that are about to reach their manufacturer's expiration date. In an effort to maintain the highest level of safety for our employees, staff is requesting approval for the purchase of twenty-two (22) replacement vests with an additional five (5) to be purchased as needed for new hires or as other vests expire. The Police Department received a 50/50 grant that will reimburse the city for half of the cost of the purchase of vests.

A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL, TO APPROVE THE PURCHASE OF TWENTY-SEVEN (27) POINT BLANK AXIII A WITH 1 VISION BODY ARMOR CONCEALABLE CARRIERS IN AN AMOUNT NOT TO EXCEED \$21,505.00, UTILIZING THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PROGRAM TEXAS SMART BUY.

MOTION TO APPROVE CARRIED 7-0.

F.7 DISCUSS AND CONSIDER THE PURCHASE OF AN ASC MASS NOTIFICATION SOLUTIONS OUTDOOR WARNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$64,532.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

APPROVED

Fire Chief Mike Christenson summarized the item. Emergency Management staff is requesting to replace Lake Worth's current Outdoor Warning System. The current system is over twenty-five years old and parts for the current system are failing with little or no warning. Replacement parts for the failed system are not available given the age and

updated technology. The Emergency Management department planned to request the full replacement in the FY 2019/2020 budget however one siren has had a catastrophic failure and is unable to be replaced. The proposed system would upgrade all components of the outdoor warning system and allow for it to be managed from the Fire Department. Real time status of the system would be available coupled with immediate messaging to the dedicated system server. Emergency Management staff felt it was necessary to request replacement immediately given the failure and upcoming storm season. If approved the system would take ten (10) weeks to install. If approved the outdoor warning system would have first year no maintenance contract needed. Subsequent years the annual maintenance contract would be equivalent to the current maintenance contract of \$2,400.

A MOTION WAS MADE BY COUNCIL MEMBER WENGER, SECONDED BY MAYOR PRO TEM NARMORE, TO APPROVE THE PURCHASE OF AN ASC MASS NOTIFICATION SOLUTIONS OUTDOOR WARNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$64,532.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

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. EXECUTIVE SESSION

H.1 PURSUANT TO SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 4112 FEWELL STREET

Mayor Bowen announced at 7:21 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 4112 Fewell Street. Executive Session began at 7:21 p.m. and concluded at 7:31 p.m.

Mayor Bowen reconvened into open session at 7:32 p.m.

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

H.1 PURSUANT TO SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 4112 FEWELL STREET APPROVED

A MOTION WAS MADE BY MAYOR PRO TEM NARMORE, SECONDED BY COUNCIL MEMBER HILL TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE A CONTRACT TO PURCHASE THE PROPERTY LOCATED AT 4112 FEWELL STREET IN AN AMOUNT NOT TO EXCEED \$45,000.

MOTION TO APPROVE CARRIED 7-0.

J. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 7:32 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary