

**CITY OF LAKE WORTH
Minutes for
City Council Regular Meeting
Tuesday, January 12, 2010
3801 Adam Grubb • Lake Worth, Texas
6:30 P.M. – Council Chambers**

1. Call to Order.

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

2. Invocation and Pledge of Allegiance.

Dr. Locke gave invocation and attendees recited the pledge of allegiance.

3. Roll Call.

Council members present were Mayor Walter Bowen, Curtis McKay, Myrt Fowlkes, Perry Lunsford, Dona Stuard, Pat O. Hill, Geoffrey White, and Clint Narmore.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Police Chief; Mark Cone, Fire Chief; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Janye Sexton, Public Works Director; Debbie Whitley, Director of Finance; Natacha Valdez, Municipal Court Coordinator; and Cheryl Vess, Community Activities Director. City Attorney Wayne Olson and City Engineer Aaron Rader were present.

4. Consent Agenda:

a. Approval of minutes for the City Council Regular meeting on December 8, 2009.

b. Approval of Finance Reports for the month of December 2009.

Dona Stuard made a motion, seconded by Pat Hill, to approve the Consent Agenda. Motion passed with all in favor and none opposed.

5. Presentations:

a. Proclamations/Awards/Presentations.

b. Citizen/Visitor Comments.

There were no Presentation Items.

6. Public Hearing/Action Items.

There were no Public Hearing/Action Items.

7. Ordinances/Resolutions:

There were no Ordinances/Resolutions Items.

8. Contracts/Agreements.

There were no Contracts/Agreements Items.

9. Bids, Proposals, and Specifications.

a. Award of Multi-Use/Animal Control Facility Bid.

Brett McGuire informed Council there were 20 total bids submitted for this project and VCC was the apparent lowest bidder for the amount of \$3,436,000. Originally, the City specified they would do the utility work; however, VCC has offered to do the utility work for an amount of \$33,751. Therefore, VCC is the apparent lowest bidder and will do the project, including utilities, in the amount of \$3,469,751. Anthony Brown and another representative with VCC were present. Brett mentioned that VCC was doing the Allen Service Center and the Keller Public Library. David Duman with Quorum Architects was also present. He stated they have been working with VCC on the Allen project and they have very good references.

Geoffrey White made a motion, seconded by Curtis McKay, to award the bid for the Multi-Use/Animal Control Facility to VCC in the amount of \$3,469,751 and to authorize the City Manager to execute the contract documents. Motion passed with all in favor and none opposed.

10. Discussion/Action Items:

a. Annual Review of Military Active Duty Differential Pay (City Personnel Policy #5.06).

No changes were requested; therefore, no motion was necessary.

11. Mayor and Council Items.

a. Update on Tarrant County Mayor's Council by Mayor Bowen.

Mayor Bowen noted that the next Tarrant County Mayor's Council meeting will be on the first Monday in February.

12. City Manager and Staff Reports:

a. City Manager Report.

1. Foster House Project Update.

Jamye Sexton informed Council that the rock and interior should be finished on the Foster house by next week (providing the weather holds up) and then VCC should begin work on the Multi-Use/Animal Shelter project. Things are nearing completion on the house; however, until the other building is built, there will be no power to the house.

2. Update on Traffic-Calming Devices on Hodgkins Road.

Brett McGuire noted the first committee meeting will be Thursday, January 14, 2010 at 4:30 p.m. in the City Hall Conference Room.

b. Fire Chief Reports:

1. Update on Truck Sale.

Mark Cone reported that the truck should sell on the 20th or the 21st to a fire department in Oklahoma called Illinois River Fire Department.

2. Update on County Tanker.

Mark Cone updated Council that the County Tanker truck was received and is now getting equipment mounted on it. It should be back in service next week.

c. EDC Coordinator Reports:

1. EDC Quarterly Report.
2. Announce EDC Quarterly Meeting Date: January 21, 2010.

Jami Woodall announced the next EDC meeting would be on Thursday, January 21, 2010 at 6:30 p.m. in the City Hall Conference Room.

d. HR/Risk Management Reports:

1. Announce Blood Drive.

Debbie Whitley, on behalf of Danielle Hackbusch, announced there would be a blood drive on Friday, January 29, 2010 from 9:00 a.m. to 3:00 p.m.

e. Community Activities Director Report.

1. Update on Annual Christmas Party.

Cheryl Vess reported that the party turned out very good and was a success.

There was no need for Executive Session.

13. Executive Session:

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
- b. Pursuant to Section 551.072- Deliberation regarding real property. Deliberation regarding the purchase, exchange, lease or value of real property.
- c. Pursuant to Section 551.074- Deliberation the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to items listed as follows.

14. Reconvene into Regular Session:

- a. Take any action necessary pursuant to Executive Session Items as listed above.

There were no Executive Session Items.

15. Adjournment.

There being no further business, Mayor Walter Bowen closed the Council meeting at 6:50 p.m.

APPROVED:

Walter Bowen
Walter Bowen, Mayor

ATTEST:

Linda Rhodes
Linda Rhodes, TRMC/CMC
City Secretary