

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Public Hearing/Regular Meeting**  
**Tuesday, July 13, 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 6:43 p.m.

**2. Invocation and Pledge of Allegiance.**

Chief of Police Dave Tatsak gave invocation. Attendees recited the pledge of allegiance.

**3. Roll Call.**

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

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Chief of Police; Mike Voorhies, EMT; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Barry Barber, Building Official; Debbie Whitley, Director of Finance; Danielle Hackbusch, HR/Risk Management; Mark Ramsey, IT Manager; Cheryl Vess, Community Activities Director; and Lara Strother, Library Director. City Attorney Wayne Olson and City Engineer Aaron Rader were present.

**4. Consent Agenda:**

- a. **Approval of minutes for the City Council Public Hearing/Regular meeting on June 8, 2010.**
- b. **Approval of Finance Reports for the months of May and June 2010.**
- c. **Approval of the transfer of EDC's Dakota Park Reserved Fund to Lake Worth Park (\$87,073.80) for the construction of a Skate Park.**
- d. **Resolution #925- Approval of continued Participation and Assessment for Oncor Steering Committee Membership.**

Geoffrey White made a motion, seconded by Dona Stuard, to approve the Consent Agenda. Motion passed with all that were present voting in favor and none opposed.

**5. Presentations:****a. Proclamations/Awards/Presentations.**

1. Update of 2010 Census Participation, presented by John Williams, U. S. Census Bureau representative.

John Williams showed a brief power point presentation of the participation results so far and what to expect next. The City of Lake Worth had a 77% participation rate as of April 27, 2010; final rates will be posted later. Data releases will be given to the President by December 31, 2010.

**b. Citizen/Visitor Comments.**

Visitor Sean Dunne with Community Waste Disposal (CWD) introduced himself to Council and asked that they consider CWD for solid waste services upon expiration of the City's current contract, which is in March 2011.

**6. Public Hearing/Action Items.**

*There are no Public Hearing/Action Items.*

**7. Ordinances/Resolutions:**

**a. Resolution #926- Approval of Code Compliance Officer, Community Activities Coordinator, and Staff Accountant Updated Job Descriptions.**

Geoffrey White made a motion, seconded by Curtis McKay, to approve Resolution #926. Motion passed with all that were present voting in favor and none opposed.

**8. Contracts/Agreements.**

**a. Consider Approval of (revised) Interlocal Agreement for Fire Services between the City of Fort Worth and the City of Lake Worth.**

Dona Stuard made a motion, seconded by Pat Hill, to approve the revised Interlocal Agreement for Fire Services between the City of Fort Worth and the City of Lake Worth. Motion passed with all that were present voting in favor and none opposed.

**b. Consideration of Resolution #927- Approval of Fort Worth Wholesale Water Contract between the City of Fort Worth and the City of Lake Worth.**

Geoffrey White made a motion, seconded by Dona Stuard, to approve Resolution #927 for the Fort Worth Wholesale Water Contract between the City of Fort Worth and the City of Lake Worth. Motion passed with all that were present voting in favor and none opposed.

**9. Bids, Proposals, and Specifications.**

*There were no Bids, Proposals, and Specifications Items.*

**10. Discussion/Action Items:**

**a. Consider Approval of Annual MedStar Subsidy for FY 2010/2011.**

Geoffrey White made a motion, seconded by Dona Stuard, to deny any MedStar Subsidy for FY 2010/2011. Motion passed with all that were present voting in favor and none opposed.

**b. Discussion/Action Regarding Approval to Purchase Office Furniture/Equipment for the Multi-Purpose and Animal Control Facilities.**

Kim Dowdy and Amy Grafa with Quorum Architects addressed Council regarding the furniture/equipment for the Multi-Purpose and Animal Control Facilities. After a brief discussion regarding bidding requirements, Geoffrey White made a motion, seconded by Curtis McKay, to move forward with the approval of the purchase of office furniture/equipment for the Multi-Purpose and Animal Control Facilities as recommended by Quorum Architects with the contingency of confirmation that legal counsel review the bidding requirements and ensure they have been met. Those voting in favor of the motion were Geoffrey White, Curtis McKay, and Pat Hill. Dona Stuard voted against the motion. Myrt Fowlkes abstained. Motion passed with a 3-1-1 vote.

**c. Discussion/Action Regarding Approval of Expenditure of Shawnee Bridge Project.**

*This item was pulled from the agenda.*

**11. Mayor and Council Items.**

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.**
- b. Information given regarding advertisements in the annual LWISD Green Machine Booster Club Fall Athletic Program.**
- c. Update on Meeting with Richland Hills Council.**

Mayor Bowen informed everyone about the ads that the Green Machine Booster Club is selling. This is optional for anyone wanting to purchase one. He also noted that he will be attending a TML Small Cities meeting in Austin on Thursday. Dona Stuard mentioned that Lake Worth's 100<sup>th</sup> year birthday will be celebrated next year, just in case something is desired to be done in conjunction with Fort Worth. Myrt Fowlkes stated there will be a time capsule placed in the ground by the Lake Worth Area Museum. Input is welcome as to items to be placed in it.

**12. City Manager and Staff Reports:**

**a. City Manager Reports:**

- 1. Report on Budget Calendar.

Brett McGuire informed Council the date set for the one day Budget Workshop is Saturday, August 7, 2010. He asked what time Council wished to begin. It was decided to begin at 8:00 a.m.

- 2. Update on Telephone System.

Brett McGuire updated Council that 7 out of 10 vendors submitted bids for the new proposed telephone system. The vendor that met criteria is Unified 360. Mark Ramsey noted that this was a Cisco System. Jen Ellis with Unified 360 was present to answer any questions.

**b. EDC Reports:**

- 1. Quarterly EDC Report.

**c. HR/Risk Management Report:****1. Blood Drive Date Announcement.**

Danielle Hackbusch announced the next blood drive date is Wednesday, July 28, 2010 from 9:00 am to 3:00 pm.

**d. Community Activities Coordinator Reports:****1. Food Drive Announcement.**

Cheryl Vess noted the Christmas Committee is conducting a contest between city departments for a food drive. It is a contest between the Fire Department/Public Works (the "North") and the City Hall/Police Department/Library/Senior Citizens (the "South"). The food drive will end on August 16, 2010. Donations from anyone are welcome.

*Mayor Bowen closed the open session of the meeting and went into Executive Session at 7:53 pm, pursuant to Section 551.071.*

**13. Executive Session:**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene into 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 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  1. City Manager.

*Mayor Bowen closed the Executive Session of the meeting and reconvened into open session at 8:01 pm.*

**14. Reconvene into Regular Session:**

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

*There was no action taken on the Executive Session item.*


**15. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 8:01 p.m.

APPROVED:

  
Walter Bowen, Mayor

ATTEST:

  
Linda Rhodes, TRMC/CMC  
City Secretary