

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Public Hearing/Regular Meeting**  
**Tuesday, June 8, 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.**

Associate Pastor Philip Hickman with the Northwest Baptist Church gave invocation. 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, and Clint Narmore. Geoffrey White was absent.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Chief of Police; Mark Cone, Fire Chief; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Barry Barber, Building Official; Debbie Whitley, Director of Finance; Danielle Hackbusch, HR/Risk Management; Natacha Valdez, Municipal Court Coordinator; and Lara Strother, Library Director. City Attorney Cara White was present.

**4. Consent Agenda:**

- a. **Approval of minutes for the City Council Public Hearing/Regular meeting on May 11, 2010.**
- b. **Approval of minutes for the City Council Workshop meeting on May 18, 2010.**

Clint Narmore made a motion, seconded by Perry Lunsford, 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. Proclamation presented for "Management Week" in America for the week of June 6-12, 2010.

Mayor Bowen acknowledged the proclamation for "Management Week". No one was present to accept the proclamation; therefore, it shall be mailed to the requesting representative with Lockheed Martin.

2. Presentation/Introduction of Northwest Chamber of Commerce Director, Brendon Payne.

Mayor Bowen introduced the new Executive Director for the Northwest Chamber of Commerce, Brendon Payne. Mr. Payne acknowledged other attendees present who were representing the Chamber: Janet Spracklen, Valerie Rodriquez, Toni Glover, and Frank Riley.

**b. Citizen/Visitor Comments.**

*There were no Citizen/Visitor Comments.*

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

- a. **Continued Public Hearing/Action from May 11, 2010 meeting to consider an ordinance of the City of Lake Worth, Texas, which is Planning and Zoning Case #PZ10-04, amending Chapter 14 "Zoning" of the Code of Ordinances, to amend the regulations and restrictions regarding accessory buildings, as requested by the City of Lake Worth.**

*Mayor Bowen opened the Public Hearing at 6:38 pm.*

Phylis Hatley, of 7512 Navajo Trail, spoke against the proposed ordinance and Maureen Killeen, 3403 Roberts Cut Off, spoke in favor of the proposed ordinance. No other persons in the audience wished to speak on this public hearing item.

*Mayor Bowen closed the Public Hearing at 6:41 pm.*

Perry Lunsford made a motion to approve Ordinance #944 for the accessory building ordinance as presented. Motion failed due to lack of a second.

Dona Stuard made a motion, seconded by Pat Hill, to deny, or not approve, Ordinance #944 for Planning and Zoning Case #PZ10-04 for an ordinance amending the regulations and restrictions regarding accessory buildings. Voting in favor of the motion were Dona Stuard, Pat Hill, Curtis McKay, Myrt Fowlkes, and Clint Narmore. Voting against the motion was Perry Lunsford. Motion passed with a 5-1 vote to not approve Ordinance #944.

**7. Ordinances/Resolutions:**

- a. **Consideration of Ordinance #945, an ordinance amending Chapter 3 "Building Regulations", Article 3.900 "Fences" of the Lake Worth Code of Ordinances (2004), as amended, by amending the regulations for fences, retaining walls, screens and barriers.**

Barry Barber explained that this ordinance would update and cleanup the existing fence ordinance.

Pat Hill made a motion, seconded by Curtis McKay to deny Ordinance #945. Voting in favor of the motion were Pat Hill, Curtis McKay, Myrt Fowlkes, and

Dona Stuard. Voting against the motion were Perry Lunsford and Clint Narmore. Motion passed with a 4-2 vote to not approve Ordinance #945.

**b. Consideration of Ordinance #946, an ordinance amending Chapter 3 "Building Regulations", Article 3.1700 "International and Uniform Codes Adopted" of the Lake Worth Code of Ordinances (2004), as amended, by providing for fees for variance hearings.**

Mayor Bowen announced that, since Ordinance #945 for the prior agenda item did not pass, there was no need to consider this agenda item.

**c. Resolution #924- Appointment of Judge Craig A. Magnuson as Associate Judge for a term of two years.**

Natacha Valdez and Brett McGuire explained that this item needs to be approved by ordinance opposed to resolution, according to state law. Ordinance #947 was presented to take the place of Resolution #924 to appoint the associate judge.

Dona Stuard made a motion, seconded by Clint Narmore, to approve Ordinance #947, which replaces Resolution #924, to appoint Judge Craig A. Magnuson as Associate Judge for a term of two years. Motion passed with all that were present voting in favor and none opposed.

**8. Contracts/Agreements.**

*There were no Contracts/Agreements Items.*

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

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

**10. Discussion/Action Items:**

**a. Selection of a Mayor Pro-Tem.**

Dona Stuard nominated Clint Narmore as Mayor Pro-Tem. There being no other nominations on the floor, Pat Hill made a motion to approve Clint Narmore as Mayor Pro-Tem by acclamation. Perry Lunsford seconded the motion. Voting in favor of the motion were Clint Narmore, Perry Lunsford, Curtis McKay, Myrt Fowlkes, Dona Stuard, and Pat Hill. No one voted against the motion. Clint Narmore abstained. Motion passed with a 6-0-1 vote to select Clint Narmore as Mayor Pro-Tem.

**b. Appointment/Re-appointment of EDC board members for place numbers 2, 4, and 6 for two year terms beginning July 2010.**

Myrt Fowlkes made a motion, seconded by Dona Stuard, to appoint the following EDC board members:

Place 2, Perry Lunsford (Council position)

Place 4, Walter Bowen (Council position)

Place 6, Ronny Parsley (citizen position)

Motion passed with all that were present voting in favor of the motion and none opposed.

## **11. Mayor and Council Items.**

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

Mayor Bowen stated that the City should be receiving about \$86,000 in CDBG funds. He reminded everyone about the elected officials dinner tomorrow night at Joe T. Garcia's. Myrt Fowlkes noted to look for an article in the upcoming June 23, 2010 edition of the Fort Worth Star Telegram regarding Lake Worth.

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

### **a. City Manager Reports.**

#### **1. Reminder of May Financial Reports to Council.**

Brett McGuire reminded Council that the reports would be submitted at next month's meeting.

### **b. HR/Risk Management Report:**

#### **1. Report on Blood Drive.**

Danielle Hackbusch reported that there were 23 units of blood donated at the special blood drive on Thursday, May 27, 2010 given in memory of the father of a city employee.

#### **2. Report on Auction of Information Technology items.**

Danielle Hackbusch reported that the bid ran for two weeks through Renee Bates online auction. There were 8 bidders and a total of \$625.00 was collected.

*Mayor Bowen closed the open session of the meeting and went into Executive Session at 7:01 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.**

#### **1. XTO Contract Addendum.**

*Mayor Bowen closed the Executive Session of the meeting and reconvened into open session at 7:06 pm.*

## **14. Reconvene into Regular Session:**

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

Perry Lunsford made a motion, seconded by Pat Hill, to approve the XTO contract addendum as discussed in executive session. Motion passed with all that were present voting in favor and none opposed.

## **15. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:07 p.m.

APPROVED:

Walter Bowen  
Walter Bowen, Mayor

ATTEST:

Linda Rhodes  
Linda Rhodes, TRMC/CMC  
City Secretary