

**CITY OF LAKE WORTH
Minutes for
City Council Regular Meeting
Tuesday, October 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. Jerry Locke 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, Geoffrey White, and Clint Narmore.

Staff present were Brett McGuire, City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Chief of Police; Mark Cone, Fire Chief; Debbie Whitley, Director of Finance; Jami Woodall, EDC Coordinator; Barry Barber, Building Official; Sean Densmore, Water Superintendent; Danielle Hackbusch, HR/Risk Management; Ray Moody, Code Compliance Officer; Lara Strother, Library Director; and Cheryl Vess, Community Activities Coordinator. City Attorney Jenny Gravley and City Engineer Aaron Rader were present.

4. Consent Agenda:

- a. **Approval of minutes for the City Council Public Hearing/Special meeting on September 13, 2010.**
- b. **Approval of minutes for the City Council Regular meeting on September 14, 2010.**
- c. **Approval of minutes for the City Council Public Hearing/Special meeting on September 16, 2010.**
- d. **Approval of minutes for the City Council Public Hearing/Special meeting on September 23, 2010.**
- e. **Approval of Finance Reports for the month of September 2010.**

Geoffrey White made a motion, seconded by Perry Lunsford, to approve the Consent Agenda. Motion passed with all in favor and none opposed.

5. Presentations:**a. Proclamations/Awards/Presentations.****1. Proclamation for the Northwest Chamber of Commerce.**

Brett McGuire read aloud the proclamation for *Chamber of Commerce Week* and Mayor Bowen presented it to the Northwest Chamber of Commerce.

1. Presentation/Introduction of new Police Officer(s).

Chief Tatsak introduced new Police Officer Myrick Holder.

3. Presentation of Neighborhood Watch Signs.

Chief Tatsak presented the new signs for the Neighborhood Watch to Council.

b. Citizen/Visitor Comments.

Citizen Cherie Fritzler of 7312 Malta addressed Council about her and her neighbors concern of what is going to become of the property at 7309 Malta. Rumor has it that the State purchased the property and has plans to make it a rehab home. She asked where to find out more information about this and what they can do about it. Also, she inquired about what to do in regards to sex offenders living at the nearby nursing home and walking their neighborhood. Ms. Fritzler will get with Barry Barber regarding more information on the property at 7309 Malta. Brett McGuire explained there was not a whole lot the City could do about the other issue. Chief Tatsak stated if someone was on their property that would not get off, they could contact the police department for help.

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. Resolution #930- Approving Recommended Bid for the 36th Year Tarrant County Community Development Block Grant (CDBG) Project for Foster Drive Sanitary Sewer Replacement Phase 1.

Perry Lunsford made a motion, seconded by Clint Narmore, to award the bid for the 36th Year CDBG Project for Foster Drive Sanitary Sewer Replacement Phase 1 to Hall Albert Construction, LLC with the project price not to exceed \$80,000. Motion passed with all in favor and none opposed.

10. Discussion/Action Items:

a. Discussion/Action regarding request of Brandi Windham to address fence issue at 2833 Hiawatha Trail.

Brett McGuire explained that Ms. Windham just recently submitted payment to begin the proper application process to request a variance/waiver for her fence. No action on this item was taken.

b. Discussion/Action to consider a moratorium for Chapter 3, Section 3.1818 of the Sign Ordinance for a Special Event (Holiday ShopFest).

City Attorney Jenny Gravley explained that legal counsel wishes to review this a little further to see if a resolution or ordinance is required. If they wish, Council

may approve a grand opening permit in reference to this section for businesses in Lake Worth for this event subject to City Attorney approval.

Pat Hill made a motion, seconded by Clint Narmore, to approve a Grand Opening permit in reference to Chapter 3, Section 3.1818 to allow (3) banners, one (1) inflatable, one (1) portable sign and flags from November 24, 2010 through December 7, 2010 (14 days) for Holiday ShopFest for businesses in Lake Worth subject to City Attorney further review/approval to see if a resolution or ordinance is necessary. Motion passed with all in favor and none opposed.

11. Mayor and Council Items.

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

Mayor Bowen noted that the Tarrant County Mayor's Council annual banquet is scheduled for Monday, December 6, 2010 at the new conference center in Hurst. He also announced that there will be a grand opening for the new Skateboard Park at the Lake Worth Park on Saturday, October 23, 2010 from 9:00 am to 11:00 am.

12. City Manager and Staff Reports:

a. Police Department Reports:

1. Report on National Night Out.

Officer John Smith informed everyone National Night Out was a huge success. They are already looking forward to next year and improving upon it.

b. EDC Coordinator Reports:

1. EDC Quarterly Report.

Jami Woodall had nothing to add to the EDC Quarterly Report that was submitted in the Council packets.

c. Building Official Reports:

1. Report on Temporary Uses/Events and Mobile Food Vendors.

Barry Barber explained to Council that staff has had several requests in the last few months for temporary use/event permits for food vendors/mobile food vendors. Current zoning does not allow for the outdoor sale of food/beverages and does not specifically address mobile/transient vendors at all. Staff seeks Council direction whether or not they desire to leave the ordinance as is or to look into changing it to allow these types of uses/vendors. Council indicated they wished to revisit the ordinance. Barry said staff could review the ordinance and bring it back to Council at a later time; it would not be ready in time for the November meeting.

d. Community Activities Reports:

1. Annual Employee Appreciation Cookout Date Announcement.

Cheryl Vess noted that the annual employee appreciation cookout is scheduled for tomorrow, Wednesday, October 13, 2010 from 11:00 am to 2:00 pm.

e. Human Resource/Risk Management Reports:

1. Announce Upcoming Blood Drive Date.

Danielle Hackbusch announced that the next blood drive is scheduled for Wednesday, October 27, 2010 from 9:00 am to 5:00 pm at the Council Chambers.

f. Library Director Reports:

1. Update on Library Programs.

Lara Strother updated Council of the following new databases at the library: Ancestry.com, Learning Express, and Overdrive (e-books).

There was no 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 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.

14. Reconvene into Regular Session:

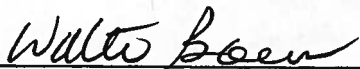
- a. Take any action necessary pursuant to Executive Session Items as listed above.

There were no Executive Session Items.

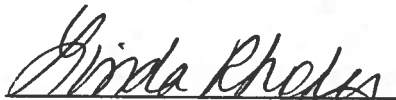
15. Adjournment.

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:13 p.m.

APPROVED:


Walter Bowen, Mayor

ATTEST:


Linda Rhodes, TRMC/CMC
City Secretary