

CITY OF LAKE WORTH
Minutes for
City Council Regular Meeting
Tuesday, December 13, 2011
7005 Charbonneau Rd • Lake Worth, Texas
6:30 P.M. – Multi-Purpose Facility

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, Perry Lunsford, Ronny Parsley, Pat O. Hill, and Geoffrey White. Myrt Fowlkes 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 Christenson, Fire Chief; Jami Woodall, EDC Coordinator; Barry Barber, Building Official; Sean Densmore, Public Works Manager; Cheryl Vess, Community Activities Coordinator; and Mark Ramsey, IT Manager. City Attorney Jenny Gravley and City Engineer Aaron Rader were present.

4. Consent Agenda:

- a. **Approval of minutes for the City Council Regular meeting on November 8, 2011.**
- b. **Approval of minutes for the City Council Joint meeting/Public Hearing on November 15, 2011.**
- c. **Approval of minutes for the City Council Canvass meeting on November 17, 2011.**
- d. **Approval of Finance Reports for the month of November 2011.**

Geoffrey White 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.

There were no Proclamations/Awards/Presentations Items.

b. Citizen/Visitor Comments.

There were no Proclamations/Awards/Presentations Items

6. Public Hearing/Action Items.

There were no Public Hearing/Action Items.

7. Ordinances and Resolutions.

a. Ordinance #979- Amending the Industrial Waste and Enforcement Response Plan (ERP) to comply with the Pretreatment Streamlining Rule Provisions.

Perry Lunsford made a motion, seconded by Pat Hill, to approve Ordinance #979, amending the Industrial Waste and Enforcement Response Plan (ERP). Motion passed with all that were present voting in favor and none opposed.

8. Contracts/Agreements.

a. Approve Agreement with Revenue Rescue Services, Inc. for Fire Billing and Related Services.

Geoffrey White made a motion, seconded by Curtis McKay, to approve the agreement with Revenue Rescue Services, Inc. for Fire Billing and Related Services and to authorize the City Manager to execute the agreement. 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.

There were no Discussion/Action Items.

11. Mayor and Council Items.

a. Update on Tarrant County Mayor's Council.

Mayor Bowen had nothing to report.

12. City Manager and Staff Reports.

Brett McGuire, City Manager, noted that this would be the last meeting Jenny Gravley, City Attorney, would be present at. She has received another job offer and will be leaving the firm. Ms. Gravley expressed her thanks to Council.

a. Assistant City Manager Report(s):

1. Update on City Hall Annex Project.

Ken West updated Council on the progress of the City Hall Annex Project. Everything is moving right along. Also, the concession stand project at the Lake Worth Park is going very well.

b. Chief of Police Report(s):

1. Report on Annual PD/Senior Thanksgiving Dinner.

Chief Tatsak reported an excellent turn out for the Thanksgiving dinner.

c. EDC Coordinator Report(s):

1. Report on ShopFest event.

Jami Woodall noted that sales were up for several businesses during the ShopFest event.

d. Community Activities Director Report(s):**1. Report on Annual Christmas Tree Lighting/Meet Santa/Seniors Craft Fair.**

Cheryl Vess reported that the Tree Lighting was a success, even through the rainy weather.

2. Report on Annual Christmas Party Date.

Cheryl Vess reported the Christmas party also turned out great.

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.**

14. Reconvene into Regular Session:

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

There was no Executive Session.

15. Adjournment.

There being no further business, Mayor Bowen closed the Council meeting at 6:44 p.m.

APPROVED:

Walter Bowen
Walter Bowen, Mayor

ATTEST:

Linda Rhodes
Linda Rhodes, TRMC/CMC
City Secretary