

**CITY OF LAKE WORTH
Minutes for
City Council
Public Hearing/Regular Meeting
Tuesday, June 14, 2011
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 introduced Jim Turner, pastor of the Metropolitan Baptist Church, who gave invocation. Attendees recited the pledge of allegiance.

3. Roll Call.

Council members present were Mayor Walter Bowen, Curtis McKay, Ronny Parsley, Pat O. Hill, Geoffrey White, and Clint Narmore. Myrt Fowlkes and Perry Lunsford 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; Debbie Whitley, Director of Finance; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Sean Densmore, Public Works Manager; Barry Barber, Building Official; and Danielle Hackbusch, HR/Risk Management. 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 May 10, 2011.**
- b. **Approval of minutes for the City Council Canvass and Special meeting on May 24, 2011.**
- c. **Approval of minutes for the City Council/Planning and Zoning Commission/NAS-Fort Worth JRB Joint Workshop meeting on June 2, 2011.**
- d. **Approval of Finance Report for the month of May 2011.**
- e. **Updating of Bank Signature Cards.**
- f. **Resolution #945- Approval of Continued Participation and Assessment for Oncor Cities Steering Committee Membership for 2011.**

Geoffrey White made a motion, seconded by Pat Hill, 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. Presentation to outgoing Council Member Dona Stuard.

Mayor Bowen presented Dona Stuard with a plaque in appreciation for her years of service as a City Council member.

2. Presentation of MedStar update given by representatives Jack Eades, Executive Director and Matt Zavadsky Associate Director of Operations.

Matt Zavadsky showed a power point presentation giving information on MedStar's emergency services and training programs.

b. Citizen/Visitor Comments.

There were no Citizen/Visitor Comments.

6. Public Hearing/Action Items.

a. Public Hearing/Action for substandard property located at 7009 Alice Road, legal description being Block 2, Lot 7, Hodgkins Subdivision, Case #2011-01.

Mayor Bowen opened the Public Hearing at 6:55 p.m.

After opening the public hearing, Mayor Bowen, upon request of City Attorney Jenny Gravley, swore in those wishing to speak, being Barry Barber, Pamela Abshire, and Mr. Abshire.

Barry Barber told Council that late April/early May there was a fire at this residence, 7009 Alice Road. The owners have been cooperative and wish to make repairs to the home. They have submitted a scope of work which is within the limits and satisfactory to staff.

Pamela Abshire, owner of the property, requested Council to consider her request to allow time to repair the property. When asked how much time she needed, she said as much time as Council could give her. Mr. Abshire did not want to speak. Staff recommends a 30-day repair/demolition order be issued.

Mayor Bowen closed the Public Hearing at 6:59 p.m.

Clint Narmore made a motion, seconded by Curtis McKay, to approve a 30-day demolition order with the understanding that, if progress is being made, consideration can be made of lengthening the time. Motion passed with all that were present voting in favor and none opposed.

7. Ordinances and Resolutions.

a. Ordinance #965- Amending the Garage Sale ordinance to allow permits to be issued for properties that are currently being used as Single Family residential regardless of their actual zoning.

Pat Hill made a motion, seconded by Ronny Parsley, to approve Ordinance #965 amending the garage sale ordinance. Motion passed with all that were present voting in favor and none opposed.

8. Contracts/Agreements.

There were no Contracts/Agreements.

9. Bids, Proposals, and Specifications.

There were no Bids, Proposals, and Specifications.

10. Discussion/Action Items.**a. Selection of a Mayor Pro-Tem.**

Geoffrey White nominated Clint Narmore as Mayor Pro-Tem. There were no other nominations made.

Geoffrey White made a motion, seconded by Pat Hill, to select Clint Narmore as Mayor Pro-Tem. Those voting in favor of the motion were Geoffrey White, Pat Hill, Ronny Parsley, and Clint Narmore. No one voted against the motion. Curtis McKay abstained. Motion passed with a 4-0-1 vote.

b. Appointment/Re-Appointment of EDC board members for place numbers 1, 3, 5, and 7 for two year terms and appoint unexpired term for EDC board member place number 6, all beginning June 2011.

Jami Woodall explained that EDC positions 1 and 3 are held by Council that will be rotating with new members. The new Council members rotating on the board are Ronny Parsley for EDC place 1 and Pat Hill for EDC place 3. EDC places 5 and 7 are citizen positions. Both members currently holding these places have re-applied. They are Earl Fowlkes for EDC place 5 and Robert Horney for EDC place 7. There has been one person to apply for the unexpired term of EDC place 6, which was held by Ronny Parsley as a citizen prior to his election on the Council.

Clint Narmore made a motion, seconded by Geoffrey White, to appoint:

Ronny Parsley, EDC Place 1 (Council position)

Pat Hill, EDC Place 3 (Council position)

Earl Fowlkes, EDC Place 5 (citizen position)

Robert Horney, EDC Place 7 (citizen position)

Sara Riley, EDC Place 6 (unexpired citizen position)

Motion passed with all that were present voting 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 a Special Meeting of the Council will be held on Thursday, June 23, 2011 at 6:00 pm at the City Hall Conference Room for an executive session.

12. City Manager and Staff Reports.**a. Assistant City Manager Report(s):****1. Report on City-Wide Auction.**

Ken West reported that \$32,221.56 was netted at the auction.

b. Chief of Police Report(s):**1. CCPD meeting scheduled next month, July 12, 2011, at 6:00 pm.**

Dave Tatsak mentioned there will be a CCPD meeting next month.

2. Report on testing for Sergeant position.

Dave Tatsak noted that applications/resumes are being accepted for a Sergeant position for the midnight shift.

c. Planning and Zoning Coordinator Report(s):**1. Update regarding vacated positions on the BOA and HPC boards.**

Suzanne Meason noted that, due to Mr. Parsley's election on Council, he had to vacate his positions on the BOA and HPC. There is no longer a quorum on the BOA. BOA place numbers 1, 3, 6, and 7 are vacant. There is a potential upcoming case for the BOA; therefore, it is important to get at least one position on the BOA filled.

d. Public Works Manager Report(s):**1. Update on sign toppers.**

Sean Densmore showed Council a sample of the sign toppers to be placed at the Rocky Point Trail location near the school that was discussed at previous meetings.

Mayor Bowen closed the open session of the meeting and opened into Executive Session at 7:13 p.m.

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. Joe Cox issue.****b. Pursuant to Section 551.072- Deliberate the purchase, exchange, lease or value of real property.****1. Chesapeake lease agreement.**

Mayor Bowen closed the Executive Session of the meeting and reconvened into open session at 7:20 p.m.

14. Reconvene into Regular Session:**a. Take any action necessary pursuant to Executive Session Items as listed above.**

Geoffrey White made a motion, seconded by Pat Hill, for approval of items as discussed in executive session and to delegate the City Manager the right of execution to enter into an agreement with Chesapeake. 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 7:23 p.m.

APPROVED:

Walter Bowen
Walter Bowen, Mayor



ATTEST:

Linda Rhodes
Linda Rhodes, TRMC/CMC
City Secretary