

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Public Hearing/Regular Meeting**  
**Tuesday, October 13, 2009**  
**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.**

Reverend Phil Haberzettle, youth pastor of the Metropolitan Baptist Church, gave invocation and 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; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Mike Voorhies, Emergency Management Officer; Jami Woodall, EDC Coordinator; Suzanne Meason, Planning and Zoning Coordinator; Janye Sexton, Public Works Director; Barry Barber, Building Official; and Debbie Whitley, Director of Finance. City Attorney Wayne Olson and City Engineer Aaron Rader were present.

**4. Consent Agenda:**

- a. **Approval of minutes for the City Council Public Hearing/Special meeting on September 3, 2009.**
- b. **Approval of minutes for the City Council Public Hearing/Regular meeting on September 8, 2009.**
- c. **Approval of minutes for the City Council Special meeting on September 15, 2009.**
- d. **Approval of Finance Reports for the month of September 2009.**

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. **Presentation from Taco Cabana representative, Jennifer Lopez, regarding opening plans.**

Jennifer Lopez addressed Council regarding the upcoming opening of the Taco Cabana located in Lake Worth. They are projected to open in about another week and a half. They have had excellent response to job opportunities and look forward to their opening. She and two other representatives were present and brought complimentary food for Council to sample after the meeting.

**2. Presentation from MedStar Associate Director of Operations, Matt Zavadsky, regarding response times, recent changes in system management to meet increased call volume, and a preview of new programs.**

Matt Zavadsky showed a power point presentation to Council on statistics and improvements to the MedStar management system. He said MedStar would like to give annual updates to Council.

**b. Citizen/Visitor Comments.**

*There were no Citizen/Visitor Comments.*

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

*Mayor Bowen opened the Public Hearing at 6:59 p.m. and closed it at 7:04 p.m.*

**a. Public Hearing/Action to consider Ordinance #930, which is Planning and Zoning Case #PZ09-13, the request of Roel Garcia for the use and operation of an Office Building and Storage Area (inside only) and a combined development/site plan located on Block 31, Lot 1, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas property commonly known as 3232 Shawnee Trail.**

Suzanne Meason stated she had nothing additional to add other than what was provided in the Council packets. Mr. Roel Garcia was present and addressed Council regarding his request. He wants to operate offices at the location, with a low profile and very little traffic. He plans to improve the property by adding white Austin stone to the building.

There were no other persons present that wished to speak on this public hearing item.

Clint Narmore made a motion, seconded by Geoffrey White, to approve Ordinance #930, Case #PZ09-13, the request of Roel Garcia for the use and operation of an Office Building and Storage Area (inside only) and a combined development/site plan with the following variances: the front building setback granted at thirteen (13') foot, the south side setback at one and a half (1.5') foot, and the north side setback granted at two (2') foot, for Block 31, Lot 1, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, at 3232 Shawnee Trail. Motion passed with all in favor and none opposed.

**7. Ordinances/Resolutions:**

**a. Ordinance #931- Water/Sewer Rates for City of Lake Worth Municipal Facilities/Locations.**

Jamye Sexton explained that, in an effort to cut costs and not double-bill taxpayers for city water accounts, a new water/sewer rate code category is needed for all municipal facilities/locations. The rates will be those as charged by the City of Fort Worth.

Dona Stuard made a motion, seconded by Pat Hill, to approve Ordinance #931 for water/sewer rates for City of Lake Worth municipal facilities/locations. Motion passed with all in favor and none opposed.

**8. Contracts/Agreements.**

*There were no Contracts/Agreement Items.*

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

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

**10. Discussion/Action Items:****a. Discussion/Action regarding the selection of Official Newspaper for City publications.**

Brett McGuire explained that, since the closing of the Times-Record, the City has been using the Fort Worth Star Telegram for publications. According to the Government Code, the legal rate for publications should be the newspaper's lowest published rate. The Star Telegram has been charging an amount that they say is the lowest; however, a lower rate could be charged if there is a signed contract. Staff has been trying to find other publications to use and has met with Banks Dishmon with the Fort Worth Business Press. Mr. Dishmon was present to address Council.

Banks Dishmon introduced himself and told a little about the company. The newspaper is geared toward businesses. It is available by mail subscriptions, newsstands, and the internet. Newsstands can be placed at various sites in Lake Worth and he is open to suggestions as to the locations. About 25 copies (at each location) of the Business Press will be available for free at the Library and City Hall. His prices are the lowest rate for City publications and there is no contract involved. He also mentioned that the Texas Press Association is linked to their site, as well as an events calendar that the City could use to advertise upcoming events. Mayor Bowen asked Dr. Cooper, Superintendent of the LWISD, if she would be willing to allow copies of the publications to be at the ISD and she agreed. Clint Narmore asked how much a yearly subscription would cost; Mr. Dishmon said it was \$95.00 per year, with additional subscription options for longer periods at a savings.

Geoffrey White made a motion, seconded by Clint Narmore, to approve the Fort Worth Business Press as the City's primary source for official City publications and to approve the Fort Worth Star Telegram as the secondary source, authorizing the City Manager to execute a contract with the Star Telegram. Motion passed with all in favor and none opposed.

**b. Consider request of work hours on Saturday and Sunday for the Lake Worth High School Addition and Renovations Project.**

Barry Barber explained that, due to rain, the ISD contractor is requesting additional work hours be granted for Saturday from 7:00 am to 7:00 pm and Sunday from 9:00 am to 5:00 pm. They are aware and have been informed to keep noise to a minimum. Dr. Janice Cooper and Ray Stringer with the ISD were present to answer any questions.

Pat Hill made a motion, seconded by Dona Stuard, to approve the request of the Lake Worth ISD for work hours on Saturday and Sunday as discussed for the

Lake Worth High School addition and renovations project. 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 Banquet this year is scheduled on Monday, December 7, 2009 at the Santa Fe Train Depot.

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

**a. City Manager Report.**

**1. Foster House Project Update.**

Brett McGuire asked Jamye Sexton to give the update. Jamye noted that all rough-ins have been done. The water/sewer connections have all been tied in and the windows have been installed. The rain has caused a delay as far as concreting the porches and bringing in sheet rock.

**b. EDC Coordinator Report.**

**1. EDC Quarterly Report.**

Jami Woodall had nothing additional to add to the quarterly report submitted.

*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 in 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- Deliberation the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to items listed as follows.**

**14. Reconvene into Regular Session:**

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


**15. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:22 p.m.

APPROVED:

  
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 Walter Bowen, Mayor

ATTEST:

  
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 Linda Rhodes, TRMC/CMC  
 City Secretary