

**City of Lake Worth
Notice/Agenda for
Public Hearing and
Regular Council Meeting
Tuesday, February 13, 2007
3801 Adam Grubb • Lake Worth, Texas
6:30 PM – Council Chambers**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Consent Agenda:**
 - a. Approval of Council Regular meeting minutes for January 9, 2007.
 - b. Approval of Council Workshop/Special meeting minutes for January 30, 2007.
 - c. Finance Reports for the month of January 2007.
 - d. Annual Racial Profiling Report.
 - e. Approval for Change of Job Description – Building Inspector.
 - f. Approval for Change of Job Description – Building Official.
 - g. Resolution #840-Calling/Ordering the May 12, 2007 General Election, Approving a Joint Election Agreement and Contract with Tarrant County Elections Administration, and Providing as the Election Notice.
 - h. Resolution #841-Approval of Personnel Policy Manual.
 - i. Resolution #842-Supporting Senate Bill 5 Regarding Telecommunication Reforms.
- 5. Presentations:**
 - a. Proclamations/Awards.

b. Citizen/Visitor Comments.

A citizen/visitor request to make a presentation on a specific matter of special public interest must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between council-members may occur. The council may only respond with specific factual information or recite existing policy. Any deliberation of or decision about the subject of the inquiry is limited to placing the subject on the agenda for a future meeting.

6. Public Hearing Discussion/Action.

- a. Public Hearing/Action to consider the request of Northwest Temple of Praise Cog, #PS06-05, for a preliminary/final plat of Lot 1, Spurgeon-Walton Addition, being a 1.086 acre tract of land in the Moses Townsend Survey, Abstract No. 1552, Lake Worth, Tarrant County, Texas, property commonly known as 6781 Lake Worth Blvd.
- b. Public Hearing to consider the 33rd Year Tarrant County Community Block Grant for Utilities in approved areas.

7. Ordinances and Resolutions.

8. Contracts and Agreements.

9. Bids, Proposals, and Specifications.

- a. Award bid for 32nd Year Tarrant County Community Development Block Grant.
- b. Award bid for Depository Contract.

10. Discussion/Action Items.

- a. Approval of Annual Audit for year ended September 30, 2006 as submitted by Malcom B. Wetsel, Inc.
- b. Approval of Historical Preservation Commission By-Laws.
- c. Approval of Professional Services with Kimley-Horn for the Edgemere Lift Station Reconstruction Project.
- d. Consideration of Changing City Office Hours and Employee Work Schedules.

- e. Discussion/Action regarding the Masonic Lodge Signage Requests.

11. Mayor and Council Items.

12. City Manager's and Staff Items:

- a. Monthly Reports.
- b. Staff reports and requests.
 - 1) Assistant City Manager
 - 2) Chief of Police
 - 3) Fire Chief
 - 4) Public Works Director
 - 5) City Engineer
 - 6) City Attorney
 - 7) Library Director
 - 8) EDC Coordinator
 - 9) Planning and Zoning Administrator
 - 10) Building Inspector
 - 11) Information Technology Manager
 - 12) Community Activities Coordinator
 - 13) Human Resource/Risk Management Coordinator

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 551.072- Deliberations about Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
- c. Pursuant to Section 551.074- Personnel Matters. A governmental body may conduct a closed meeting for certain deliberations about individual officers and employees (not a class of) of the governmental body.

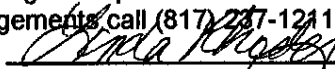
14. Reconvene into Regular Session:

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

15. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 9th day of February 2007 at 11:00, A.M. and remained so posted until after the meeting hereby posted. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) ~~287~~-1211.



 Linda Rhodes, TRMC/CMC
 City Secretary

Certification of NOTICE OF MEETING was removed on

_____ at _____
 _____ am/pm by _____