

**City of Lake Worth  
Notice/Agenda for  
Public Hearing and  
Regular Council Meeting  
Tuesday, April 10, 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 minutes for the Council Regular meeting on March 13, 2007.
  - b. Approval of minutes for the Council Committee Special meeting on March 29, 2007.
  - c. Approval of minutes for the Council Special meeting on March 29, 2007.
  - d. Approval of minutes for the Joint Workshop/Special meeting of the Council and City Boards/Commissions on March 29, 2007.
  - e. Finance Reports for the month of March 2007.
  - f. Resolution #845-Reappointment of Judge William "Bill" Lane for additional term of two years.
  - g. Resolution #846- Authorizing the Atmos Cities Steering Committee Participation Agreement and Participation Fee.
- 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 on Re-Adoption of Current Curfew Ordinance.

**7. Ordinances and Resolutions.**

- a. Resolution #847-Supporting Legislation that would Require Mandatory Disclosure of Real Property Sales Prices to Appraisal Districts.
- b. Resolution #848-Supporting a Municipal Setting Designation by the Texas Commission on Environmental Quality (TCEQ) for Bunge Oils, Inc. to develop property at 400 E. Exchange in Fort Worth.
- c. Resolution #849-Supporting a Municipal Setting Designation by the Texas Commission on Environmental Quality (TCEQ) for property of the City of Fort Worth known as Trinity Uptown Vision Area located in North Fort Worth to include 1,964 acres.

**8. Contracts and Agreements.**

- a. Approval of Letter of Agreement between the City of Lake Worth and the Lake Worth Area Historical Society for use of city facility.

**9. Bids, Proposals, and Specifications.****10. Discussion/Action Items.**

- a. Approval of Request for Extended Working Hours for Turner Construction for the Capital One site located at 4100 Boat Club Road.
- b. Discussion/Action regarding continuance of Parks Board and appointment of Parks Board Members.

**11. Mayor and Council Items.****12. City Manager's and Staff Items:**

- a. Monthly Reports.
- b. Staff reports and requests.
  - 1) Assistant City Manager/Director of Finance
  - 2) Chief of Police
  - 3) Fire Chief
  - 4) Public Works Director
  - 5) City Engineer
  - 6) City Attorney

- 7) Library Director
- 8) EDC Coordinator
  - 1. EDC Quarterly Report.
- 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- Deliberate the purchase, exchange, lease or value of real property.
  - 1. Real Property at Merrett Drive/Telephone Road.
- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

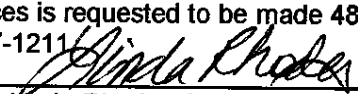
**14. Reconvene into Regular Session:**

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

**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 5<sup>th</sup> day of April 2007 at 11:00 P.M. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at [www.lakeworthtx.org](http://www.lakeworthtx.org). This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211.

  
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 Linda Rhodes, TRMC/CMC  
 City Secretary

Certification of NOTICE OF MEETING was removed on \_\_\_\_\_ at \_\_\_\_\_ am/pm by \_\_\_\_\_