

**City of Lake Worth  
Notice/Agenda for  
Joint City Council/Planning & Zoning Commission  
Public Hearing/Regular Meeting  
Tuesday, June 10, 2008  
3801 Adam Grubb • Lake Worth, Texas  
6:30 PM – Council Chambers**

- 1. Call to Order City Council and Planning & Zoning Commission.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Planning & Zoning Commission Board Member Resignation Announcement.**
- 4. Roll Call for City Council and Planning & Zoning Commission.**
- 5. City Council Consent Agenda:**
  - a. Approval of minutes for the City Council Regular meeting on May 13, 2008.
  - b. Approval of minutes for the City Council Special meeting and Canvass on May 20, 2008.
  - c. Approval of Finance Reports for the month of May 2008.
  - d. Approval of Tarrant County Tax Office Annual Agreement for the Assessment and Collection of 2008 Ad Valorem Taxes.
  - e. Approval of Annual Audit Engagement Letter for year ended September 30, 2008 from Snow, Garrett and Company.
  - f. Approval of Bank Resolutions for Signature Card Updates.
  - g. Approval of Resolution #877, Tarrant County Community Development Cooperation Agreement for FY 2009-2011.
- 6. Planning & Zoning Commission Consent Agenda:**
  - a. Approval of minutes for the Planning and Zoning Commission/City Council Joint meeting on April 8, 2008.
- 7. City Council Presentations:**
  - a. Proclamations/Awards/Presentations.
    1. Presentation of Certificate of Election and Administer Oath of Office to E. B. "Gene" Brooks, Council Member Place #1.

2. Presentation of Plaques to Ronny Parsley and Curtis McKay for years of service as City Council Members.
3. Presentation by the Emergency Physicians Advisory Board.

**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.

**8. City Council and Planning & Zoning Commission Public Hearing/Action Items.**

- a. Public Hearing/Action to consider Ordinance No. 882, which is Planning & Zoning Case #PZ08-04, the request of Jim Buckley (Buckley Racing) for the use and operation of Manufacturing, Processing, or Repairing Center for Porsche Race Cars (Private Company by Appointment Only) on Block 30, Lot 21, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, commonly known as 3029 Caddo Trail.
- b. Public Hearing/Action to consider Ordinance No. 883, which is Planning & Zoning Case #PZ08-03, the request of Metropolitan Baptist Church for the use and operation of a Church on Abstract 1552, Tract 2E, Moses Townsend Survey, Lake Worth, Tarrant County, Texas, commonly known as 3701 Shawnee Trail.
- c. Public Hearing/Action to consider Ordinance #884, which is Planning & Zoning Case #PZ08-05, the request of Winkelmann & Associates for Canyon Lake Worth Prop, LP for a site plan amendment to the building square footage/layout and expanding on the approved uses on Block 1, Lot 9, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas, commonly known as 6076 Azle Avenue.

**9. Planning & Zoning Commission Adjournment.**

**10. Ordinances and Resolutions.**

*There are no Ordinances and Resolutions Items.*

**11. Contracts and Agreements.**

*There are no Contracts and Agreements Items.*

**12. Bids, Proposals, and Specifications.**

- a. Award Request for Proposal (RFP) for Sewer Lift Station Diesel Generator Sets.
- b. Award Request for Proposal (RFP) for Design Build for the Senior Activities Center.

**13. Discussion/Action Items.**

- a. Selection of a Mayor Pro-Tem.
- b. Appointment of a Council Member as the North Central Texas Council of Government (NCTCOG) Voting Representative.
- c. Appointment/Re-Appointment of EDC Board Members for Place Numbers 2, 4, and 6 for two-year terms beginning in July 2008.
- d. Appointment to complete the vacated, unexpired term for EDC Board Member Place #3, which expires July 2009.
- e. Discussion/Action concerning a Variance Request to the Sign Ordinance to allow temporary Real Estate Directional Signage on Hwy 199, requested by Ron Formby with Antares Homes.
- f. Discussion/Action concerning future Contracts/Agreements with the Lake Worth Youth Association.

**14. Mayor and Council Items.**

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

- a. City Manager Reports.
- b. Staff Reports.

**16. 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.

- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.


**17. Reconvene into Regular Session:**

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

**18. City Council Adjournment.**

**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 6<sup>th</sup> day of June 2008 at 8:30 A.M. and remained so posted until removed as indicated below. This notice was likewise requested to be posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211.

  
\_\_\_\_\_  
Linda Rhodes, TRMC/CMC  
City Secretary

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