

**City of Lake Worth
Notice/Agenda for
Council Workshop/Special Meeting
Tuesday, July 22, 2008
3805 Adam Grubb • Lake Worth, Texas
6:45 PM – City Hall Conference Room**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Discussion/Action Items:**
 - a. Resolution #881- Approval of Standing Steering Committee Participation Agreement to work collectively in a coalition of other cities to assure electric rates charged by Oncor Electric Delivery Company are just and reasonable.**
 - b. Resolution #882- Approval of a 90-day Suspension of the Effective Date for Oncor Electric Delivery Company's Proposed Rate Change.**
 - c. Discussion/Action regarding Financial Services Agreement with Consolidated Financial Resources.**
- 5. Workshop on Proposed City Charter Amendments and Discussion/Action regarding whether to Call a Special Election in November for Proposed City Charter Amendments.**
- 6. 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- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Manager Contract.

7. Reconvene into Regular Session:

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

8. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, Lake Worth, Texas on the 18th day of July, 2008 at 3:30 p.m. and remained so posted until removed as indicated below. This notice was likewise requested to be posted on 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 ahead of the meeting. To make arrangements, call (817) 237-1211 ext. 238.



Linda Rhodes, TRMC/CMC
City Secretary

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