

**City of Lake Worth  
Notice/Agenda for  
City Council  
Public Hearing/Regular Meeting  
Tuesday, August 12, 2008  
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 City Council Public Hearing/Regular Meeting on July 8, 2008.
  - b. Approval of minutes for the City Council Workshop/Special Meeting on July 22, 2008.
  - c. Approval of minutes for the City Council Special Meeting on July 28, 2008.
  - d. Approval of Finance Reports for the month of July 2008.
  - e. Approval of Ordinance #887- Authorizing Publication of Notice of Intention to Issue City of Lake Worth, Texas Certificates of Obligation, Series 2008.
  - f. Approval of Resolution #883- Reimbursement Resolution of the City Council of the City of Lake Worth, Texas regarding the Reimbursement of Certain Expenses from the Proceeds of Tax Exempt Obligations.
  - g. Approval of Resolution #884- Authorizing Continued Participation with the Atmos Cities Steering Committee Participation Agreement and Participation Fee.
  - h. Approval of Ordinance #888- Calling/Ordering the November 4, 2008 Special Election for the Purpose of Amending the City Charter.
- 5. Presentations:**
  - a. Proclamations/Awards/Presentations.
  - 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/Action Items.**

- a. Public Hearing/Action regarding Crime Control and Prevention District (CCPD) Budget for FY 2008/2009.
- b. Public Hearing/Action for substandard property located at 3224 Pueblo Trail, legal description being Block 16, Lot 1, Indian Oaks Subdivision, Case #2008-02, as continued from the July 8, 2008 City Council Meeting.
- c. Public Hearing/Action for substandard property located at 3009 Shawnee Trail, legal description being Block 27, Lot 21, Indian Oaks Subdivision, Case #2008-03, as continued from the July 8, 2008 City Council Meeting.
- d. Public Hearing/Action to consider Planning & Zoning Case #PS08-03, request by the City of Lake Worth for a preliminary/final plat of Tracts 2N, 2V1, 2V, 2Yy1, 2yy, 2V2, & 2Kkkk02 of the Moses Townsend Survey, Abstract 1552, Lake Worth, Tarrant County, Texas to Block 1, Lot 1, Charbonneau Addition, Lake Worth, Tarrant County, Texas, properties known as 7001-7009 Charbonneau Road.
- e. Public Hearing/Action to consider Planning & Zoning Case #PS08-04, request by the City of Lake Worth for a re-plat of Block 33, Lots 12, 13, & 14, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas to Block 33, Lot 14R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, properties known as 7205, 7213, & 7217 Comanche Trail.
- f. Public Hearing/Action to consider Planning & Zoning Case #PZ08-06, Ordinance #889, request by Firebrand Properties, LP for an amendment to Ordinance #878 for the relocation of a pole sign and parking lot lights at 6625 Lake Worth Blvd, legal description being Block 1, Lot 1, Firebrand Addition for the use and operation of a restaurant (Burger King).

## **7. Ordinances and Resolutions.**

- a. Resolution #885- Requesting Legislation to Grant Local Oversight of Intra-State Gas Utilities.

**8. Contracts and Agreements.**

*There are no Contracts and Agreements Items.*

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

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

**10. Discussion/Action Items.**

*There are no Discussion/Action Items.*

**11. Mayor and Council Items.**

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

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

**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, including but not limited to the following:
  - 1. *Atkins Brothers Equipment Company, Inc. v. Tarrant County, Texas (Cause No. 348-231566-08).*
- b. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to the following:
  - 1. City Manager.

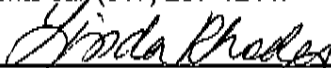
**14. Reconvene into Regular Session:**

- a. Take any action necessary pursuant to Executive Session including but not limited to approval of dismissal or resignation of city manager and authorization to proceed with settlement or litigation of Atkins Brothers sewer line dispute.

**15. 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 8<sup>th</sup> day of August 2008 at 9:15 P.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](http://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.



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Linda Rhodes, TRMC/CMC  
City Secretary

Certification of NOTICE OF  
MEETING was removed on

\_\_\_\_\_ at  
\_\_\_\_\_ am/pm by  
\_\_\_\_\_.