

**City of Lake Worth
Notice/Agenda for
Joint City Council and
Planning and Zoning Commission
Public Hearing/Regular Meeting
Tuesday, April 14, 2009
3801 Adam Grubb • Lake Worth, Texas
6:30 PM – Council Chambers**

- 1. Call to Order City Council and Planning and Zoning Commission.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call for City Council and Planning and Zoning Commission.**
- 4. Council Consent Agenda:**
 - a. Approval of minutes for the City Council Public Hearing/Regular meeting on March 10, 2009.
 - b. Approval of minutes for the City Council Public Hearing/Special meeting on March 23, 2009.
 - c. Approval of minutes for the Joint City Council/LWISD Board of Trustees meeting on March 24, 2009.
 - d. Approval of Finance Reports for the month of March 2009.
 - e. Approval of Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administration for the May 9, 2009 General Election.
- 5. Planning and Zoning Commission Consent Agenda:**
 - a. Approval of minutes for the Planning and Zoning Commission Public Hearing/Regular meeting on February 17, 2009.
- 6. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Proclamation acknowledging May 2009 as *“Motorcycle Safety and Awareness Month”*.
 - 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.
- 7. Planning and Zoning Commission and City Council Public Hearing/Action Items.**
 - a. Public Hearing/Action to consider Ordinance #908 which is Planning and Zoning Case #PZ08-11; the request of Lake Worth Independent School

District, by revising a combined development and site plan, as approved by ordinance 796, to change the general layout/ building configurations, the building addition(s) square footages, the parking layout/configuration, and landscaping on Block 1, Lot 1, Lake Worth High School Addition, Lake Worth, Tarrant County, Texas, property commonly known as 4210 Boat Club Road.

8. Adjourn the Planning and Zoning Commission.

9. Ordinances and Resolutions.

- a. Consider approval of an ordinance adopting a Water Conservation Plan that sets water conservation goals for the city, amending landscape irrigation restrictions, and adopting a Drought Contingency and Emergency Water Management Plan that establishes city policy in the event of a drought or water emergency.
- b. Resolution #904- Reappointment of Judge William "Bill" Lane for an additional two-year term.

10. Contracts and Agreements.

- a. Consideration of approval of Architectural Contract/Agreement with Quorum Architects, Inc. for City of Lake Worth Multi-Use Facility.

11. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

12. Council Discussion/Action Items.

- a. Discussion/Action regarding citizen request for permission to keep a pygmy goat and seven chickens on 20,000 square feet of property at 4116 Big Bend Trail.
- b. Discussion/Action regarding citizen request for some of the metal siding and for the door on the west end of the building at 7009 Charbonneau Road.
- c. Discussion/Action regarding Recycling Options with IESI.
- d. Discussion/Action amending the Historical Preservation Commission By-Laws.
- e. Discussion/Action regarding Historical Designation Plaques/Markers.

13. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council.

14. City Manager and Staff Reports:

- a. City Manager Reports.
 1. Foster House Project Update.
 2. Update on building at 7009 Charbonneau Road.
 3. Report on Water Supply Rating.

b. Staff Reports.

1. EDC Coordinator:
 - a. EDC Quarterly Report.
2. Planning and Zoning Coordinator:
 - a. Joint P&Z and Council meeting on May 19, 2009.
 - b. Quentin McGown to speak at the April 28, 2009 Historical Preservation Commission meeting.
3. Public Works Director:
 - a. Update on street projects.
4. Information Technology:
 - a. Update on City Website.
5. Municipal Court Coordinator:
 - a. Report on Warrant Round Up.

15. 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.

16. Reconvene into Regular Session:

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

17. Adjourn City Council.