

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, August 11, 2009
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 14, 2009.
 - b. Approval of Finance Reports for the month of July 2009.
- 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 for the Crime Control and Prevention District (CCPD) Proposed Budget for FY 2009/2010.
 - b. Public Hearing/Action for substandard property located at 3317 Huron Trail, legal description being Block 7, Lots 16 & 17, Indian Oaks Subdivision, Case #2009-03.
 - c. Public Hearing/Action to consider Planning and Zoning Case #PS09-03, the request of RaceTrac Petroleum for a replat of Block AR, Lot 1, Shady Oaks Manor Addition, Fort Worth and Lake Worth, Tarrant County, Texas to Block AR, Lots 1R and 2, Shady Oaks Manor Addition, Fort Worth and Lake Worth, Tarrant County, Texas, property known as 6001 Jacksboro Highway (Lot 1R) and 6005 Lake Worth Boulevard (Lot 2).
 - d. Public Hearing/Action to consider Ordinance #922, which is Planning and Zoning Case #PZ09-09, the request of RaceTrac Petroleum for the use and operation of a Gasoline Service Station with a Convenience Store and a combined development/site plan located on Block AR, Lot 2, Shady Oaks Manor Addition, Lake Worth, Tarrant County, Texas, property known as 6005 Lake worth Boulevard.
 - e. Continue Public Hearing/Action to consider Ordinance #919, which is Planning and Zoning Case #PZ09-12, the request of the City of Lake

Worth for the use and operation of a City Multi-Purpose Building, including a Library, Senior Center, and a Visitor Center/Museum and a combined development/site plan on Block 1, Lot 1, Charbonneau Addition, Lake Worth, Tarrant County, Texas, property known as 7005 Charbonneau.

- f. Public Hearing/Action to consider Ordinance #923 for Atmos Mid-Tex Division's Rate increase request, pursuant to the Rate Review Mechanism (RRM) process.

7. Ordinances and Resolutions.

- a. Ordinance #924- Repealing Article 13.900 "Natural Gas" of the City Code of Ordinances.

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.

- a. Review Applications to serve on the Board of Adjustments.
- b. Review Applications to serve on the Planning & Zoning Commission.
- c. Review Applications to serve on the Historical Preservation Commission.
- d. Consideration of Variance Request for Poultry by Citizen Howard Williams.
- e. Consider Land Agreement with the City of Fort Worth for a permanent water facility easement being a 0.926 acre tract of land from Tract 2D, JC Donaldson Survey, Abstract 1786 and Tract 1B, Crawford Brown Survey, Abstract 157.

11. Mayor and Council Items.

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

12. City Manager and Staff Reports:

- a. City Manager Reports.
 - 1. Foster House Project Update.
 - 2. Joint Council/P&Z Meeting needed for Tuesday, August 18, 2009.
- b. EDC Coordinator Reports.
 - 1. Next EDC meeting date announced.
- c. HR/Risk Management Reports.
 - 1. Report on Blood Drive.

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- Deliberation regarding Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 1. Abstract 189, Tract 2P of the N B Breeding Survey.

14. Reconvene into Regular Session:

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

15. Adjourn.