

**City of Lake Worth
Notice/Agenda for City Council
Public Hearing/Regular Meeting
Tuesday, February 10, 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. Announcement of Council Member Eugene “Gene” Brooks, Place #1 Resignation and Discussion/Action regarding filling the Council Member Place #1 vacancy.**
- 5. Consent Agenda:**
 - a. Approval of minutes for the City Council Regular meeting on January 13, 2009.
 - b. Approval of minutes for the Joint City Council/Planning and Zoning Commission Public Hearing/Regular meeting on January 20, 2009.
 - c. Approval of Finance Reports for the month of January 2009
 - d. Annual Racial Profiling Report.
- 6. 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.
- 7. Public Hearing/Action Items.**
 - a. Public Hearing/Action to receive citizen comments regarding the 35th Year Tarrant County Community Development Block Grant (CDBG) Project for replacement of the sanitary sewer line along North Dakota Trail to Foster Drive.
 - b. Public Hearing/Action to consider Planning and Zoning Case #PS08-09, a request by 5915 Jacksboro Highway Ltd. for a replat of Block 1, Lots 1, 2, 4, 5, 6, 7, 8, 9, 10, & 11, Sansom Park Addition, Lake Worth and Sansom Park, Tarrant County, Texas to Block 1, Lot 1R, Sansom Park Addition, Lake Worth and Sansom Park, Tarrant County, Texas, property commonly known as 5915 Jacksboro Highway (Lake Worth Blvd.).
 - c. Public Hearing/Action for substandard property located at 3109 Pueblo Trail, legal description being Block 13, Lot 24, Indian Oaks Subdivision, Case #2009-01.

- d. Public Hearing/Action for substandard property located at 6012 Graham Street, legal description being Block 1, Lot 2, Broadview West, Case #2009-02.

8. Ordinances and Resolutions.

- a. Ordinance #901- Amending the Park Facility Usage Fees by adding an additional field rental fee rate for 503-3(c) groups.
- b. Ordinance #902- Adopting a Budget Amendment to the FY 2008/2009 Operating Budget for the reconstruction of the Park Road East Street located in the Lake Worth Park, 3601 Roberts Cut Off, by adding \$75,000 for a total amended amount of \$325,000 to the Street Maintenance Fund.
- c. Resolution #898- Calling/Ordering the May 9, 2009 General Election and possibly a Special Election to fill the Vacancy for Council Member Place #1, Approving to joint contract with the Tarrant County Elections Administration to Administer the Election, and Providing as the Election Notice.
- d. Resolution #899- Approving Recommended Bid for the 34th Year Tarrant County Community Development Block Grant (CDBG) Project for Dakota Trail Sanitary Sewer Replacement.
- e. Resolution #900- Supporting the Oncor Cities Steering Committee (OCSC) 2009 Legislative Agenda regarding Electric Issues.
- f. Resolution #901- Refunding 1999 Certificates of Obligation to obtain a better interest rate on the remaining outstanding debt, to provide savings over the next 10 years.
- g. Resolution #902- Refunding 1997 A & B Certificates of Obligation to obtain a better interest rate on the remaining outstanding debt, to provide savings over the next 10 years.
- h. Ordinance #903- Joint Ordinance and Boundary Agreement between the City of Lake Worth and the City of Fort Worth Releasing and Accepting Corporate Limits.

9. Contracts and Agreements.

There are no Contracts and Agreements Items.

10. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

11. Discussion/Action Items.

There are no other Discussion/Action Items.

12. Mayor and Council Items.

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

13. City Manager and Staff Reports:

- a. City Manager Reports.
 - a. Foster House Update.

b. Staff Reports.

1. Planning and Zoning Administrator: report on Randy Wanser's resignation from the Historical Preservation Commission and Board of Adjustment boards.
2. Public Works Director: report on Water Stimulus Package.
3. Public Works Director: report on TXDOT regulations for City Name Monument Permit Guidelines.

14. 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.


15. Reconvene into Regular Session:

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

16. 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 6th day of February 2009 at 9:30 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. 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
