City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, January 13, 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 Joint City Council/Planning and Zoning Commission Public Hearing/Regular Meeting on December 9, 2008.
   b. Approval of Finance Reports for the month of December 2008.
   c. Annual Approval of the Tarrant County Emergency Services District Contract.

5. **Proclamations/Awards/Presentations/Visitor Comments:**
   a. Proclamations/Awards/Presentations.
   There are no Proclamations/Awards/Presentation Items.
   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.**
   There are no Public Hearing/Action Items.

7. **Ordinances/Resolutions:**
   a. Ordinance #900- Amending Park and Recreation Ordinance.
   b. Resolution #893- Personnel Manual Update: Military Paid Differential.
   c. Consideration of approving Resolution #894 to Support the Mayor's Council of Tarrant County Resolution Urging the 81st Texas Legislature to Invest in Transportation.

d. Consideration of approving Resolution #895 to Support the Mayor's Council of Tarrant County Resolution Supporting Local Option Fees and Taxes to Fund Transportation including Rail North Texas.
e. Resolution #896- Adoption of Fort Worth Multi-Jurisdictional Hazard Mitigation Action Plan.

8. Contracts/Agreements.
There are no Contracts/Agreements Items.

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

10. Discussion/Action Items:
a. Consider Increasing City Participation in Employee Dependent Insurance Coverage.
b. Consider Approval of an extension to the lease for B&B Windows at 7009 Charbonneau, requested by Ken Black.
c. Consider Authorization of Sale of 1990 Spartan FMC Pumper Truck as Surplus Equipment and use monies to remodel second floor of Fire Station.
d. Discussion/Action regarding Color Selection for Street Sign Replacements.
e. Discussion/Action regarding Fencing along drainage area in Hodgkins Park.

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. Report on Foster House Project.
b. Staff Reports.
    1. EDC Department:
        i. EDC Quarterly Report.
        ii. EDC Meeting Date Scheduled.
    2. City Engineer:
        i. Update on Edgemere Lift Station Construction.
    3. Community Activities Director:
        i. Report on Annual Employee Christmas Party.
        ii. Keenum-Shelton Park Opening.

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 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

   1. Selection and/or selection process of Chief of Police.

14. Reconvene into Regular Session:

a. Take any action necessary pursuant to Executive Session.

15. Adjourn.

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 9th day of January 2009 at 9:30 P.M. and remained so posted until removed as indicated below, pursuant to the Texas Open Meetings Act. 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

Linda Rhodes, TRMC/CMC
City Secretary

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