

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, July 14, 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 Regular meeting on June 9, 2009.
 - b. Approval of minutes for the Council Special meeting/Mid-Year Budget Review on June 16, 2009.
 - c. Approval of Finance Reports for the month of June 2009.
 - d. Resolution #908- Authorizing Continued Participation with the Atmos Cities Steering Committee, updating the City contact information, and authorizing the participation fee for 2009.
 - e. Resolution #909- Authorizing Continued Participation with the Oncor Cities Steering Committee, updating the City contact information, and authorizing the participation fee for 2009.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Proclamation declaring September 7, 2009 as Muscular Dystrophy Association (MDA) Day, by Mayor Walter Bowen.
 2. Presentation of Neighbor Helping Neighbor (NHN) Program, by Ann-Maree Freeland.
 3. Presentation of Council Chambers Audio/Visual Equipment and Update on City Website, by Mark Ramsey, Information Technology Manager.
 - 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 to consider Planning and Zoning Case #PS09-01, the request of William F. and Susan Arterbury for a replat of Block 28, Lots 1, 2, 3, & 4, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas to Block 28, Lots 1R & 2R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, property commonly known as 7217 Navajo Trail.
 - b. Public Hearing/Action to consider Planning and Zoning Case #PS09-02, the request of Ritchie Brothers Properties Ltd. for a replat of Block 1, Lot Lots 3R1 & 5, Ritchie Brothers Addition, Lake Worth, Tarrant County,

Texas, to Block 1, Lot 3R1R, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas, property known as 6050 Azle Avenue.

- c. Public Hearing/Action to consider Ordinance #918, which is Planning and Zoning Case #PZ09-11, the request of Global Tower Partners by revising a combined development/site plan, as approved by Ordinance #734, to add an equipment cabinet at the existing cell tower site located on Block 1, Lot 2, Lake Worth Towne Crossing Addition, Lake Worth, Tarrant County, Texas, property commonly known as 6499 Azle Avenue.
- d. 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 commonly known as 7005 Charbonneau.

7. Ordinances and Resolutions.

- a. Ordinance #920- Flood Damage Prevention/FEMA Ordinance.
- b. Ordinance #921- Authorizing Contractor Mowing/Abatement Agreements and authorization of associated fees for properties in need of abatement of code violations.
- c. Resolution #910- Authorizing imposition of a 30% Collection Fee on delinquent Municipal fines and fees pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.
- d. Resolution #911- Approval of Assistant City Manager and Director of Finance Job Descriptions.
- e. Resolution #912- Authorizing Application Filing for Stimulus Funding from the American Recovery Reinvestment Act (ARRA) granted from the Clean Water State Revolving Fund (CWSRF) through the Texas Water Development Board (TWDB).
- f. Resolution #913- Concerning Financial Reserves of the MedStar Area Metropolitan Ambulance Authority (AMAA) and the Emergency Physicians Advisory Board (EPAB).

8. Contracts and Agreements.

- a. Consideration of approval of an Interlocal Agreement for Participation in the Simulated Impaired Driving Experience (SIDNE) Program with the City of Azle.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

10. Discussion/Action Items.

- a. Consideration to Approve amending the Purchasing Policy to allow the Assistant City Manager to perform the function of "Resource Manager".
- b. Selection of Procurement Method to repair/replace damaged roofs on thirteen (13) municipal buildings.
- c. Consider Approval of Annual MedStar Subsidy for FY 2009/2010.

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. Council Budget Workshop Meeting date announced.
 - 3. Joint Council/P&Z Meeting needed for Tuesday, August 18th.
- b. EDC Coordinator Reports.
 - 1. Next EDC meeting date announced.
 - 2. EDC Quarterly Report.
- c. HR/Risk Management Reports.
 - 1. Blood Drive date announced.

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.

14. Reconvene into Regular Session:

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

15. Adjourn.