

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, June 9, 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 May 19, 2009.
 - b. Approval of minutes for the Council Special meeting on May 27, 2009.
 - c. Approval of Finance Reports for the month of May 2009.
 - d. Approval of Tarrant County Tax Office Annual Agreement for the Assessment and Collections of 2009 Ad Valorem Taxes.
 - e. Approval of Bank Signature Card Updates.
 - f. Approval of Annual Audit Engagement Letter for the year ending September 30, 2009 from Snow, Garrett and Company.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Presentation by Mike Voorhies on behalf of the US Air Force.
 - 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 and Resolutions.**

There are no Ordinances and Resolutions Items.
- 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. Appointment/Re-Appointment of EDC board members for place numbers 1, 3, 5, and 7 for two year terms beginning July 2009.

- b. Consideration of Recycling Options for Residential Customers.
- c. Approval of revised Purchasing Policy.
- d. Discussion/Action regarding Historical Designation plaques/marker expenditures.

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. Report City Hall office hours, pursuant to Section 3.05 of the Personnel Policy Manual.
- b. Staff Reports.
 - 1. P&Z Coordinator:
 - a. Quentin McGown to speak at June 23, 2009 HPC meeting.
 - 2. Water/Sewer Superintendent:
 - a. Update on Dakota Trail Sewer Line CDBG Project.
 - b. Update on Edgemere Lift Station.
 - c. Update on Street Projects.
 - d. Update on lights at City Park.

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.