

**City of Lake Worth
Notice/Agenda for City Council
Public Hearing/Regular Meeting
Tuesday, March 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. Consent Agenda:**
 - a. Approval of minutes for the City Council Regular meeting on February 10, 2009.
 - b. Approval of Finance Reports for the month of February 2009
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. *Poison Prevention Week* Proclamation.
 - 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 Ordinance #904, Planning and Zoning Case #PZ09-01, the request of Pep Boys, Manny, Moe, & Jack, by revising a combined development and site plan, as approved by Ordinance #861, to take away the approved outside display/storage area and restore them to regular parking spaces on Abstract 1741, Tract 1V01 & 1V02, Jacob Wilcox Survey, Lake Worth, Tarrant County, Texas, property commonly known as 6500 Lake Worth Boulevard.
- 7. Ordinances and Resolutions.**
 - a. Approval of Ordinance #905 for a 1.8% rate increase in Residential Solid Waste Service and approval of a 1.8% rate increase in Commercial Solid Waste Service.
 - b. Ordinance #906- Adopting a Budget Amendment to the FY 2008/2009 Operating Budgets for the Water/Sewer and Debt Service Funds to appropriately reflect Transfers-In for, and payments made on the 1997 A & B Certificates of Obligation.
 - c. Ordinance #907- Authorizing the issuance of City of Lake Worth, Texas, General Obligation Refunding Bonds, Series 2009.

- d. Resolution #903- Amend Personnel Policy Manual- FMLA & Military Differential Pay.

8. Contracts and Agreements.

- a. Consideration of Approving a Financial Service Agreement with Consolidated Financial Advisory Inc. for the purpose of providing services related to the issuance of City of Lake Worth, Texas, General Obligation Refunding Bonds, Series 2009.
- b. Consideration of Approving an Agreement with engineers Kimley-Horn and Associates, Inc. for the civil design and construction plans for the new Animal Control Facility.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

10. Discussion/Action Items.

- a. Approval of Annual Audit for year ended September 30, 2008 as submitted by Snow, Garrett and Company.
- b. Discussion/Action regarding Landscape/Monument Project at Azle Avenue and Lake Worth Boulevard.

11. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council.
- b. Council Appointment Committee Report.

12. City Manager and Staff Reports:

- a. City Manager Reports.
 - 1. Special Council Meeting date set for Monday, March 23, 2009 regarding appointment of Council Place #1.
 - 2. Joint Council/LWISD Meeting date set for Tuesday, March 24, 2009.
 - 3. Foster House Project Update.
 - 4. City Recycling Options.
- b. Staff Reports.
 - 1. Building Official: Report on Substandard Property at 3109 Pueblo Trail.
 - 2. Municipal Court Coordinator: Warrant Round Up Information.
 - 3. City Engineers: Update on Edgemere Lift Station Project.
 - 4. City Engineers: Update on Tarrant County 34th Year CDBG Project for Dakota Trail Sanitary Sewer Replacement.

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- 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.

14. Reconvene into Regular Session:

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

15. Adjournment.