

**City of Lake Worth
Notice/Agenda for
Joint City Council and
Planning and Zoning Commission
Public Hearing/Regular Meeting
Tuesday, May 19, 2009
3801 Adam Grubb • Lake Worth, Texas
6:30 PM – Council Chambers**

- 1. Call to Order City Council and Planning and Zoning Commission.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call for City Council and Planning and Zoning Commission and introduction of Assistant City Manager.**
- 4. Approval of Resolution #905- Canvass the returns of the May 9, 2009 General Election and declaring the Results of said election.**
- 5. Issue Certificates of Election and Administer Oath of Office to Elected Officials.**
- 6. Council Consent Agenda:**
 - a. Approval of minutes for the Joint City Council/Planning and Zoning Commission Public Hearing/Regular meeting on April 14, 2009.
 - b. Approval of Finance Reports for the month of April 2009.
 - c. Approval of Ordinance #917-Amending Park Facility Usage Fee Schedule.
 - d. Annual Approval of Resolution #906- Investment Policy and Investment Strategy.
- 7. Planning and Zoning Commission Consent Agenda:**
 - a. Approval of minutes for the Joint Planning and Zoning Commission/City Council Public Hearing/Regular meeting on April 14, 2009.
- 8. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Presentation to Retired Council Member Place 1, Eugene Brooks.
 2. Proclamation acknowledging the 2010 United States Census as a top priority.
 3. Presentation by the United States Census Bureau regarding the 2010 Census.
 - 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.

9. Planning and Zoning Commission and City Council Public Hearing/Action Items.

- a. Public Hearing/Action to consider Ordinance #911, which is Planning and Zoning Case #PZ09-03, the request of Taco Cabana for the use and operation of a Restaurant (Site Plan Amendment) on Block 1, Lot 9, Lake Worth Towne Crossing Addition, Lake Worth, Tarrant County, Texas, property known as 6552 Lake Worth Blvd.
- b. Public Hearing/Action to consider Ordinance #912, which is Planning and Zoning Case #PZ09-04, the request of LBL Architects for Tarrant County for the use and operation of Government Facilities and a Combined Development/Site Plan with requested variances to the parking requirement, front building setback, sign location(s), building height, and fire lane requirements on Block 1, Lot A, N.W. Sub-Courthouse Addition, Lake Worth, Tarrant County, Texas, property known as 6713 Telephone Road.
- c. Public Hearing/Action to consider Ordinance #913, which is Planning and Zoning Case #PZ09-05, the request of Canyon Lake Worth- Lot 9 LLC for the use and operation of a Retail Center, amending the list of allowable uses and keeping the variance as was originally approved for the monument sign location on Block 1, Lot 9, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas, property known as 6076 Azle Avenue.
- d. Public Hearing/Action to consider Ordinance #914, which is Planning and Zoning Case #PZ09-06, the request of the City of Lake Worth for a zoning district change of certain properties within the SF-1 – Single Family Zoning District to PC – Planned Commercial Zoning District on Block 33, Lot 14R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, property known as 7209 Comanche Trail.
- e. Public Hearing/Action to consider Ordinance #915, which is Planning and Zoning Case #PZ09-07, the request of the City of Lake Worth for a zoning district change of certain properties within the PC – Planned Commercial Zoning and PI – Planned Industrial Zoning District to PC – Planned Commercial Zoning District on Block 1, Lot 1, Charbonneau Addition, Lake Worth, Tarrant County, Texas, property known as 7005 Charbonneau.
- f. Public Hearing/Action to consider Ordinance #916, which is Planning and Zoning Case #PZ09-08, the request of the City of Lake Worth for the use and operation of a City Animal Control Facility and a Combined Development/Site Plan with requested variances to the parking requirements, front building setback requirement, and the driveway distance requirement on Block 33, Lot 14R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, property known as 7209 Comanche Trail.

10. Adjourn the Planning and Zoning Commission.

11. Ordinances and Resolutions.

There are no Ordinances and Resolutions Items.

12. Contracts and Agreements.

There are no Contracts and Agreements Items.

13. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

14. Council Discussion/Action Items.

- a. Selection of a Mayor Pro-Tem.

15. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.
- b. Update on Fort Worth Historical meeting by Council Members Myrt Fowlkes and Dona Stuard.

16. City Manager and Staff Reports:

- a. City Manager Reports.
 1. Foster House Project Update.
 2. Town Hall meeting date scheduled for Thursday, May 21, 2009 at 6:30 p.m. at the Effie Morris Elementary cafeteria regarding recycling options.
 3. Report on Vehicle Idling educational brochures.
- b. Staff Reports.
 1. EDC Coordinator:
 - a. EDC Board Appointments.
 2. Fire Chief:
 - a. Update on MedStar.

17. 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.

18. Reconvene into Regular Session:

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

19. Adjourn City Council.