

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, October 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 City Council Public Hearing/Special meeting on September 3, 2009.
 - b. Approval of minutes for the City Council Public Hearing/Regular meeting on September 8, 2009.
 - c. Approval of minutes for the City Council Special meeting on September 15, 2009.
 - d. Approval of Finance Reports for the month of September 2009.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Presentation from Taco Cabana representative, Jennifer Lopez, regarding opening plans.
 2. Presentation from MedStar Associate Director of Operations, Matt Zavadsky, regarding response times, recent changes in system management to meet increased call volume, and a preview of new programs.
 - 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 #930, which is Planning and Zoning Case #PZ09-13, the request of Roel Garcia for the use and operation of an Office Building and Storage Area (inside only) and a combined development/site plan located on Block 31, Lot 1, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, property commonly known as 3232 Shawnee Trail.
- 7. Ordinances and Resolutions.**
 - a. Ordinance #931- Water/Sewer Rates for City of Lake Worth Municipal Facilities/Locations.

8. Contracts and Agreements.

There are no Contracts and Agreements Items.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications.

10. Discussion/Action Items.

- a. Discussion/Action regarding the selection of Official Newspaper for City publications.
- b. Consider request of work hours on Saturday and Sunday for the Lake Worth High School Addition and Renovations Project.

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 Report.
 - 1. Foster House Project Update.
 - 2. Special Council Meeting on Tuesday, October 27, 2009.
- b. EDC Coordinator Report.
 - 1. EDC Quarterly Report.

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 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to items listed as follows:

14. Reconvene into Regular Session:

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

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 October 2009 at 8:45 P.M. and remained so posted until removed as indicated below. 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 _____
