

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, September 8, 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 Budget Workshop/Special meeting on August 8, 2009.
- b. Approval of minutes for the City Council Public Hearing/Regular meeting on August 11, 2009.
- c. Approval of minutes for the Joint City Council/Planning and Zoning Commission meeting on August 18, 2009.
- d. Approval of minutes for the City Council Budget Workshop/Special meeting on August 25, 2009.
- e. Approval of Finance Reports for the month of August 2009.

5. Presentations:

a. Proclamations/Awards/Presentations.

1. Presentation to The Times-Record.

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. Hold second of two required Public Hearings (no action) for the Proposed Tax Rate for FY 2009/2010 and announce meeting date of Tuesday, September 15, 2009 at 6:30 pm in the Council Chambers at 3801 Adam Grubb, Lake Worth, Texas to vote on the tax rate.
- b. Public Hearing/Action regarding Ordinance #928- Adopting the City of Lake Worth Operating Budget for FY 2009/2010.

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.

- a. Approve bid selection of Roofing Contractor to replace/repair damaged roofs of several City buildings.

10. Discussion/Action Items.

- a. Discussion/Action on the appointment/re-appointment of members to the Board of Adjustment (BOA), Places 1, 3, 5, 6 (alternate, term expires 10-1-10) & 7 (alternate).
- b. Discussion/Action on the appointment/re-appointment of members to the Planning & Zoning Commission (P&Z), Places 1, 3, 5, & 7.
- c. Discussion/Action on the appointment/re-appointment of members to the Historical Preservation Commission (HPC), Places 1, 3, 4 (term expires 10-1-10), 5, & 7.
- d. Consideration of Recycling Options for Residential Customers.

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.
- b. Building Official Report.
 1. Update to City Ordinances.

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:
 1. City Boards/Commissions Appointments.

14. Reconvene into Regular Session:

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

15. Adjourn.