

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, April 13, 2010  
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/Regular meeting on March 9, 2010.
- b. Approval of minutes for the City Council Special meeting on March 30, 2010.
- c. Approval of Finance Reports for the month of March 2010.
- d. Resolution #919- Amending Authorized Representatives for TexPool, Lone Star, and TexStar Investment Pools.
- e. Approval of Annual Audit Engagement letter for the year ending September 30, 2010 from Snow, Garrett and Company.

**5. Presentations:**

- a. Proclamations/Awards/Presentations.
- 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 #941, which is Planning & Zoning Case #PS10-01, the request of Chris Smith for Nhon Nguyen for the use and operation of a Farmer's Market (vegetable and plant sales) and a combined development/site plan within the PC – Planned Commercial zoning classification on Abstract 188, Tract(s) 2M & 2Gg, John Breeding Survey, Lake worth, Tarrant County, property commonly known as 6800 Azle Avenue.
- b. Public Hearing/Action to consider approval of Resolution #920 authorizing application for and participation in the Local Park Grant Program with the Texas Parks and Wildlife Department (TPWD) for a project involving proposed park improvements at Lake Worth Park.
- c. Public Hearing for Ordinance #942, Re-Adoption of Current Curfew Ordinance.

**7. Ordinances and Resolutions.**

- a. Ordinance #940- Declaring Unopposed Candidates in the May 8, 2010 General City Election Elected to Office and Canceling the Election.
- b. Resolution #921- Supporting the Oncor Steering Committee's Sunset/Legislative Agenda.

**8. Contracts and Agreements.**

*There are no Contracts and Agreements.*

**9. Bids, Proposals, and Specifications.**

*There are no Bids, Proposals, and Specifications.*

**10. Discussion/Action Items.**

- a. Approval of list of surplus items from the Information Technology Department to be auctioned off.
- b. Discussion/Action to consider the official name of the Museum (Foster House Project).
- c. Consideration of request from the Lake Worth First Baptist Church to revise/change the contract provisions previously acted on by Council.

**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. Reminder of Spring Clean Up date.
  - 2. Joint Council/Planning and Zoning Commission meeting date announced.
- b. Fire Chief Report:
  - 1. Update on Fort Worth Mutual Aid Agreement.
- c. EDC Report:
  - 1. EDC Quarterly Report.
  - 2. Upcoming EDC Board Member terms/appointments.
- d. HR/Risk Management Reports:
  - 1. Announce Employee Spring Benefits Fair date.

**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.

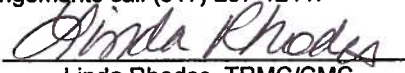
**14. Reconvene into Regular Session:**

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

**15. Adjourn.**

**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 8<sup>th</sup> day of April 2010 at 5:30 P.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at [www.lakeworthtx.org](http://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, TRMC/CMC  
City Secretary

Certification of NOTICE OF  
MEETING was removed on  
\_\_\_\_\_ at  
\_\_\_\_\_ am/pm by  
\_\_\_\_\_.