

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, August 10, 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 Regular meeting on July 13, 2010.
 - b. Approval of Finance Reports for the month of July 2010.
 - c. Resolution #928- Approval of Continued Participation and Assessment for the Atmos Cities Steering Committee (ACSC) Membership for 2010.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Presentation of an update on MedStar's performance and a summary of a system assessment report, presented by Matt Zavadsky, MedStar Associate Director of Operations.
 - 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 regarding the Crime Control and Prevention District (CCPD) Proposed Budget for FY 2010/2011.
- 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.**

There are no Bids, Proposals, and Specifications Items.
- 10. Discussion/Action Items.**
 - a. Take Record Vote on Proposed Tax Rate for FY 2010/2011 and Schedule two (2) public hearings and a meeting date to vote on the Proposed Tax Rate for FY 2010/2011.

11. Mayor and Council Items.

- a. Update on Tarrant county Mayor's Council by Mayor Bowen.
- b. Report on meeting with Richland Hills Council.

12. City Manager and Staff Reports:

- a. Planning and Zoning Coordinator Reports:
 - 1. Board/Commission Applications/Re-applications.
- b. HR/Risk Management Reports:
 - 1. Report on Blood Drive.
- c. Community Activities Coordinator Reports:
 - 1. Food Drive Reminder.

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.
 - 1. City Manager.

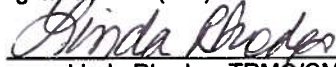
14. Reconvene into Regular Session:

- 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 5th day of August 2010 at 1:30 P.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. 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 _____.