

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, December 14, 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 November 9, 2010.
- b. Approval of minutes for the City Council Workshop/Special meeting on November 16, 2010.
- c. Approval of Finance Reports for the month of November 2010.
- d. Acceptance of "Letter of Commitment" from Atmos Energy Corporation, successor in interest to Lone Star Gas Company which will extend Ordinance #331, Gas Franchise, passed on January 14, 1986, as amended, and to authorize the City Manager to sign the letter.

5. Presentations:

a. Proclamations/Awards/Presentations.

1. Presentation by Paul Bounds, City of Fort Worth, regarding the Lake Worth Vision Project.

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 Planning and Zoning Case #PZ10-05, the request of the City of Lake Worth, to consider Ordinance #953, amending Chapter 14 "Zoning" of the Code of Ordinances of the City of Lake Worth, Texas (2004), as amended by amending Section 14.701 "Membership and Appointment" and Section 14.702 "Appointment" of Article 14.700 "Administration and Enforcement" to provide for specific membership requirements for service on the Planning and Zoning Commission and the Board of Adjustment.
- b. Public Hearing/Action regarding variance request on the fence located at 2837 Hiawatha Trail, as requested by Ms. Esperanza Fernandez.

7. Ordinances and Resolutions.

- a. Resolution #931- Opposing Legislation Curtailment of Municipal Regulatory Authority over Mineral Production, Exploration and Development within its corporate limits.

8. Contracts and Agreements.

- a. Consideration of approval of an Agreement between the City of Lake Worth and the Lake Worth Economic Development Corporation (EDC) for the purpose of leasing the Lake Worth Area Museum and for the proposed agreement to be forwarded to the EDC Board for consideration of approval.

9. Bids, Proposals, and Specifications.

- a. Award bid for the 2011 Concrete Rehabilitation Project.

10. Discussion/Action Items.

- a. Consideration of approving Reimbursement from Hotel/Motel Tax Funds as requested by Best Western.

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. Report on Grand Opening events on Saturday, December 4, 2010.
 - 2. Announce Thursday, December 16, 2010 City Council Joint meeting date with the EDC Board at 6:30 pm in the Council Chambers.
 - 3. Holiday Schedule.
- b. Chief of Police Reports:
 - 1. Report on Annual Police Department/Senior Citizens Thanksgiving Appreciation Dinner.
- c. EDC Coordinator Reports:
 - 1. Report on Holiday ShopFest.
 - 2. Report on Annual Christmas Tree Lighting/Visit from Santa.
- d. Community Activities Coordinator Reports:
 - 1. Report on Annual Employee Christmas Party.

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 Attorney.
 - 2. Fire Chief.

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 December 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. 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
