

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, February 9, 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 January 12, 2010.
- b. Approval of Finance Reports for the month of January 2010.
- c. Resolution #917- Calling/Ordering the May 8, 2010 General Election, Approving to joint contract with the Tarrant County Elections Administration to Administer the Election, and authorizing other election provisions as necessary.
- d. Annual Racial Profiling Report.

**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 receive citizen comments regarding the 36th Year Tarrant County Community Development Block Grant (CDBG) Project for replacement of the sanitary sewer line along Foster Drive from Lakewood Drive to Dakota Trail.
- b. Public Hearing/Action to request a variance/waiver to keep razor wire on the fence located at 3100 Roberts Cut Off Rd.

**7. Ordinances and Resolutions.**

*There are no Ordinances and Resolutions.*

**8. Contracts and Agreements.**

- a. Ordinance #938- Joint Ordinance and Boundary Agreement between the City of Lake Worth and the City of Fort Worth Releasing and Accepting Corporate Limits.

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

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

**10. Discussion/Action Items.**

- a. Consider request by contractor VCC for Saturday work hours for the Multi-Use/Animal Control Facility Project.

**11. Mayor and Council Items.**

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.
- b. Update on Joint Council/LWISD meeting by Mayor Bowen.

**12. City Manager and Staff Reports:**

- a. City Manager Reports:
  - 1. Foster House Project Update.
  - 2. Multi-Use/Animal Control Facility Project Update.
  - 3. Update on Traffic Calming Devices on Hodgkins Road.
- b. Parks Department Reports:
  - 1. Annual Report/Review of Parks Fees for 501(c) 3 Groups.
- c. HR/Risk Management Reports:
  - 1. Report on Blood Drive.

**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 551.072- Deliberation regarding real property. Deliberation regarding the purchase, exchange, lease or value of real property.
- c. 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 any items listed.


**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 4<sup>th</sup> day of February 2010 at 5:00 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 \_\_\_\_\_.