

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, January 12, 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 December 8, 2009.
- b. Approval of Finance Reports for the month of December 2009.

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.

There are no Public Hearing/Action Items.

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. Award of Multi-Use/Animal Control Facility Bid.

10. Discussion/Action Items.

- a. Annual Review of Military Active Duty Differential Pay (City Personnel Policy #5.06).

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. Foster House Project Update.

- 2. Update on Traffic Calming Devices on Hodgkins Road.
- b. Fire Chief Reports:
 - 1. Update on Truck Sale.
 - 2. Update on County Tanker.
- c. EDC Coordinator Reports:
 - 1. EDC Quarterly Report.
 - 2. Announce EDC Quarterly Meeting Date: January 21, 2010.
- d. HR/Risk Management Reports:
 - 1. Announce Blood Drive.
- e. Community Activities Director Reports:
 - 1. Update on Annual 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 551.072- 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.

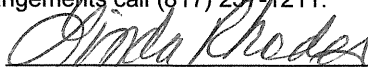
14. Reconvene into Regular Session:

- 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 7th day of January 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 _____.