

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, July 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 June 8, 2010.
- b. Approval of Finance Reports for the months of May and June 2010.
- c. Approval of the transfer of EDC's Dakota Park Reserved Fund to Lake Worth Park (\$87,073.80) for the construction of a Skate Park.
- d. Resolution #925- Approval of Continued Participation and Assessment for Oncor Steering Committee Membership.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Update of 2010 Census Participation, presented by John Williams, U. S. Census Bureau representative.
- 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.

- a. Resolution #926- Approval of Code Compliance Officer, Community Activities Coordinator, and Staff Accountant Updated Job Descriptions.

8. Contracts and Agreements.

- a. Consider Approval of (revised) Interlocal Agreement for Fire Services between the City of Fort Worth and the City of Lake Worth.
- b. Consideration of Resolution #927-Approval of Fort Worth Wholesale Water Contract between the City of Fort Worth and the City of Lake Worth.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications.

10. Discussion/Action Items.

- a. Consider Approval of Annual Med Star Subsidy for FY 2010/2011.
- b. Discussion/Action Regarding Approval to Purchase Office Furniture/Equipment for the Multi-Purpose and Animal Control Facilities.
- c. Discussion/Action Regarding Approval of Expenditure for Shawnee Bridge Project.

11. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.
- b. Information given regarding advertisements in the annual LWISD Green Machine Booster Club Fall Athletic Program.
- c. Update on Meeting with Richland Hills Council.

12. City Manager and Staff Reports:

- a. City Manager Reports:
 - 1. Report on Budget Calendar.
 - 2. Update on Telephone System.
- b. EDC Reports:
 - 1. Quarterly EDC Report.
- c. HR/Risk Management Reports:
 - 1. Blood Drive Date Announcement.
- d. Community Activities Coordinator Reports:
 - 1. Food Drive Announcement.

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 8th day of July 2010 at 2:00 P.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. 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

_____.