

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, June 8, 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 May 11, 2010.
- b. Approval of minutes for the City Council Workshop meeting on May 18, 2010.

**5. Presentations:**

- a. Proclamations/Awards/Presentations.
  1. Proclamation presented for "*Management Week*" in America for the week of June 6-12, 2010.
  2. Presentation/Introduction of Northwest Chamber of Commerce Director, Brendon Payne.
- 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. Continued Public Hearing/Action from May 11, 2010 meeting to consider an ordinance of the City of Lake Worth, Texas, which is Planning and Zoning Case #PZ10-04, amending Chapter 14 "Zoning" of the Code of Ordinances, to amend the regulations and restrictions regarding accessory buildings, as requested by the City of Lake Worth.

**7. Ordinances and Resolutions.**

- a. Consideration of Ordinance #945, an ordinance amending Chapter 3 "Building Regulations", Article 3.900 "Fences" of the Lake Worth Code of Ordinances (2004), as amended, by amending the regulations for fences, retaining walls, screens and barriers.
- b. Consideration of Ordinance #946, an ordinance amending Chapter 3 "Building Regulations", Article 3.1700 "International and Uniform Codes Adopted" of the Lake Worth Code of Ordinances (2004), as amended, by providing for fees for variance hearings.
- c. Resolution #924- Appointment of Judge Craig A. Magnuson as Associate Judge for a term of two years.

**8. Contracts and Agreements.**

*There are no Contracts and Agreements.*

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

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

**10. Discussion/Action Items.**

- a. Selection of a Mayor Pro-Tem.
- b. Appointment/Re-appointment of EDC board members for place numbers 2, 4, and 6 for two year terms beginning July 2010.

**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. Reminder of May Financial Reports to Council.
- b. HR/Risk Management Reports:
  - 1. Report on Blood Drive.
  - 2. Report on Auction of Information Technology items.

**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.
  - 1. XTO Contract Addendum.

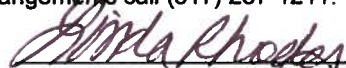
**14. Reconvene into Regular Session:**

- 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 3<sup>rd</sup> day of June 2010 at 8:00 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 \_\_\_\_\_.