

**City of Lake Worth
Notice/Agenda for
City Council Special Meeting
Tuesday, March 30, 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. Discussion/Action Items.

- a. Approval of Annual Audit for year ended September 30, 2009 as submitted by Snow, Garrett and Company.
- b. Consideration of Resolution #918- Approval of \$30,000 in infrastructure reimbursement for the Dollar General Retail Project on Azle Avenue from Economic Development Corporation funds.
- c. Consideration of allowing the transfer of Economic Development Corporation funds to re-designate park funds to match the Texas Parks and Wildlife Department (TPWD) grant award for park redevelopments/renovations.

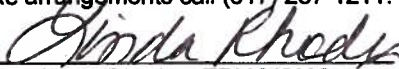
5. City Manager and Staff Reports:

- a. City Manager Reports:
 - 1. Spring Clean-Up date announcement.
 - 2. April 20, 2010 Joint Council/Planning and Zoning Commission meeting.

6. 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 25th day of March 2010 at 9:45 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
_____.