

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, March 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 Joint City Council/LWISD Special meeting on February 8, 2010.
- b. Approval of minutes for the City Council Public Hearing/Regular meeting on February 9, 2010.
- c. Approval of Finance Reports for the month of February 2010.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Proclamation presented for *Poison Prevention Week*.
- 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.

1. Introduction of and presentation by Robert Early, John Peter Smith President/CEO.

6. Public Hearing/Action Items.

- a. Public Hearing/Action to consider Planning & Zoning Case #PS09-05, the request of Highway 199 & Charbonneau Partners, Ltd. for a replat of Block A, Lot 4, Lake Worth Retail No. 2, Lake Worth Tarrant County, Texas to proposed Block A, Lots 4A & 4B, Lake Worth Retail No. 2, Lake Worth, Tarrant County, Texas, property commonly known as 6531 Lake Worth Blvd. (Lot 4A) & 6527 Lake Worth Blvd. (Lot 4B).
- b. Public Hearing/Action to consider Ordinance #939 for Planning & Zoning Case #PZ09-16, the request of the Ratliff Group for Highway 199 & Charbonneau Partners, Ltd. for the use and operation of a Restaurant (Kentucky Fried Chicken) and a combined development/site plan within the PC- Planned Commercial zoning classification on Block A, Lot 4A, Lake Worth Retail No. 2, Lake Worth, Tarrant County, Texas, property commonly known as 6531 Lake Worth Blvd.

7. Ordinances and Resolutions.

There are no Ordinances and Resolutions.

8. Contracts and Agreements.

- a. Consider approval of an Interlocal Agreement for Fire Services 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. Approval of a 3.92% rate increase in Residential and Commercial Solid Waste Service.
- b. Consideration of a reimbursement request from the Lake Worth First Baptist Church.
- c. Consideration of the Traffic-Calming Committee Report and Recommendation.

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. Multi-Use/Animal Control Facility Project Update.
 2. Alternative Council meeting date for Snow-Garrett to present audit.
- b. City Secretary Report:
 1. Candidate Filing/Election Update.
- c. EDC Report:
 1. Upcoming EDC meeting date announced.

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.


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 4th day of March 2010 at 4:30 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
_____.