

**City of Lake Worth  
Notice/Agenda for  
City Council Public Hearing/Regular Meeting  
Tuesday, May 11, 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 April 13, 2010.
- b. Approval of minutes for the Joint City Council/Planning and Zoning Commission meeting on April 20, 2010.
- c. Approval of Finance Reports for the month of April 2010.
- d. Approval of Tarrant County Tax Office Annual Agreement for the Assessment and Collection of 2010 Ad Valorem Taxes.
- e. Resolution #923- Annual Approval of Investment Policy and Investment Strategy.

**5. Presentations:**

- a. Proclamations/Awards/Presentations.
  1. Presentation of Certificates of Election and Administer Oath of Office to elected, by unopposed candidates, Council Member Place #'s 1, 3, 5, and 7 for the May 8, 2010 General Election.
- 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. Public Hearing/Action 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.
- b. Public Hearing/Action for Ordinance #942, Re-Adoption of Current Curfew Ordinance.

**7. Ordinances and Resolutions.**

- a. Resolution #922- Authorize to Accept the Tobacco Compliance Grant from Texas Comptroller of Public Accounts, if awarded.

**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.**

*There are no Discussion/Action Items.*

**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. Report on Spring Clean Up.
  2. Report on submission of May Financial Reports to Council.
  3. Report on City Manager upcoming schedule.
  4. Development Prospects Workshop, Tuesday, May 18, 2010, Conference Room.
- b. Chief of Police Reports:
  1. Demo of T3 Motion Machine.
  2. Introduction of CCPD signs.
  3. Announcement of Sex Offender Public Education presentation.
- c. EDC Report:
  1. Upcoming EDC Board Member terms/appointments.
- d. HR/Risk Management Reports:
  1. Announce tentative Blood Drive.

**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. Comanche Creek Drainage Improvements.

**14. Reconvene into Regular Session:**

- a. Take any action necessary pursuant to Executive Session Items as listed above.

**15. Adjourn.**