

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, November 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 City Council Regular meeting on October 12, 2010.
- b. Approval of Finance Reports for the month of October 2010.
- c. Annual Approval of 2010/2011 Agreement with Tarrant County Emergency Services District No. 1.
- d. Annual approval of Oncor Cities Steering Committee's (OCSC's) recommendation to approve the 2011 ERCOT Membership Application and Agreement.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Presentation/Introduction of new Police Officer.
- 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 regarding variance request on the fence located at 2833 Hiawatha Trail, as requested by Mr. Windham.

7. Ordinances and Resolutions.

There are no Ordinances and Resolutions.

8. Contracts and Agreements.

- a. Consideration of an Interlocal Agreement with Fort Worth Participating in their Environmental Collection Center Household Hazardous Waste Disposal Program.

9. Bids, Proposals, and Specifications.

- a. Approval of Awarding Recommended Bid for the Sanitary Sewer Line Replacement Project at Wallis Road and Lake Worth Park.

- b. Approval of Awarding Bid for Employee Group Health, Dental, Vision, and Life Insurance for calendar year 2011.

10. Discussion/Action Items.

- a. Consideration of City Participation in insurance costs for Employee Dependent Coverage.

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. Announce November 16, 2010 City Council Workshop date, 6:30 pm in the City Hall Conference Room.
- 2. Report follow-up on City Attorney opinion regarding Sign Ordinance Variance for the ShopFest event.
- 3. Report on Senior Citizens Center and Library hours.

b. Chief of Police Reports:

- 1. Announce date of Annual Police Department/Senior Citizens Thanksgiving Appreciation Dinner.

c. EDC Coordinator Reports:

- 1. Announce date of Holiday ShopFest.
- 2. Announce date of Annual Christmas Tree Lighting/Meet Santa.

d. Parks Department Reports:

- 1. Report on Grand Opening of Skate Park.

e. Community Activities Coordinator Reports:

- 1. Report on Annual Employee Appreciation Cookout.
- 2. Announce date of Annual Employee Christmas Party.

f. Human Resource/Risk Management Reports:

- 1. Report on 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.
- b. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

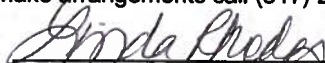
14. Reconvene into Regular Session:

- 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 November 2010 at 5:45 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
_____.