

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, September 14, 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 Budget Workshop/Special meeting on August 7, 2010.
- b. Approval of minutes for the City Council Regular meeting on August 10, 2010.
- c. Approval of minutes for the City Council Budget Workshop/Special meeting on August 31, 2010.
- d. Approval of Finance Reports for the month of August 2010.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- 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.

There are no Public Hearing/Action Items.

7. Ordinances and Resolutions.

- a. Ordinance #948- Atmos Cities Steering Committee (ACSC) Rate Review Mechanism (RRM) Settlement Agreement.
- b. Ordinance #949- Budget Amendment to the FY 2009/2010 Operating Budgets for the Water/Sewer and Debt Service Funds based on new estimated totals determined after the mid-year budget review.
- c. Ordinance #950- Prohibiting the possession, purchase, sale and ingestion of certain drugs.
- d. Resolution #929- Adopting the Parks Master Plan Update for the City of Lake Worth.

8. Contracts and Agreements.

There are no Contracts and Agreements Items.

9. Bids, Proposals, and Specifications.

- a. Award Bid for Shawnee Bridge Utility Relocations.

10. Discussion/Action Items.

- a. Discussion/Action on the Appointment/Re-Appointment of members to the Board of Adjustments (BOA), Places #2, 4, and alternate Place #6 (all of which expire on 10/01/10) and to vacant positions Place #3 and alternate #7 (both of which expire on 10/01/11).
- b. Discussion/Action on the Appointment/Re-Appointment of members to the Planning and Zoning Commission (P&Z), Places #2, 4, and 6.
- c. Discussion/Action on the Appointment/Re-Appointment of members to the Historical Preservation Commission (HPC), Places #2, 4, and 6.
- d. Wholesale Water/Wastewater Advisory Committee Appointments.
- e. Discussion/Action to consider Sale of Old Park Lights for scrap.

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. Traffic Calming Committee Update.
 - 2. Announce Retirement Party Date.
- b. Chief of Police Reports:
 - 1. Announce National Night Out Date.
- c. Community Activities Coordinator Reports:
 - 1. Food Drive Update.

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.
 - 1. City Manager.
 - 2. Boards/Commissions appointments.

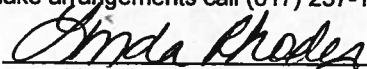
14. Reconvene into Regular Session:

- 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 9th day of September 2010 at 12:30 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
_____.