

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, April 12, 2011
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 March 8, 2011.
- b. Approval of minutes for the Joint City Council/Planning and Zoning Commission Public Hearing/Meeting on March 15, 2011.
- c. Approval of Finance Reports for the month of March 2011.
- d. Resolution #940- Amending Resolution #934 Calling/Ordering the May Election by approving the finalized Joint Election Agreement and Contract with the Tarrant County Elections Administration for Election Services, including finalized Early Voting sites/dates/times, for the May 14, 2011 General Election.
- e. Resolution #941- Approval of Continued Participation and Assessment for the Atmos Cities Steering Committee (ACSC) Membership for 2011.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. *"Tarrant Cares Month"* Proclamation.
 2. *"National Public Safety Telecommunicator's Week"* Proclamation.
- 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. Re-Hearing for Public Hearing/Action regarding variance request on the fence located at 2837 Hiawatha Trail, as requested by Ms. Esperanza Fernandez.

7. Ordinances and Resolutions.

- a. Ordinance #962- Reappointment of Judge William "Bill" Lane for an additional term of two years.
- b. Resolution #937- Supporting the 35W Coalition that supports the delivery of the North Tarrant Express by the Texas Department of Transportation through public-private partnerships.

- c. Resolution #938- Supporting HJR 56 restricting the power of the legislature to mandate requirements upon certain local governments.
- d. Resolution #939- Urging the 82nd Texas Legislature to enact revenue measures to fund transportation investment.

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.

- a. Approval of Items to be auctioned at a City-wide auction on Saturday, May 21, 2011 by O'Leary Auctions, LLC.
- b. Discussion/Action to consider renaming a portion of Rocky Point Trail to Bullfrog Way.

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 Report(s):
 - 1. Report on "Meet the Candidates" Forum.
- b. EDC Coordinator Report(s):
 - 1. EDC Quarterly Report.
- c. Community Activities Coordinator Report(s):
 - 1. Announce date of upcoming Community Easter Egg Hunt and events.

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 551.072- Deliberate the purchase, exchange, lease or value of real property.
 - 1. San Saba offer.

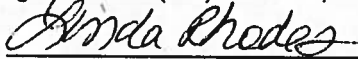
14. Reconvene into Regular Session:

- 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 7th day of April 2011 at 5:00 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, extension #105.



Linda Rhodes, TRMC/CMC
City Secretary

Certification of NOTICE OF
MEETING was removed on
_____ at _____ am/pm
by _____.