

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, August 9, 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 July 12, 2011.
- b. Approval of Finance Reports for the month of July 2011.
- c. Renewal of Interlocal Agreement with Fort Worth Participating in their Environmental Collection Center Household Hazardous Waste Disposal Program for FY 2011/2012.

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.

- a. Public Hearing/Action regarding the Crime Control and Prevention District (CCPD) Proposed Budget for FY 2011/2012.
- b. Public Hearing/Action to consider approval of Ordinance #967 for Atmos Mid-Tex Division's Rate increase request, pursuant to the Rate Review Mechanism process.

7. Ordinances and Resolutions.

- a. Ordinance #966- Calling/Ordering the November 8, 2011 Special Election for Voters to Vote For or Against Re-Authorization of the Street Maintenance Tax, Approving a Joint Election Agreement and Contract with Tarrant County Elections Administration to administer the Election, and Authorizing other Election provisions as necessary.
- b. Ordinance #968- Amending Park Facility Usage Fee Schedule.
- c. Ordinance #969- Amending Article 12.2700 "Idling of Vehicles".
- d. Ordinance #970- Consideration of a draft Conflicts Ordinance.

8. Contracts and Agreements.

- a. Consideration of approval of an agreement with Kimley-Horn for professional services for the Ridgcrest Circle Reconstruction Project.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications.

10. Discussion/Action Items.

- a. Discussion/Action regarding selection of Official Newspaper for City publications.
- b. Discussion regarding SB 100 and its impact on future procedures for conducting elections in May of even-numbered years.

11. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.

12. City Manager and Staff Reports:

- a. Assistant City Manager Report(s):
 - 1. Review of long-term reservation policy for Multi-Purpose Facility.
- b. EDC Coordinator Report(s):
 - 1. EDC meeting for EDC Budget FY 2011/2012.
- c. P&Z Coordinator Report(s):
 - 1. Upcoming board member appointments for BOA, P&Z, and HPC.

13. Executive Session:

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of 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, settlement offers, and/or claims.

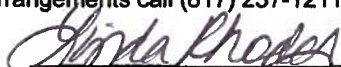
14. Reconvene into Regular Session:

- 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 5th day of August 2011 at 11:00 A.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 _____