

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, December 13, 2011
7005 Charbonneau Rd • Lake Worth, Texas
6:30 PM – Multi-Purpose Facility**

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 November 8, 2011.
- b. Approval of minutes for the City Council Joint meeting/Public Hearing on November 15, 2011.
- c. Approval of minutes for the City Council Canvass meeting on November 17, 2011.
- d. Approval of Finance Reports for the month of November 2011.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- b. Citizen/Visitor Comments.

The City Council is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, Council cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between council members may occur; Council may only respond with specific factual information or recite existing policy. With the exception of public hearing items, at all other times during the Council meetings, the audience is not permitted to enter into discussion or debate on matters being considered by Council. Negative or disparaging remarks about City personnel will not be tolerated. Speakers are requested to sign up with the City Secretary prior to the presiding officer calling the meeting to order. Comments will be limited to five (5) minutes per speaker.

6. Public Hearing/Action Items:

There are no Public Hearing/Action Items.

7. Ordinances and Resolutions:

- a. Ordinance #979- Amending the Industrial Waste Ordinance and Enforcement Response Plan (ERP) to comply with the Pretreatment Streamlining Rule Provisions.

8. Contracts and Agreements.

- a. Approve Agreement with Revenue Rescue Services, Inc. for Fire Billing and Related Services.

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. Assistant City Manager Report(s):
 - 1. Update on City Hall Annex Project.
- b. Chief of Police Report(s):
 - 1. Report on Annual PD/Senior Thanksgiving Dinner.
- c. EDC Coordinator:
 - 1. Report on ShopFest event.
- d. Community Activities Coordinator:
 - 1. Report on Annual Christmas Tree Lighting/Meet Santa/Seniors Craft Fair.
 - 2. Report on Annual Christmas Party.

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.

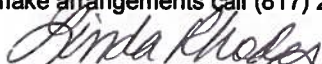
14. Reconvene into Regular Session:

- 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 8th day of December 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 _____