

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, January 11, 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 Public Hearing/Regular meeting on December 14, 2010.
- b. Approval of minutes for the Joint City Council/Economic Development Corporation (EDC) board meeting on December 16, 2010.
- c. Approval of Finance Reports for the month of December 2010.
- d. Ordinance #955- Budget Amendment to the FY 2010/2011 Operating Budget for the Hotel/Motel Tax Fund to increase expenses for reimbursements to the Best Western Hotel.
- e. Ordinance #957- Amending Water/Sewer Rates for City of Lake Worth Municipal Facilities/Locations.

5. Presentations:

a. Proclamations/Awards/Presentations.

1. Presentation of donation by the Lake Worth Youth Association.

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 to consider Ordinance #956, which is Planning and Zoning Case #PZ10-06, the request of Wink Holdings, LLC (E. Dale Martin, D.D.S.) to consider changing the zoning of certain properties within the SF-1- Single Family Zoning District and PC- Planned Commercial Zoning District to PC- Planned Commercial Zoning District for the use and operation of a Dental Office on Block 29, Lots 1, 2, 3, 4, 5A, 6A, 7A, & 8A, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, property commonly known as 7109 and 7121 Navajo Trail.

7. Ordinances and Resolutions.

- a. Ordinance #954- Establishing Rental Fees and Regulating Hours and Use of the City Multi-Purpose Facility.

8. Contracts and Agreements.

- a. Resolution #932- Approving an Interlocal Agreement establishing participation in the North Central Texas "Major Case Investigative Team".

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications.

10. Discussion/Action Items.

- a. Discussion/Action on the appointment of members to the Board of Adjustment (BOA), Places 2 (term expires October 1, 2012) and 4 (term expires October 1, 2012).

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 Retirement Party Date.
- b. EDC Coordinator Reports:
 - 1. EDC Quarterly Report.
 - 2. Update on Joint EDC/LWAHS meeting.
- c. HR/Risk Management Reports:
 - 1. Military Differential Pay Annual Review.

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.
 - 1. Conflict of Interest requirements.

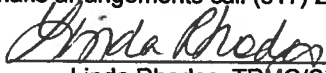
14. Reconvene into Regular Session:

- 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 6th day of January 2011 at 5:30 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 _____.