

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, June 14, 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 May 10, 2011.
- b. Approval of minutes for the City Council Canvass and Special meeting on May 24, 2011.
- c. Approval of minutes for the City Council/ Planning and Zoning Commission/NAS-Fort Worth JRB Joint Workshop meeting on June 2, 2011.
- d. Approval of Finance Reports for the month of May 2011.
- e. Updating of Bank Signature Cards.
- f. Resolution #945- Approval of Continued Participation and Assessment for Oncor Cities Steering Committee Membership for 2011.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Presentation to outgoing Council Member Dona Stuard.
 2. Presentation of MedStar update given by representatives Jack Eades, Executive Director and Matt Zavadsky, Associate Director of Operations.
- 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 for substandard property located at 7009 Alice Road, legal description being Block 2, Lot 7, Hodgkins Subdivision, Case #2011-01.

7. Ordinances and Resolutions.

- a. Ordinance #965- Amending the Garage Sale ordinance to allow permits to be issued for properties that are currently being used as Single Family residential regardless of their actual zoning.

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. Selection of a Mayor Pro-Tem.
- b. Appointment/Re-Appointment of EDC board members for place numbers 1, 3, 5, and 7 for two year terms and appoint unexpired term for EDC board member place number 6, all beginning June 2011.

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. Report on City-Wide Auction.
- b. Chief of Police Report(s):
 - 1. CCPD meeting scheduled next month, July 12, 2011, at 6:00 pm.
 - 2. Report on testing for Sergeant position.
- c. Planning and Zoning Coordinator Report(s):
 - 1. Update regarding vacated positions on the BOA and HPC boards.
- d. Public Works Manager Report(s):
 - 1. Update on sign toppers.

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. Joe Cox issue.
- b. Pursuant to Section 551.072- Deliberate the purchase, exchange, lease or value of real property:
 - 1. Chesapeake lease agreement.

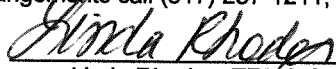
14. Reconvene into Regular Session:

- 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 June 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 _____.