

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, March 8, 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 February 8, 2011.
- b. Approval of Finance Reports for the months of January and February 2011.
- c. Approval of Annual Audit Engagement letter for the year ending September 30, 2011 from Snow, Garrett and Company.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. "March for Meals" Proclamation.
 2. "Poison Prevention 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.

There are no Public Hearing/Action Items.

7. Ordinances and Resolutions.

- a. Resolution #935- Approval of Job Descriptions for Administrative Positions of Office Manager and Public Works Manager.
- b. Resolution #936- Approval of Job Description amendment for a Full-Time Fire Chief position and associated pay grade.

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 Annual Audit for year ended September 30, 2010 as submitted by Snow, Garrett, and Company.
- b. Acceptance of IESI letter allowing the Solid Waste Contract to automatically renew for another five years, as per contract provision.
- c. Consideration of approval to hold City-wide Auction on Saturday, May 21, 2011.
- d. Approval of Expenditures for Sport Lighting for football field at Lake Worth Park.

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. Announce Retirement Party date for City Employee.
 - 2. Announce joint meeting for Council and P&Z on Tuesday, March 15, 2011.
- b. Community Activities Director Report(s):
 - 1. Announce Community Easter Egg Hunt date.
- c. Municipal Court Coordinator Report(s):
 - 1. Announce Warrant Round Up date.

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.

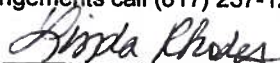
14. Reconvene into Regular Session:

- 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 4th day of March 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
