

**City of Lake Worth
Notice/Agenda for
City Council Canvass of the General Election
And Special Meeting
Tuesday, May 24, 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. Presentation by Steve Townsend, representative of Tarrant County Precinct #4 Commissioner J.D. Johnson's office, of items to be donated to the Lake Worth Area Museum.
5. Approval of Resolution #944- Canvass the returns of the May 14, 2011 General Election and declaring the Results of said election.
6. Issue Certificates of Election and Administer Oath of Office to Elected Officials.
7. Approval of Ordinance #964- Settlement of Oncor Electric Delivery Company's Rate Increase Request.
8. Discussion/Action regarding the selection of an Architectural firm for the remodel of the City building at 3801 Adam Grubb (Old Library and Council Chambers).
9. Meeting date scheduled for Council/Planning and Zoning Commission/NAS-Fort Worth JRB Joint Workshop on Thursday, June 2, 2011 at 6:00 pm at the City Hall Conference Room.
10. 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 20th day of May 2011 at 8:30 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 _____