

**City of Lake Worth
Notice/Agenda for
City Council Regular Meeting
Tuesday, November 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 Regular meeting on October 11, 2011.
- b. Approval of Finance Reports for the month of October 2011.
- c. Approval of 2011/2012 Agreement with Tarrant County Emergency Services District No. 1 and to authorize the City Manager to execute the agreement and future Interlocal agreements of similarity with Tarrant County Emergency Services District #1.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- 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. Ordinance #975- Amending Article 6.300 "Food Service Establishments" regarding fees and regulations.
- b. Ordinance #976- Amending Article 6.700 "Operation of Public Swimming Pools and Spas" regarding fees and regulations.
- c. Resolution #949- Election of Tarrant Appraisal District Board Members.

8. Contracts and Agreements.

There are no Contracts and Agreements.

9. Bids, Proposals, and Specifications.

- a. Approval to award bid and to contract with Corbet Group as general contractor for the Lake Worth City Hall Annex- Addition and Renovation Project.

- b. Approval to award bid for Employee Group Health, Dental, Vision, and Life Insurance for calendar year 2012.

10. Discussion/Action Items:

- a. Discussion/Action regarding City participation in insurance costs for employee dependent coverage.
- b. Discussion/Action on approval of Expenditures for Sport Lighting for the #2 Baseball 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. Update on ordinances regarding the Historical Preservation Commission (HPC) and Historical Landmarks.
 - 2. Announce Joint Council/P&Z meeting date- Tuesday, November 15, 2011 at 6:30 p.m. in the Council Chambers.
 - 3. Announce moving future Council and Boards/Commissions meetings to the Multi-Purpose Facility until renovations are complete.
 - 4. Update regarding options for future elections.
- b. City Secretary Report(s):
 - 1. Announce Canvass date for Street Maintenance Sales Tax Special Election- Thursday November 17, 2011 in the City Hall Conference Room.
- c. Chief of Police Report(s):
 - 1. Announce Date of Annual PD/Senior Thanksgiving Dinner.
- d. EDC Coordinator:
 - 1. Announce ShopFest date.
- e. P&Z Coordinator:
 - 1. Announce P&Z member resignation.
- f. HR/Risk Management:
 - 1. Report on Blood Drive.
- g. Community Activities Coordinator:
 - 1. Report on Employee Appreciation Cook Out.
 - 2. Announce Annual Christmas Party Date.
 - 3. Announce Annual Christmas Tree Lighting/Meet Santa/Seniors Craft Fair Date.

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.

b. Pursuant to Section 551.074- Personnel Matters. A governmental body may conduct a closed meeting for certain deliberations about individual officers and employees (not a class of) of the governmental body.

1. City Manager.


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 3rd day of November 2011 at 2:45 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 _____.