

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, September 13, 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 Workshop/Special meeting on August 6, 2011.
- b. Approval of minutes for the City Council Public Hearing/Regular meeting August 9, 2011.
- c. Approval of Finance Reports for the month of August 2011.

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:

- a. Public Hearing/Action to consider Planning and Zoning Case #PS11-02, the request of Sharon L. Mitchell for a replat of Block 8, Lots 8 & 9, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas to Block 8, Lot 8R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, property known as 3204 Chippewa Trail.
- b. Public Hearing/Action to consider Planning and Zoning Case #PZ11-04, Ordinance #971, the request of Alan Brundrett for the use and operation of a General Office Building and a combined development/site plan on Abstract 1552, Tract 2P, Moses Townsend Survey, Lake Worth, Tarrant County, Texas, property known as 3901 Merrett Drive/6804 Telephone Road.
- c. Public Hearing/Action regarding Ordinance #972- Adopting the FY 2011/2012 City of Lake Worth Operating Budget.

7. Ordinances and Resolutions:

- a. Ordinance #973- Adopting the 2011/2012 City of Lake Worth Tax Rate.
- b. Resolution #946- Fund Balance Policy.

- c. Consideration of approval of Auxiliary Firefighter position and Resolution #947- Job Description for such.
- d. Resolution #948- Authorizing third party insurance billing proceeds to be classified as Committed Fund Balance for Fire Department Equipment expenditures.

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. Discussion/Action on the appointment/re-appointment of members to the Board of Adjustment (BOA), Places 1, 3, 5, 6 (alternate, term expires 10-1-12), and 7 (alternate).
- b. Discussion/Action on the appointment/re-appointment of members to the Planning and Zoning Commission (P&Z), Places 1, 3, 5, and 7.
- c. Discussion/Action on the appointment/re-appointment of members to the Historical Preservation Commission (HPC), Places 1, 2 (term expires 10-1-12), 3, 4 (term expires 10-1-12), 5, and 7.
- d. Discussion/Action concerning request by Mr. and Mrs. Thomas, 3824 Pueblo Trail, for the City of Lake Worth to pay for repair of a portion of their fence.
- e. Discussion/Action concerning selection of an option regarding how to handle future City Elections.

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. Floating Holiday- Good Friday, April 6, 2012.
- b. Chief of Police Report(s):
 - 1. Announce National Night Out.

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.
 - 1. *City of Lake Worth v. Western Insurance.*

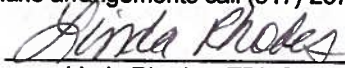
14. Reconvene into Regular Session:

- 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 September 2011 at 2:30 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 _____.