

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, January 10, 2012
7005 Charbonneau Rd • Lake Worth, Texas
6:30 PM – Multi-Purpose Facility**

- 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 December 13, 2011.
 - b. Approval of Finance Reports for the month of December 2011.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- b. Citizen/Visitor Comments.

The City Council is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, Council cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between council members may occur; Council may only respond with specific factual information or recite existing policy. With the exception of public hearing items, at all other times during the Council meetings, the audience is not permitted to enter into discussion or debate on matters being considered by Council. Negative or disparaging remarks about City personnel will not be tolerated. Speakers are requested to sign up with the City Secretary prior to the presiding officer calling the meeting to order. Comments will be limited to five (5) minutes per speaker.

6. Public Hearing/Action Items:

- a. Public Hearing/Action to receive citizen comments regarding the 38th Year Tarrant County Community Development Block Grant (CDBG) Project for utilities on Wells Street (from Foster Drive to Lakewood Drive).

7. Ordinances and Resolutions:

- a. Resolution #951- Approving Recommended Bid for 37th Year Tarrant County Community Development Block Grant (CDBG) Project for Foster Drive Sanitary Sewer Replacement Phase 2.

8. Contracts and Agreements.

There were 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 of a board member to the Planning & Zoning Commission (P&Z), Place 6.

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. Update on City Projects.
- b. Chief of Police Report(s):
 - 1. Update on Jail Services Agreement with the City of Sansom Park.
- c. Fire Chief Report(s):
 - 1. Report on equipment purchases.
- d. EDC Coordinator Report(s):
 - 1. EDC Quarterly Report.
 - 2. EDC Quarterly meeting.
- e. HR/Risk Management Report(s):
 - 1. Annual Review of Military Differential Pay.

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.

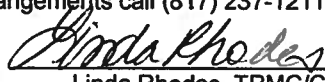
14. Reconvene into Regular Session:

- 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 6th day of January 2012 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 _____.