

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, January 8, 2008
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 December 11, 2007.
 - b. Approval of Finance Reports for the month of December 2007.
- 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 regarding Atmos Mid-Tex Gas Rate Increase Request.
- 7. Ordinances and Resolutions.**
 - a. Resolution #865- Sale of Real Property struck off for delinquent taxes for Tract 2, Abstract 189 of the NB Breeding Survey; commonly known as 4713 Williams Spring Road.
- 8. Contracts and Agreements.**

There are no Contracts and Agreements Items.
- 9. Bids, Proposals, and Specifications.**
 - a. Award Bid for 2008 Concrete Rehabilitation Project.
- 10. Discussion/Action Items.**
 - a. Discussion/Action regarding Lake Worth Youth Program Options.
- 11. Mayor and Council Items.**
- 12. City Manager's and Staff Reports:**
 - a. City Manager Reports.

b. Staff Reports:

- 1) Assistant City Manager/Director of Finance
- 2) Chief of Police
- 3) Fire Chief
- 4) Public Works Director
- 5) City Engineer
- 6) City Attorney
- 7) Library Director
- 8) EDC Coordinator
 - a. EDC Quarterly Report.
- 9) Planning and Zoning Administrator
- 10) Building Inspector
- 11) Information Technology Manager
- 12) Community Activities Coordinator
- 13) Human Resource/Risk Management Coordinator
- 14) Municipal Court Coordinator/Warrants/Code Compliance

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.
- b. Pursuant to Section 551.072- Deliberate the purchase, exchange, lease or value of real property.
- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

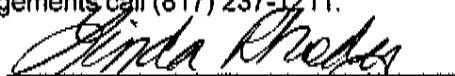
14. Reconvene into Regular Session:

- a. Take any action necessary pursuant to Executive Session Items as listed above.

15. Adjournment.

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 January 2008 at 1:00 P.M. and remained so posted until removed as indicated below. This notice was likewise requested to be 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.


Linda Rhodes, TRMC/CMC
City Secretary

Certification of NOTICE OF
MEETING was removed on
_____ at
_____ am/pm by
