

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, March 11, 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 Special meeting on February 7, 2008.
 - b. Approval of minutes for the City Council Regular meeting on February 12, 2008.
 - c. Approval of minutes for the City Council/Planning and Zoning Commission Joint meeting on February 19, 2008.
 - d. Approval of Finance Reports for the month of February 2008.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Poison Prevention Week Proclamation.
 2. March for Meals Awareness Month Proclamation.
 3. Elder Abuse Awareness Day Proclamation.
 4. Presentation of Drawing of Candidate Names for Place on Ballot for May 10, 2008 General Election.
 - 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 receive citizen comments regarding the 34th Year Tarrant County Community Development Block Grant

(CDBG) Project for replacement of the sewer line along North Dakota Trail.

7. Ordinances and Resolutions.

- a. Approval of Ordinance #879 and IESI Rate Increase request for Residential and Commercial Solid Waste Service.
- b. Resolution #872- Approving Participation in the 33rd Year Tarrant County Community Development Block Grant (CDBG) Project for replacement of the sewer line along Telephone Rd.

8. Contracts and Agreements.

There are no Bids, Proposals, and Specifications Items.

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There are no Bids, Proposals, and Specifications Items.

10. Discussion/Action Items.

- a. Discussion/Action concerning Variance Request from XTO Energy for extended work hours.
- b. Discussion/Action regarding Storm Water Ordinance #877, requested by citizen Donald Koehler.
- c. Discussion/Action regarding baseball field use at the city park located on the corner of Comanche Trail and Marina Drive, requested by citizen Michael Smith.
- d. Approval of Annual Audit for year ended September 30, 2007 as submitted by Snow, Garrett and Company.

11. Mayor and Council Items.

12. City Manager and Staff Reports:

- a. City Manager Reports.
- b. Staff Reports.

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.
 - 1. City Attorney consultation regarding Amicus Brief Supporting the State of Texas in *State v. Central Expressway Sign Associates*.
- b. Pursuant to Section 551.072- Deliberate the purchase, exchange, lease or value of real property.
 - 1. Real Property located at 6781 Lake Worth Boulevard.
- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

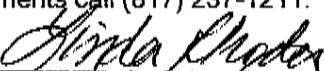
14. Reconvene into Regular Session:

- 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 6th day of March 2008 at 4:00 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
