

**City of Lake Worth
Notice/Agenda for Joint Meeting of
City Council and
Planning and Zoning Commission
Public Hearing/Regular Meeting
Tuesday, April 8, 2008
3801 Adam Grubb • Lake Worth, Texas
6:30 PM – Council Chambers**

- 1. Call to Order City Council and Planning and Zoning (P&Z) Commission.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call for City Council and P&Z Commission.**
- 4. Council Consent Agenda:**
 - a. Approval of minutes for the City Council Public Hearing/Regular meeting on March 11, 2008.
 - b. Approval of minutes for the City Council/EDC Joint meeting on March 20, 2008.
 - c. Approval of Finance Reports for the month of March 2008.
 - d. Resolution #873- Supporting a Municipal Setting Designation (MSD) application to the Texas Commission on Environmental Quality (TCEQ) as requested by Museum Place Holdings, LLC for property consisting of seven city blocks in the City of Fort Worth.
- 5. P&Z Commission Consent Agenda:**
 - a. Approval of minutes for the P&Z Commission Public Hearing/Regular meeting on March 18, 2008.
- 6. Council Presentations:**
 - a. Proclamations/Awards/Presentations.
There are no Council Proclamations/Awards/Presentation Items.
 - 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.

7. Council (Only) Public Hearing/Action Items:

- a. Public Hearing/Action to consider Ordinance #880, P&Z Case #PZ07-15, the request of Winkelmann & Associates for Canyon Lake Worth Prop, LP for the use and operation of a retail center on Block 1, Lot 9, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas, commonly known as 6076 Azle Avenue.

8. Council and P&Z Public Hearing/Action Items:

- a. Public Hearing/Action to consider P&Z Case #PS08-01, the request by John B. Ross for a replat of Block 16, Lots 7, 8, and 9, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas to Block 16, Lot 7R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas, commonly known as 3132 Pueblo Trail.
- b. Public Hearing/Action to consider Ordinance #881, P&Z Case #PZ08-01, the request of the City of Lake Worth to consider a Historical Landmark Ordinance.

9. Council Ordinances and Resolutions.

- a. Resolution #874- Sale of Real Property struck off for delinquent taxes for Lots 34 through 27, Block C, Sansom Park Addition, commonly known as 3300 Roberts Cut Off Road.

10. Council Contracts and Agreements.

There are no Bids, Proposals, and Specifications Items.

11. Council Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

12. Council and P&Z Commission Discussion/Action Items.

- a. Discussion/Action concerning the approval of a development concept plan for the new Tarrant County Sub-Courthouse project.
- b. Discussion/Action regarding the 60th Anniversary of the Incorporation of the City of Lake Worth (Council item only.)

13. Adjourn P&Z Commission.

14. Mayor and Council Items.

15. City Manager and Staff Reports:

- a. City Manager Reports.
- b. Staff Reports.
 - 1. EDC Quarterly Report.

16. 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.

17. Reconvene into Regular Session:

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

18. Adjourn City Council.

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 April 2008 at 8:00 A.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


Suzanne Meason, P&Z Administrator

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