

**City of Lake Worth
Notice/Agenda for
Public Hearing and
Regular Council Meeting
Tuesday, May 8, 2007
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 Regular Council meeting on April 10, 2007.
 - b. Approval of minutes for the Special Council meeting on April 19, 2007.
 - c. Finance Reports for the month of April 2007.
 - d. Ordinance #862-Repealing Article 9.900 "Parks and Recreation Board and Director" of the Lake Worth City Code.
 - e. Ordinance #863-Building Regulation Amendments.
 - f. Resolution #851-Investment Policy and Investment Strategy.
- 5. Presentations:**
 - a. Proclamations/Awards.
 1. "National Nursing Home Week" Proclamation.
 - 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 Discussion/Action.**
 - a. Public Hearing/Action for Ordinance #859, Re-Adoption of Current Curfew Ordinance.
 - b. Public Hearing/Action to consider Planning & Zoning Case #PZ07-03, Ordinance #860, an amendment to the Chapter 14

Zoning Ordinance, by establishing that zoning fees shall be charged as set out in a fee schedule as adopted by the City Council.

- c. Public Hearing/Action to consider Planning & Zoning Case #PZ07-04, Ordinance #861 the request of Pep Boys, Manny, Moe & Jack for an amendment to their existing site to allow 6 parking spaces to be taken away for an outside storage/display/sell area located on Abstract 1741, Tract 1V01 and 1V02, Jacob Wilcox Survey, commonly known as 6500 Lake Worth Blvd., Lake Worth, Tarrant County, Texas.

7. Ordinances and Resolutions.

- a. Discussion/Action on Resolution #850 to adopt a Zoning Fee Schedule.

8. Contracts and Agreements.

9. Bids, Proposals, and Specifications.

10. Discussion/Action Items.

11. Mayor and Council Items.

12. City Manager's and Staff Items:

- a. City Manager Reports.
 - 1. Special Council meeting scheduled for Tuesday, May 15, 2007 at 6:15 pm in the Conference Room to issue Certificates of Election and administer Oaths of Office.
 - 2. Town Hall meeting scheduled for Tuesday, May 29, 2007.
- 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
 - 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.
 - 1. Real Property- 7000 Apache Trail.
 - 2. Real Property- Merrett Drive properties.
- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

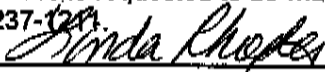
14. Reconvene into Regular Session:

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

15. 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 3rd day of May 2007 at 2:00 P.M. and remained so posted until after the meeting hereby posted. 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 ahead of the meeting. To make arrangements call (817) 237-1281.



Linda Rhodes, TRMC/CMC
City Secretary

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