

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, May 13, 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 April 8, 2008.
 - b. Approval of minutes for the City Council/LWISD Joint meeting on April 11, 2008.
 - c. Approval of minutes for the City Council Workshop/Special meeting on April 29, 2008.
 - d. Approval of Finance Reports for the month of April 2008.
 - e. Resolution #875- Investment Policy and Investment Strategy.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. *Motorcycle Safety and Awareness Month* Proclamation.
 2. *Susan Holder Day* Proclamation.
 3. Presentation by the Tarrant Regional Transportation Committee.
 - 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 substandard property located at 2921 Mohawk Trail, legal description being Block 20, Lot 25A, Indian Oaks Subdivision, Case #2008-01.

7. Ordinances and Resolutions.

There are no Ordinances and Resolutions Items.

8. Contracts and Agreements.

- a. Consideration of an Agreement with the YMCA.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

10. Discussion/Action Items.

- a. Discussion/Action concerning NAS JRB Regional Coordination Committee Appointments.
- b. Discussion/Action concerning drainage issue at 6405 Canyon Trail, requested by citizens Rosanne DeHaven and Paul DeHaven.

11. Mayor and Council Items.

12. City Manager and Staff Reports:

- a. City Manager Reports.
 - 1. Meeting scheduled to Canvass Election Returns on Tuesday, May 20, 2008.
- 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 agenda item on drainage issue at 6405 Canyon Trail.
 - 2. City Attorney consultation regarding possible litigation concerning misrepresentation of the city.
- 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.

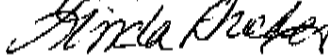
14. Reconvene into Regular Session:

- 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 8th day of May 2008 at 9:00 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

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