

**City of Lake Worth  
Notice/Agenda for  
Public Hearing and  
Regular Meeting of the  
City Council and  
A Joint Meeting with the  
The Economic Development Corporation  
Tuesday, June 12, 2007  
3801 Adam Grubb Drive• Lake Worth, Texas  
6:30 PM – Council Chambers**

- 1. Call to Order City Council and the Economic Development Corporation.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Consent Agenda:**
  - a. Approval of minutes for the Regular Council meeting on May 8, 2007.
  - b. Approval of minutes for the Special Council meeting on May 15, 2007.
  - c. Finance Reports for the month of May 2007.
- 5. Presentations:**
  - a. Proclamations/Awards/Presentations.
    1. Presentation to Larry Biggers, retiring member of the Lake Worth Economic Development Corporation.
    2. “Shattered Dreams” Presentation.
  - 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 to consider Planning & Zoning Case #PZ07-05, Ordinance #864, the request of 3900 Telephone

Road LLC for an amendment to their existing site plan requesting that the approved monument sign be changed to a pole sign, requesting a variance to the setback requirements for the sign, and requesting a variance to the parking requirements located on Lot 6A, Gary Addition, also known as 3914 Telephone Road, Lake Worth, Tarrant County, Texas.

**7. Ordinances and Resolutions.**

- a. Resolution #852- Supporting a Municipal Setting Designation (MSD) by the Texas Commission on Environmental Quality (TCEQ) for Drake Realty Group, L.P. for property located at 501 N. Main in Fort Worth.
- b. Resolution #853- Approval of Sale of Real Property struck off for delinquent taxes to the Lake Worth Independent School District for property at Lot 6, Block 17, Indian Oaks Addition, commonly known as 3020 Pueblo Trail.

**8. Contracts and Agreements.**

**9. Bids, Proposals, and Specifications.**

**10. Discussion/Action Items.**

- a. Selection of a Mayor Pro-Tem.
- b. Appointment/Re-appointment of EDC Board Members for Place Numbers 1, 3, 5, and 7 for two-year terms beginning in July 2007.
- c. Consider Approval to Proceed with Land Swap Agreement between the between the Lake Worth Independent School District and the City of Lake Worth.
- d. Consider Authorization to Establish the Lake Worth Fire Department Citizens Emergency Response Team (CERT).

- e. Discussion/Action for Transportation Service Charges to be reduced to fees in effect prior to last rate increase and for additional stops to be allowed as before, requested by citizen Allen Cole.
- f. Discussion/Action regarding Annual Audit Services.

## **11. Mayor and Council Items.**

## **12. City Manager's and Staff Items:**

- 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
  - 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. Property on Charbonneau Road.
  - 2. Drainage Easement/ISD Property on Charbonneau Road.

c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Manager contract.

d. Pursuant to Section 551.087- Deliberation Regarding Economic Development Negotiations.

1. Discuss/Deliberate commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**14. Reconvene into Regular Session:**

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

**15. Adjourn the City Council and the Economic Development Corporation.**