

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, July 10, 2007
3801 Adam Grubb Drive• 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 a Special meeting of the City Council, Historical Preservation Commission, and the Planning and Zoning Commission on May 29, 2007.
 - b. Approval of minutes for a Joint meeting of the City Council and Economic Development Corporation on June 5, 2007.
 - c. Approval of minutes for the Regular Council and Joint meeting with the Economic Development Corporation on June 12, 2007.
 - d. Finance Reports for the month of June 2007.
 - e. Approval of Tarrant County Tax Office Annual Agreement for the Assessment and Collection of 2007 Ad Valorem Taxes.
 - f. Approval of Contract of Sale and Exchange with the Lake Worth Independent School District for exchange of LWISD property being Lots 9 and 10, Block 14Ra, Highland Lake Addition, known as 6600 Edgemere Place, for city property being Lots 10 and 11, Block 11R, Highland Lake Addition.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- 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.

7. Ordinances and Resolutions.

- a. Resolution #854- Suspending Atmos Mid-Tex's Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment Filing for Calendar Year 2006.

8. Contracts and Agreements.

- a. Approval of an Insurance Agreement between the Lake Worth Historical Society and the City of Lake Worth.

9. Bids, Proposals, and Specifications.

10. Discussion/Action Items.

- a. Discussion/Action regarding Annual Audit Services.

11. Mayor and Council Items.

12. City Manager's and Staff Items:

- a. City Manager Reports.
 1. Joint Council/Planning & Zoning Commission meeting scheduled for Tuesday, July 17, 2007 at 6:30 p.m.
- 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
 1. EDC Quarterly Report to Council.
 - 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. Lake Worth ISD Drainage Easements-Comanche Creek.
 - 2. Real Property-Tracts 2N & 2V1, 2V & 2Yy1, 2Yy & 2V2, 2Kkkk02 of the Moses Townsend Survey, Abstract 1552.

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

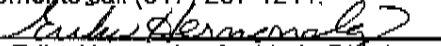
14. Reconvene into Regular Session:

- 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 July 2007 at 2:00 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.


Erika Hernandez for Linda Rhodes,
TRMG/CMC, City Secretary

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