

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, September 11, 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 City Council Public Hearing/Regular meeting on August 14, 2007.
 - b. Approval of minutes for the City Council Budget Workshop meeting on August 18, 2007.
 - c. Approval of minutes for the City Council Workshop/Special meeting on August 21, 2007.
 - d. Approval of minutes for the City Council Public Hearing/Special meeting on August 28, 2007.
 - e. Finance Reports for the month of August 2007.
 - f. Approval of Annual MedStar Subsidy for FY 2007/2008.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 1. Proclamation for Lake Worth Baptist Church.
 - 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 to consider Ordinance #869, which is Planning and Zoning Case #PZ07-08, the request of Home Depot USA, Inc. for the use and operation of a motor vehicle service center-Just Brakes, located on Block (block intentionally

left blank), Lot 2, Home Depot Lake Worth Addition, also known as 3980 NW Jim Wright Frwy., Lake Worth, Tarrant County, Texas.

7. Ordinances and Resolutions.

- a. Ordinance #871- An ordinance adopting the 2007/2008 City of Lake Worth Tax Rate.
- b. Resolution #856- Denying Atmos' Gas Reliability Infrastructure Program (GRIP) Rate Increase Request.

8. Contracts and Agreements.

There are no Contracts and Agreements Items.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

10. Discussion/Action Items.

- a. Variance request to the Sign Ordinance to allow a Pole Sign Height from 35 feet to 65 feet at 7028 Navajo Trail.
- b. Appointment/Re-Appointment of members to the Zoning Board of Adjustments, Places 1, 3, 5, & 7 (alternate).
- c. Appointment/Re-Appointment of members to the Planning and Zoning Commission, Places 1, 3, 5, & 7.
- d. Appointment/Re-Appointment of members to the Historical Preservation Commission, Places 1, 3, 5, & 7.
- e. Consideration of request by the Lake Worth Youth Association to give football jerseys to the players at the end of the year.

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.
- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - i. City Manager Contract.
 - ii. City Boards/Commissions Appointments.

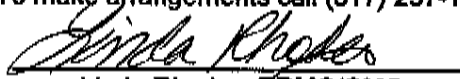
14. Reconvene into Regular Session:

- 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 September 2007 at 4:00 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.


 Linda Rhodes, TRMC/CMC
 City Secretary

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