

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, October 9, 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/Special meeting on September 4, 2007.
 - b. Approval of minutes for the City Council Public Hearing/Regular meeting on September 11, 2007.
 - c. Approval of minutes for the Joint City Council/Planning and Zoning Commission meeting on September 18, 2007.
 - d. Finance Reports for the month of September 2007.
 - e. Approval of Revised Ordinance #872 for the November 6, 2007 Special Election.
 - f. Approval of revised Purchasing Policy.
- 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/Action Items.**
There are no Public Hearing/Action Items.
- 7. Ordinances and Resolutions.**
 - a. Resolution #857- Authorizing Condemnation for the purpose of acquiring fee simple title in and to a 1,800 square foot parcel of

land in Lake Worth, Texas for public purposes as permitted by law.

- b. Consideration of a Resolution to Nominate Board Members for the 2007/2008 Tarrant Appraisal District Board of Directors.
- c. Consideration of a Resolution to Approve, Suspend, or Deny Atmos Mid-Tex's Statement of Intent to Increase Rates.

8. Contracts and Agreements.

- a. Mutual Aid Agreement with NAS JRB for Fire Protection Service.

9. Bids, Proposals, and Specifications.

There are no Bids, Proposals, and Specifications Items.

10. Discussion/Action Items.

- a. Approval of List of Surplus Items from the Public Works and Police Departments to be auctioned off.
- b. Authorization for the Fire Department to sell surplus equipment through Texas Fire Trucks, LLC.

11. Mayor and Council Items.

12. City Manager's and Staff Items:

- a. City Manager Reports.
 - 1. City Charter Review.
- 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 (in packet).
 - 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.

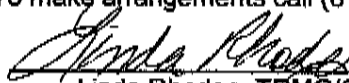
14. Reconvene into Regular Session:

- 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 19th day of October 2007 at 5:00 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 _____