

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, November 13, 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 Special meeting/tour on October 2, 2007.
 - b. Approval of minutes for the City Council Workshop/Special meeting on October 2, 2007.
 - c. Approval of minutes for the City Council Regular meeting on October 9, 2007.
 - d. Approval of minutes for the City Council Special workshop meeting on October 23, 2007.
 - e. Finance Reports for the month of September 2007.
 - f. Finance Reports for the month of October 2007.
- 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.**
 - a. Public Hearing/Action to consider Ordinance #873, which is Planning & Zoning Case #PZ07-13, an amendment to Chapter 14, "Zoning", of the code of ordinances of the City of Lake Worth, Texas (2004), as amended, to provide for owner

replacement of certain nonconforming manufactured homes in compliance with state law.

- b. Public Hearing/Action regarding Substandard Property located at 7316 Pawnee Trail, legal description being Block 21, Lots 19B & 20B, Indian Oaks Subdivision, Case #2007-01.

7. Ordinances and Resolutions.

- a. Ordinance #874, Planning & Zoning Case #PZ07-14, providing guidelines for Vested Rights Recognition.
- b. Resolution #860- Supporting the continued vitality of the NAS JRB, the future expansion of its mission, and the creation of a NAS JRB Regional Coordination Committee.
- c. Resolution #861- Supporting Proposition 12 that was on the ballot for the November 6, 2007 Election that will allow the Texas Department of Transportation to issue up to \$5 billion in general obligation bonds in order to fund highway projects.
- d. Resolution #862- Election of Members of the Board of the Tarrant Appraisal District.

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. Appointment of Planning and Zoning Commission Board Member Place #6.
- b. Appointment of Zoning Board of Adjustments Board Member Place #6, Alternate.
- c. Discussion/Action regarding the request of Mr. Arthur Kelly with AK3 Investments to place signage inside the city limits regarding real property.
- d. Discussion/Action regarding approval of a possible contracted position to perform duties related to marketing and research for tourism to be paid from the Hotel/Motel Tax Fund.

11. Mayor and Council Items.

12. City Manager's and Staff Items:

- a. City Manager Reports.
 1. City Charter.
 2. Special Meeting scheduled Thursday, November 15, 2007 at 5:30 p.m. to canvass the Special Election.
- 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.
 1. Open Meetings Act Update from the City Attorney.
- 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 November 2007 at 4:15 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
