

**City of Lake Worth
Notice/Agenda for
City Council
Public Hearing/Regular Meeting
Tuesday, December 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 Regular meeting on November 13, 2007.
- b. Approval of minutes for the City Council Special meeting to canvass on November 15, 2007.
- c. Approval of minutes for the City Council Special meeting on November 27, 2007.
- d. Finance Reports for the month of November 2007.
- e. Annual Approval of the Tarrant County Emergency Services District Contract.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 - 1. Presentation of plaque to Rick Foster for his years of service with the Planning and Zoning Commission.
- 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 regarding Substandard Property located at 7513 Osage Trail, legal description being Block 13, Lot E 62' 1 2, Indian Oaks Subdivision, Case #2007-02.

- b. Public Hearing/Action to consider Ordinance No. 865, which is Planning and Zoning Case #PZ-7-06, the request of the City of Lake Worth to amend the comprehensive zoning ordinance by providing for a historic overlay zone applicable to the entire Indian Oaks Subdivision located in Lake Worth, Tarrant County, Texas.

7. Ordinances and Resolutions.

- a. Ordinance #875- Amending the Carport Ordinance.
- b. Resolution #864- to amend Resolution #850, the fee schedule setting forth certain fees charged by the City and setting an effective date.

8. Contracts and Agreements.

- a. Consideration of Approval of Oil and Gas Lease Agreement with XTO Energy.

9. Bids, Proposals, and Specifications.

- a. Award Bid for Group Health, Dental, and Life Insurance and Appoint Agent of Record.

10. Discussion/Action Items.

- a. Discussion/Action regarding the Lake Worth Youth Association Contract.

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.
 - 1. City Manager.

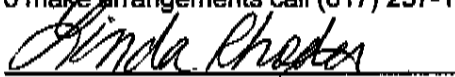
14. Reconvene into Regular Session:

- 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 December 2007 at 5:30 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
