



CITY OF LAKE WORTH

SPECIAL CITY COUNCIL WORKSHOP AGENDA

**7005 CHARBONNEAU ROAD
LAKE WORTH, TEXAS 76135
FRIDAY, JANUARY 11, 2019**

SPECIAL WORKSHOP: 8:30 A.M.

Held in the Multi-Purpose Facility

A. CALL TO ORDER

A.1 ROLL CALL

B. DISCUSSION ITEMS:

B.1 [Discuss Municipal Court Operations](#)

B.2 [Discuss Parks and Open Space Master Plan.](#)

B.3 [Discuss Enterprise Fleet Management.](#)

B.4 [Discuss Charter Review Commission Final Report and Recommendations.](#)

C. ADJOURNMENT

All items on the agenda are for discussion and/or action.

Certification

I do hereby certify that the above notice of the meeting of the Lake Worth City Council was posted on the bulletin board of City Hall, 3805 Adam Grubb, City of Lake Worth Texas in compliance with Chapter 551, Texas Government Code on Monday, January 7, 2019 at 4:00 p.m.

City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 237-1211 ext. 105 for further information.

The City Council may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

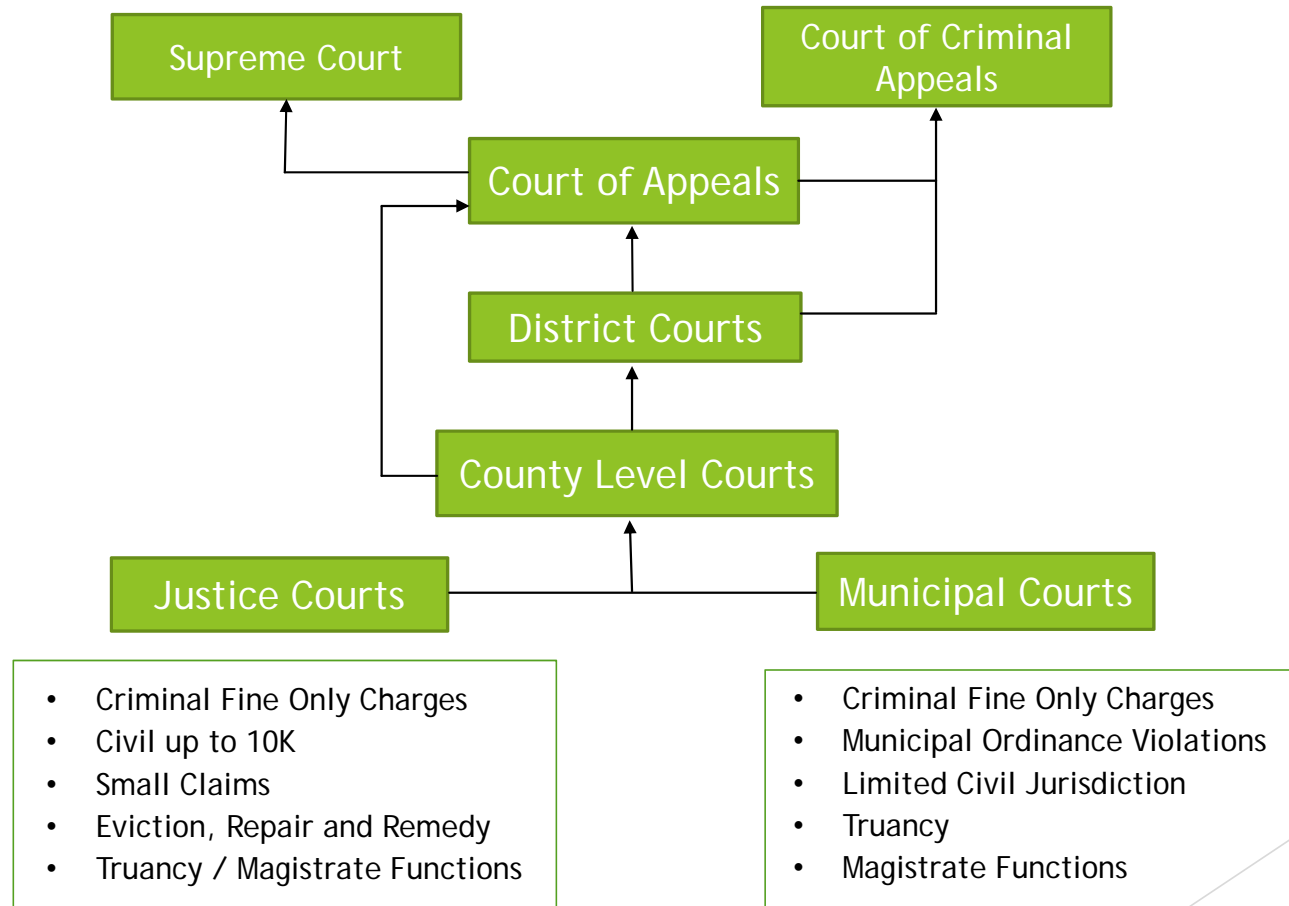


Municipal Court Overview

Natacha Valdez – Court Director

Bill Lane – Presiding Judge

Overview of Texas Court Structure

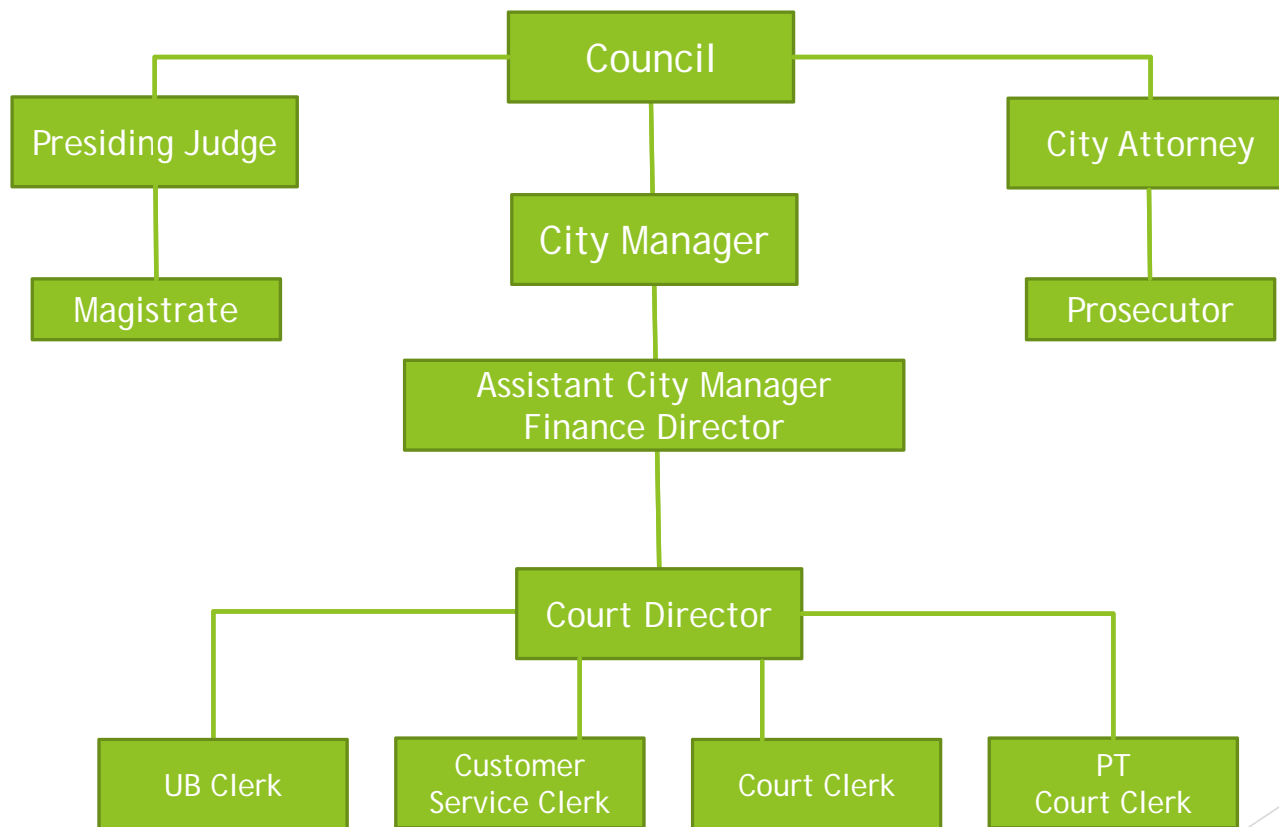


Breakdown of Tx Court Types and Number of Courts/Judges

As of 2017	Municipal Courts	Justice Courts	County Courts	District Courts	Courts of Appeal
No. of Courts	938	802	516	469	14
No. of Judges	1326	802	516	469	80

- ❖ More people come in contact with Texas Municipal Courts than all other Texas courts combined
- ❖ For many people their contact with a Municipal Court will be their first and possibly their only interaction with a court in their lives
- ❖ In 2017 5,187,007 cases were filed in Municipal Courts across Texas
- ❖ Approximately \$634 million in fines & costs were collected across the State
 - \$432 million kept by Cities
 - \$202 million sent to the State
- ❖ Texas Municipal Court Education Center offers Clerk Certification for court clerks
 - Level 1 Clerks 683
 - Level 2 Clerks 537
 - Level 3 Clerks 90 (as of July 18)

Overview of Lake Worth Municipal Court



Lake Worth Municipal Court

- ❖ Lake Worth is a court of record (since 1999)
- ❖ Considered a small volume court (2,500 - 4,999 annual cases)
- ❖ 1-Full Time Director, 1-Full Time Clerk, 1-Part Time Clerk, 1-Part Time Judge, 2-Magistrates
- ❖ Court is held the 3rd Wednesday of every month beginning at 1:30 p.m.

❖ Overview of 2018

- 4,335 New cases filed
- Total Collected \$587,150 \$413,638 City (70%) \$173,513 State (30%)
- 3,120 Warrants Issued Arrest Warrants (2,724) Capias Pro Fine (396)

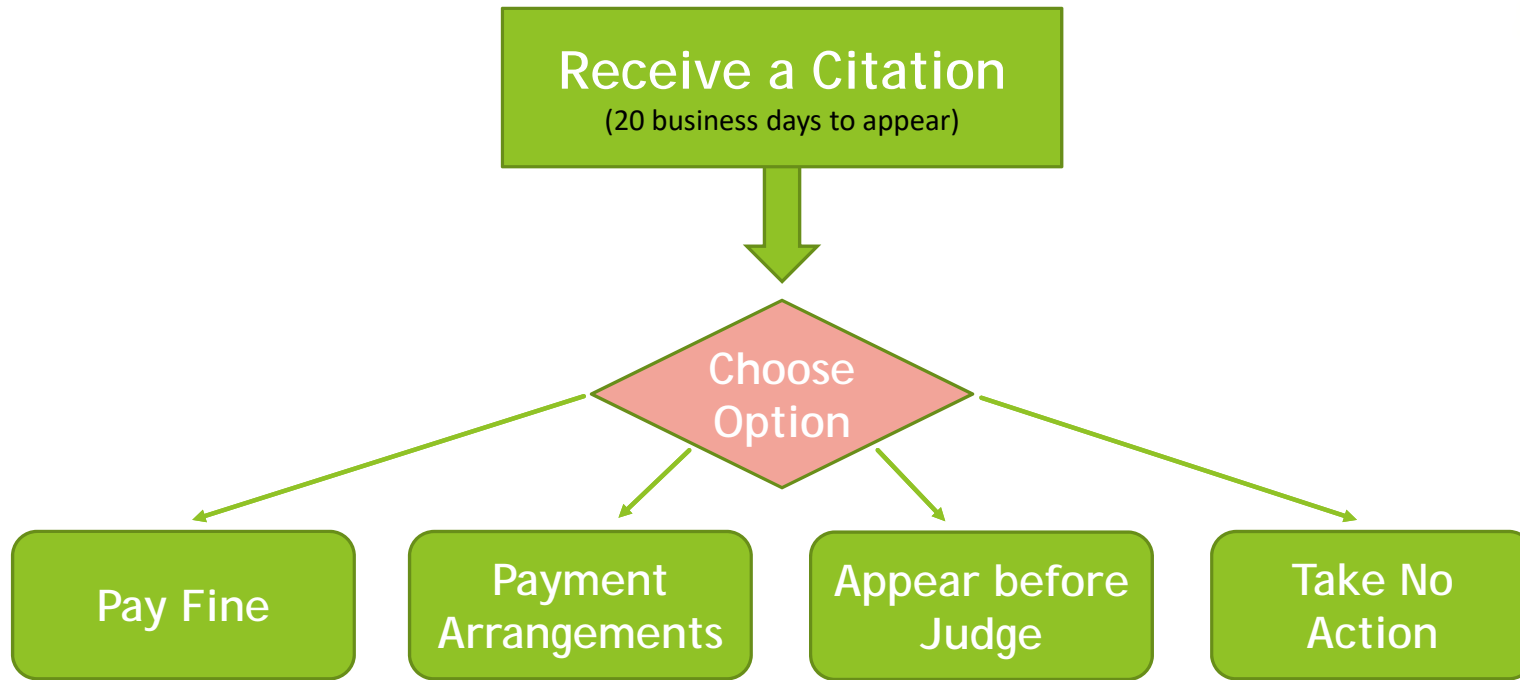
❖ 4,391 Outstanding Non-Warrant Cases (as of 1.4.19)

- | | | | |
|----------------------------------|-----|----------------------------------|-------|
| - Pending Appearance | 234 | - Delinquent | 492 |
| - Pending Court Date | 617 | - Inactive Cases (in Collection) | 2,637 |
| - Arrangements Made (pmt pl,etc) | 280 | - Other | 131 |

❖ 5,632 Outstanding Warrants in the amount of \$2,011,363 (as of 1.4.19)

- | | | |
|-------------------|-------|-------------|
| - Arrest Warrants | 4,816 | \$1,644,245 |
| - Capias Pro Fine | 821 | \$ 367,177 |

Life of a Citation



Pay Fine



Case Closed

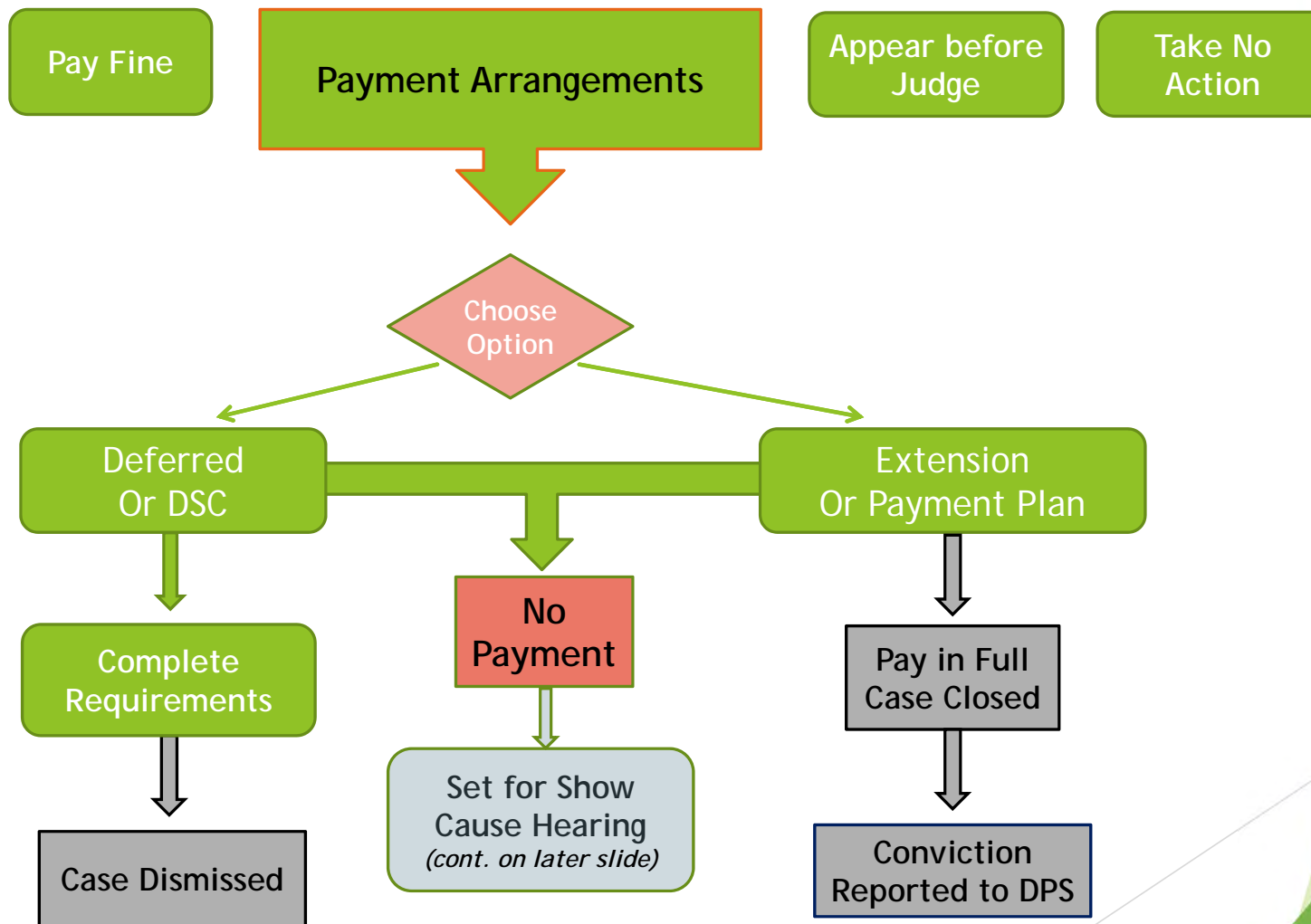


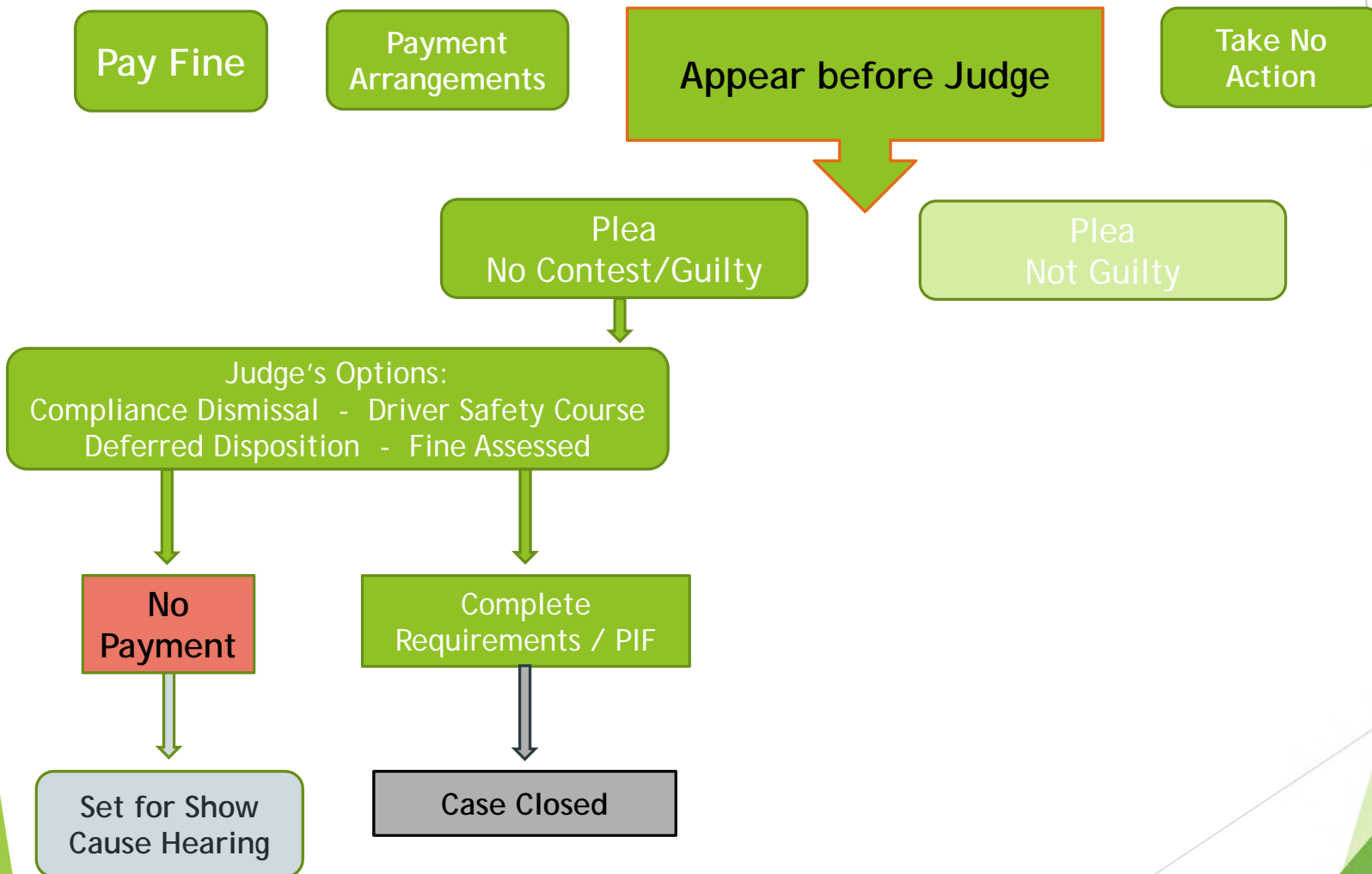
Conviction
Reported to DPS

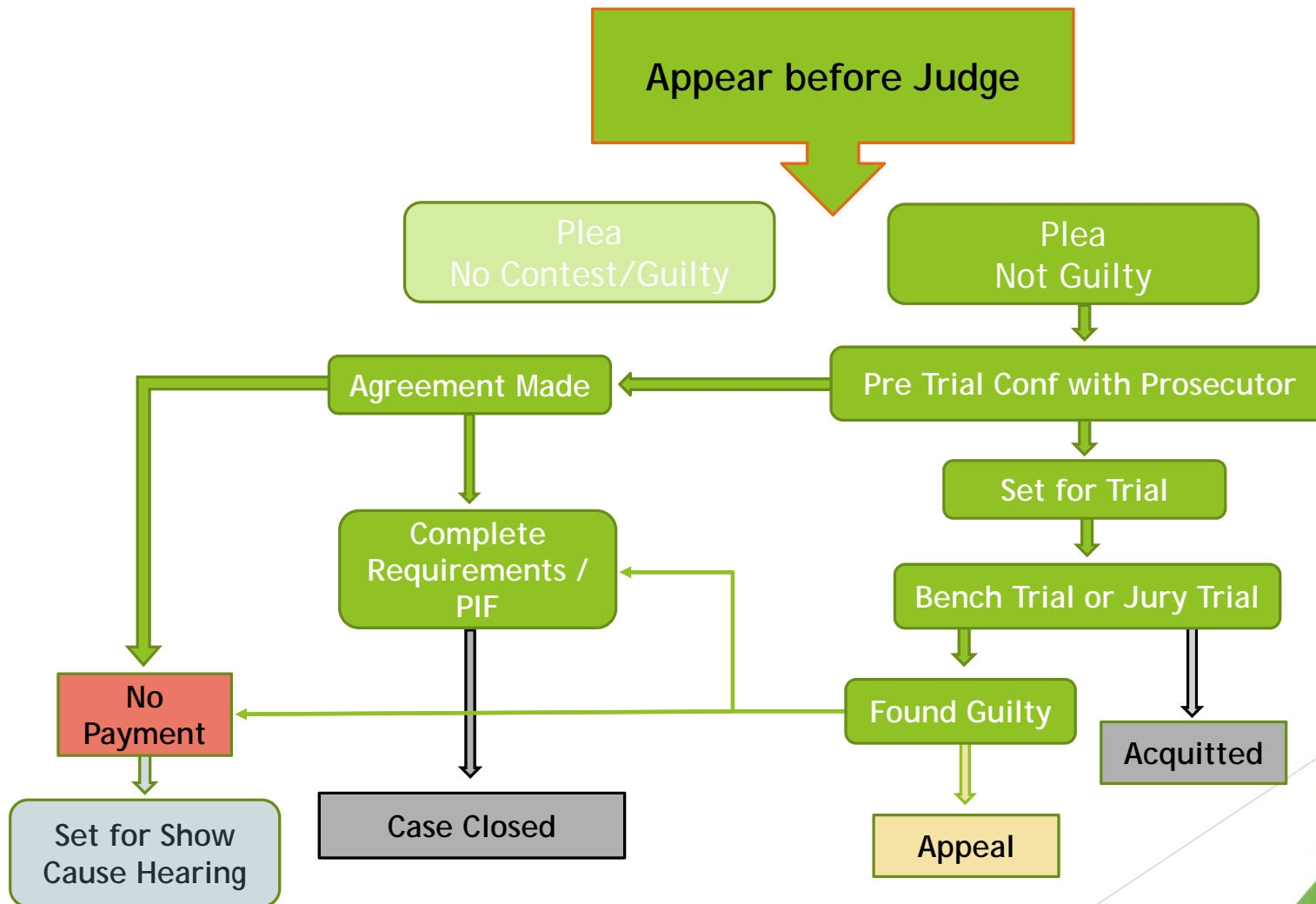
Payment
Arrangements

Payment
Arrangements

Payment
Arrangements







Pay Fine

Payment
Arrangements

Appear before
Judge

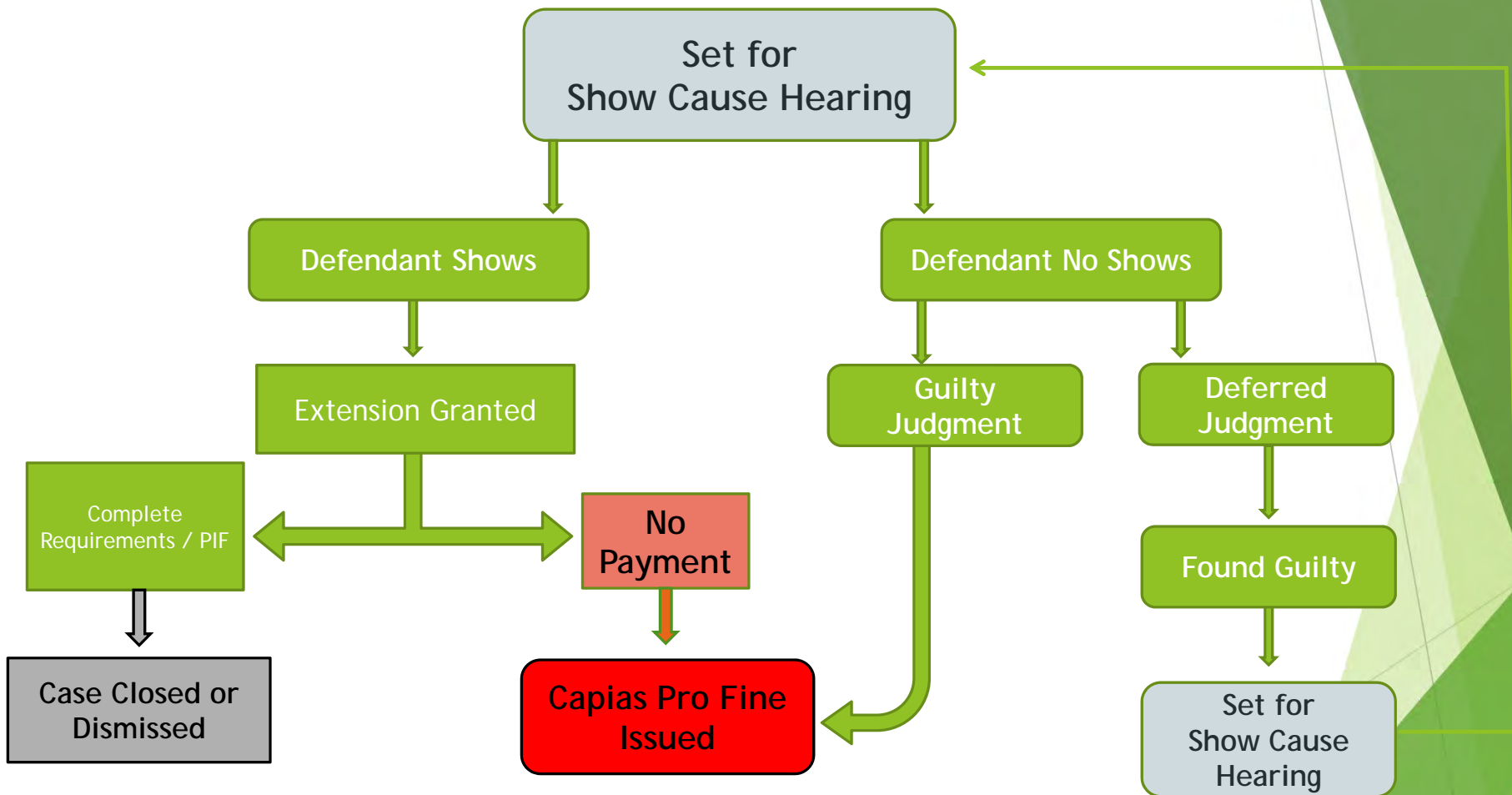
Take Not Action

FTA notice sent (required)

FTA / VPTA Issued

Warrant Issued
Case sent to
OMNI Base

Case Sent to Collections
(after 60 days)



Questions?





City of Lake Worth Parks Master Plan

City Council Workshop

January 11, 2019

Lake Worth Park Master Plan Update

► Outline

- Introductions
- Progress to Date
- Parks and Open Space Master Plan
 - Planning Process and Methodology
 - Goal and Objectives
 - Vision Statement
 - Inventory and Analysis
 - Existing Parks and Serving Zones Map
 - Parks Analysis
 - Existing Parks Level of Service
 - Needs Assessment
 - Priorities and Budget
- Questions



Introductions

► Parks and Recreation

- Stacey Almond, City Manager
- Sean Densmore, Director of Public Works
- Mike Shelley, Parks/Water Superintendent

► Kimley-Horn

- Katherine Utecht, RLA, LI
- Misty Christian, P.E., CFM

Parks and Open Space Master Plan

For:



June 2018



Prepared By:

Kimley»Horn

Progress to Date

- ▶ City Park Master Plan - last updated 2003
- ▶ Project Kick-Off - December 4, 2017
- ▶ Preparation of Existing Parks and Serving Zones Map - January 30, 2018
- ▶ Prepare Concept Plans from feedback with City Staff and Public Input
- ▶ Final Concept Plans for Lake Worth Park, Rayl Park, Reynolds Park, and Telephone Park
- ▶ Public Meeting #2 - Present Final Concepts to Public - August 6, 2018
- ▶ Finalize Parks and Open Space Master Plan document
- ▶ City Council Workshop - January 11, 2019

Parks and Open Space Master Plan

► Planning Process and Methodology

- 2004 Master Plan focused of defining guidelines as a means of developing future parks and trails
- 2019 Master Plan focuses on existing conditions inventory and community input
 - Identify needs and desires for park improvements to existing facilities and open space for future park development

► Goal

Update existing parks to an elevated level of functionality while upholding maintenance; incorporate open space for recreation utilization across the community in order to capitalize on the unique features the city of Lake Worth has to offer.



Veterans Memorial Park



Lakeside Park



Reynolds Park



Lake Worth Park

Parks and Open Space Master Plan

► Objectives

- Properly maintain existing parks
- Properly landscape existing parks
- Preserve open space
- Coordinate recreational programs offered by leagues, associations and other organizations within the city

► Vision Statement

The City of Lake Worth strives to improve the park system in such a way to expand growth; increase inclusiveness amongst the community; showcase the city's convenient location and amenities; and continue to be an attractive city for visitors and residents alike. Focusing on existing park improvement to set the stage for future park development and functionality.



Navajo Park



Rayl Family Park

Parks and Open Space Master Plan

► Opportunities

- Two tracts of land dedicated for future community parks
- City is balanced and covered regarding the park serving zones
- Utilize open space areas for sport recreation fields expansion and sport court developments (serve the growing demand for competitive events and practices)
- Upgrade existing parks to attract all residents of the community from all age groups and ensure safety as a top priority
- Create a brand for the park system
- Develop greenbelt systems and connectivity between parks

► Constraints

- Land acquisition due to limited open space throughout the City
- Funding for all park improvements
- Park connectivity throughout the city due to existing roadways or plans for future roadway expansions



Telephone Park



Hodgkins Park



Lake Worth Park

Parks and Open Space Master Plan

► Inventory and Analysis

- Park Types: Community and Regional Park
- Park Type: Neighborhood Park

► Existing Parks

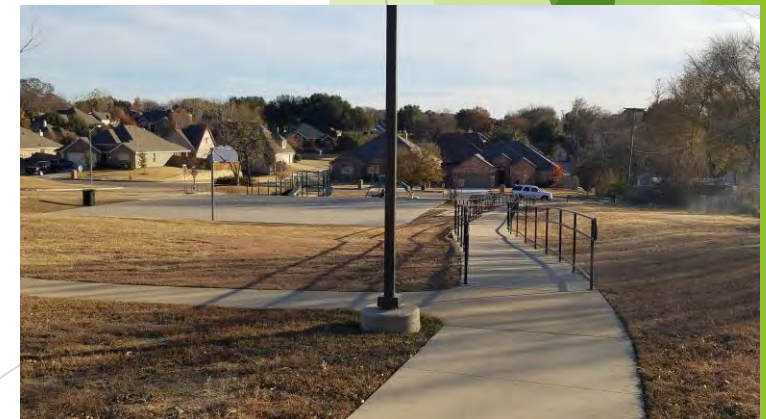
- Lake Worth Park - Regional Park
- Charbonneau Park - Community Park
- Rayl Family Park - Community Park
- Hodgkins Park - Neighborhood Park
- Reynolds Park - Neighborhood Park
- Grandlake Park - Neighborhood Park
- Keenum- Shelton Dog Park - Neighborhood Park
- Navajo Park - Neighborhood Park
- Senior Center/Veteran's Memorial Plaza - Neighborhood Park



Lake Worth Park



Charbonneau Park



Grandlake Park

Parks and Open Space Master Plan

► Park Analysis Overview

► Lake Worth Park

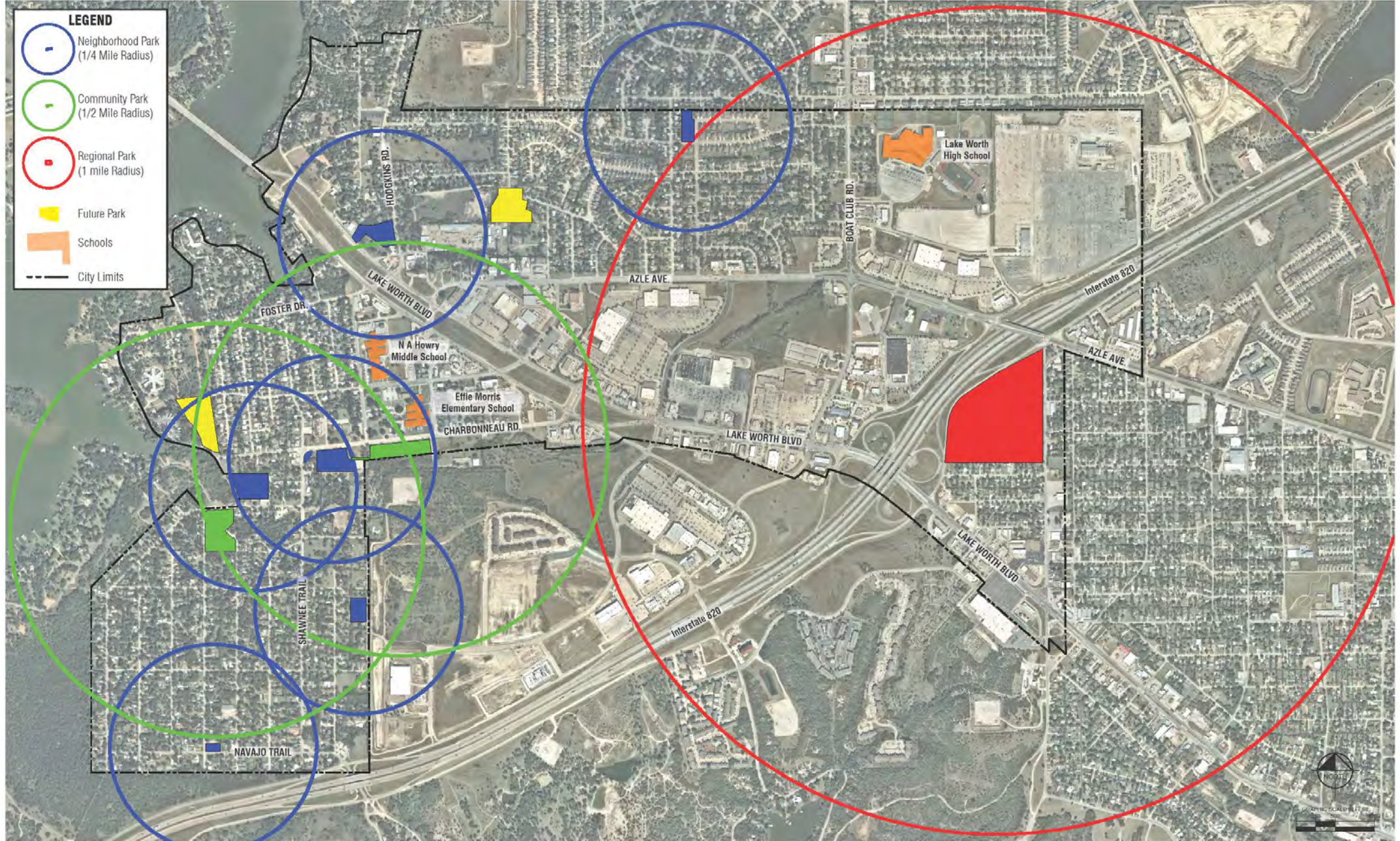
- 29.5 acres offering athletic fields, event spaces, leisure, active and passive recreation, and targeted user spaces
- Ideal location for City-wide events, functions, and regional sporting events
- Features not offered in other parks within the city including restroom facilities, concession building, multi-use sport fields, walking/running trail, parking lot, skate park, and covered seating pavilions
- Dedicated toward competitive sports play

► Community Parks

- Four existing community parks available to public, two developed and two undeveloped
- Opportunity for park expansion
- Help alleviate the usage on existing parks
- Lakeside Park will provide a serving zone for all residents within the City (reference Existing Parks and Serving Zones Map)

► Rayl Family Park, Reynolds Park, and Telephone Park

- Community Park and Neighborhood Park characteristics
- Future greenbelt for the City
- Amenities to include additional sport fields, amphitheater space
- Provides a safe continuous connection within 3 park sites



Parks and Open Space Master Plan

► Existing Parks Level of Service

► Community Park and Regional Park

- Intended to serve a broader range of activities and users
- Attract visitors throughout the city and outside the city limits
- Increased specialized or focused activities; targeted sports; and open space
- Lake Worth Park is primarily used by the Lake Worth Youth Association
- Charbonneau Park and Rayl Family Park provide targeted amenities; active and passive recreation; and open space

► Neighborhood Park

- Center of neighborhoods
- Active and passive recreation; accommodate a variety of age groups; create a sense of place by utilizing the qualities of the neighborhood
- Themed or provide a specific attraction to the neighborhood it resides



Lake Worth Park



Navajo Park

Parks and Open Space Master Plan

► Needs Assessment

► Initial City Meeting

- Focus on existing park features and undeveloped land opportunities
- Interconnect the city through park system
- Improvements to Lake Worth Park, Rayl Family Park, Reynolds Park, Telephone Park

► Community Input

- Public Meeting #1
 - Live Survey responses - Feedback
 - Significant feedback on Lake Worth Park improvements
- Master Plan Meeting - April 2018
- Concept Plan Development - April 2018 through August 2018
- Public Meeting #2 - August 2018



Project Kick-Off Meeting

Parks and Open Space Master Plan

► Summary of Needs Assessment

► Parks

- Improve existing facilities throughout Lake Worth Park
- Provide shade for all playground structures - existing and proposed
- Upgrade existing sport fields and develop additional fields (city leagues and regional leagues)
- Develop parks to include modern and updated aspects (attract younger users)
- Incorporate specialized public spaces - splash pad, amphitheater, pavilions, food truck, shaded seating
- Propose more site furnishings - benches, drinking fountains, trash and recycling receptacles, picnic stations
- Increase the parks system with new parks and ensuring each type of park is accommodating the appropriate serving zone

Parks and Open Space Master Plan

► Priorities and Budget - Park Recommendations

► Existing Park Recommendations

- 2018 - in concept design phase
- Additional funding to complete all designed master plan elements in park system
- Future improvements: additional parking, recreational sport fields, new shaded playgrounds, new restroom facilities, concession facilities, open spaces for targeting events within the community, lighting, areas of respite, pavilions
- Lake Worth Park: add sport fields; add parking; upgrade the playground structure; shade on the playground and pavilions

► 1-5 Year Recommendations

- Develop two vacant city owned properties
 - Telephone Park
 - Lakeside Park

► 5+ Year Park Recommendation

- Continue developing and improving existing park system - expand the park network and better serve the growing population
- Focus on providing multi-use sports fields; playgrounds; sport courts including tennis courts or pickle ball courts; targeted function activities; parking improvements and parking expansion

Parks and Open Space Master Plan

► Budget

► Lake Worth Park Concept A	\$10,310,000
► Lake Worth Park Concept B	\$4,050,000
► Lake Worth Park Concept C	\$8,820,000
► Rayl Family Park	\$1,960,000
► Reynolds Park	\$2,100,000
► Telephone Park	\$2,370,000

► Funding Sources

- NCTCOG'S Mobility 2035
- Texas Parks and Wildlife Grants
- Texas Department of Transportation
- Federally funded sources
- Federal Transportation funding sources
- Community Redevelopment Block Grants (CDBG)
- Private donation partnerships

An aerial photograph of a suburban neighborhood with three parks overlaid as semi-transparent design plans. Telephone Park is in the bottom left, featuring a large green rectangular field, a baseball diamond, and a playground. Reynolds Park is in the top center, showing two baseball diamonds and a playground. Rayl Family Park is in the top right, with a large green field, a pond, and a playground. The text "Thank You!" is centered in the upper half of the image.

Thank You!

Questions and Comments?

Parks and Open Space Master Plan



For:



November 2018



Prepared By:

Kimley»Horn

Acknowledgments

City Council

Walter Bowen,	Mayor
Jim Smith	Place 1
Geoffrey White	Place 2
Sue Wenger	Place 3
Ronny Parsley	Place 4
Pat O. Hill	Place 5
Gary Stuard	Place 6
Clint Narmore	Mayor Pro Tem, Place 7

City Staff

Stacey Almond	City Manager
Sean Densmore	Director of Public Works
Mike Shelley	Public Works Superintendent - Water/Sewer & Parks

Contents

Introduction	4
Planning Process and Methodology	
Goal and Objectives	
Vision Statement	
Opportunities	
Constraints	
History of Lake Worth	6
Inventory and Analysis	8
Parks Types	
Community Park and Regional Park	
Neighborhood Park	
Existing Parks Inventory	
Public Meeting Feedback and Methodology of Implementation	
Existing Parks Level of Service	
Ultimate Parks Level of Service	
Priorities and Budget	24
Parks Improvement Concept Plans	
Lake Worth Park	
Reynolds Park	
Rayl Family Park	
Telephone Park	
Appendices	31
Exhibit 1 - Lake Worth Concept A	
Exhibit 2 - Lake Worth Concept B	
Exhibit 3 - Lake Worth Concept C	
Exhibit 4 - Rayl Family Park	
Exhibit 5 - Reynolds Park	
Exhibit 6 - Telephone Park	
Citizen Survey: City of Lake Worth Parks Master Plan Update Survey	
Public Meeting Notices	
Park Concept OPCC's	



INTRODUCTION



Introduction

The Parks and Open Space Master Plan has been updated per the request of the City of Lake Worth in an effort to identify the state of the city's existing parks, inventory of undeveloped parks, analyze key connections for sidewalks throughout the city, and prioritize future improvements. The city has opportunities to capitalize on its proximity to Trinity Trails system, connect existing and future parks with greenbelts, and emphasize the community sports leagues. This plan outlines recommendations for future park improvements in order to enhance the quality of life for the city of Lake Worth's steady population.

The Master Plan was created to aid city officials and staff in determining a new initiative for its Parks since the sale of Fair Park for the development of The Home Depot in late 2000. Due to significant changes in the city's park land inventory, the Parks and Open Space Master Plan adopted in 2004 no longer supports the community's parks needs.

Planning Process and Methodology

In 2004, the City of Lake Worth developed a Parks and Open Space Master Plan to define guidelines as a means of developing future parks and trails. The planning document noted the city's future growth projections, analyzed the existing parks, and identified opportunities for the city's parks.

The 2019 Parks Master Plan focuses on the existing conditions inventory and community input gathered through meetings with staff and public meetings from 2018. The information collected from residents and community leaders helped identify the needs and desires for park improvements to existing facilities and utilizing open space for future park development.

In addition to identifying the needs of the community, a thorough inventory of the existing park facilities and potential land for future parks was conducted for the entire city limits. The inventory included amenities found in parks, neighborhoods, schools, and public spaces. This inventory was used to identify the areas best suited for future parks and trails so new amenities can be strategically distributed throughout the city.

Goal and Objectives

In an effort to guide the future growth of the parks system in the City of Lake Worth, the following goal was established based on the inventory of existing conditions and feedback from the community's needs assessment:

Update existing parks to an elevated level of functionality while upholding maintenance; incorporate open space for recreation utilization across the community in order to capitalize on the unique features the city of Lake Worth has to offer.

The following list of objectives are determined as essential in achieving this goal:

- Properly maintain existing parks.
- Properly landscape existing parks.
- Preserve open space.
- Coordinate recreational programs offered by leagues, associations and other organizations regionally within the city.

Vision Statement

The City of Lake Worth strives to improve the park system in such a way to expand growth; increase inclusiveness amongst the community; showcase the city's convenient location and amenities; and continue to be an attractive city for visitors and residents alike. Focusing on existing park improvement to set the stage for future park development and functionality.

Opportunities

Below is a list of opportunities and constraints for the current state of the park system and future park development:

- Two tracts of land dedicated for future community parks.
- Given the layout of the current existing park and future parks, the city is well balanced and covered regarding the park serving zones.
- Utilize open space areas for sport recreation fields expansion and sport court developments in order to serve the growing the demand for competitive events and practices. Two tracts of land dedicated for future community parks.
- Upgrade existing parks to attract all residents of the community from all age groups and ensure safety as a top priority.
- Create a brand for the park systems.
- Develop greenbelt systems and connectivity between parks.

Constraints

- Land acquisition due to limited open space throughout the city.
- Funding for all park improvements.
- Park connectivity throughout the city due to existing roadways or plans for future roadway expansions.



Telephone Park, Future Community Park



Charbonneau Park, Community Park



Hodgkins Park, Neighborhood Park



HISTORY OF LAKE WORTH

History of Lake Worth

The history of Lake Worth as an organized community begins with Mr. Jim Hodgkins, who purchased and farmed 240 acres in 1906. Mr. Hodgkins realized a potential market with the construction of Lake Worth by the City of Fort Worth. With this in mind, he opened Hodgkins' Trading Post in 1915. Hodgkins' Trading Post was notable for two things; it was the local grocery store and it housed the only telephone in the area. Mr. Hodgkins served as the deputy under the constable in Azle, resulting in his nickname, "Judge." Construction on Lake Worth began in 1908 and finished in 1914. It was built to serve the City of Fort Worth's water supply. In 1934, Eagle Mountain Lake was created to the North of Lake Worth.

During these early years, Lake Worth had few residents and no schools. According to local history, Mr. Hodgkins took it upon himself drive the children to a school in the Rosen Heights Independent School District. In 1923, Lake Worth village received the donation of a one-room store from Mr. Hodgkins on Hodgkins Road off Jacksboro Highway to start their own school system. The first teacher was Miss Betty Singleton. At the time, many new residents were moving into the Indian Oaks subdivision and a second teacher was added in 1925. The school then moved to another location to serve it 57 pupils. In 1928, Miss Singleton passed away and Miss Effie Morris was hired and became the new teacher.

Nineteen twenty-seven became a year of significance to the village of Lake Worth. It brought the grand amusement park, Casino Park, to the western shores of Lake Worth across from the village of Lake Worth. The amusement park burned down the following year, but was rebuilt and operational by 1930. Lake Worth was in its heyday during the 1930's while the rest of the country was suffering from the Great Depression. Jim Hodgkins turned the operation of his country store along with the Coconut Grove over to his two sons and grandson in 1937. Hodgkins store as well as the Coconut Grove continued to operate as a Hodgkins family owned enterprise well into the 1960's. This action was the beginning of conveying individual parcels of land to his children and dividing the original 240 acres purchased by the family in 1906. By 1940, the heyday was over. The boardwalk at Casino Park collapsed, causing many injuries and torn down the following the year. The Depression era economy had finally taken its toll on the area and the ensuing war mind-set discouraged young men and women from partaking in the nightlife being offered in the area.

One vestige of Casino Park remained intact for the next 35 years, the Casino Park Ballroom. In the 1940's and 1950's, many of the big bands played there and the Ballroom was subsequently increased to a size of 31,000 square feet to accommodate the patrons. As rock and roll emerged on the musical landscape, attendance of the ballroom declined. It hung on valiantly, but finally closed its doors and demolished in 1975.

Growth in the village of Lake Worth stagnated until the early 1980's until commercial growth occurred along Jacksboro Highway. In the last 1990's, Lake Worth began to see an increase in economic and residential development, a trend that City is enjoying to this day.



Lake Worth Area Museum



INVENTORY AND ANALYSIS



Inventory and Analysis

In order to properly analyze the existing conditions of the parks located in Lake Worth, an inventory map and list of available amenities was created. The parks have been categorized by type to define their individual contributions to the community. This will distinguish which amenities will be the most fitting for the different park developments.

Park Types: Public

Public parks are available to the general public and provide the community with a space beneficial for enjoying natural views, social events, recreational activities and educational opportunities. Public parks are typically managed by a municipality or government agency and often composed of open space, a form of playground amenity, recreational feature, and designated walking space. These parks offer unique elements drawing people into their environment. The greatest volume of users for these parks typically fall within a one mile radius due to its accessibility, as shown in Figure 1: Existing Parks and Serving Zones Map. With a one mile services radius a park can be accessed, at its furthest extent, in about a three minute drive or twenty minute walk.

Community Park and Regional Park

Community parks and regional parks are available to the public and function as a green space citizens can use for a wide variety of purposes. They can serve as gathering spaces for social events, educational purposes, and areas for passive and active recreation. These parks vary in size from 3-30 acres and usually offer a wider range and greater number of amenities when compared to other parks.



Lake Worth Park, Regional Park

Neighborhood Park

Neighborhood parks are smaller public parks usually ranging from 0-3 acres in size. These parks offer fewer amenities than community parks but their close proximity to neighborhoods is ideal for convenient access to neighboring residents. Since these parks are usually intended for people living in close proximity, parking can be limited or a constraint.



Hodgkins Park, Neighborhood Park



Grandlake Park, Neighborhood Park

Existing Parks Inventory

Public Parks

Lake Worth Park, Regional Park

- 29.5 acres
- Covered Picnic Tables
- Playground
- Football Field
- Baseball Field
- Softball/T-Ball Field
- Concession Stand Building
- Walking Trail (0.5 mile)
- Skate Board Park
- Parking Lot
- Open Space/Practice Fields



Lake Worth Park, Regional Park

Charbonneau Park, Community Park

- 3.48 acres
- 30 ft. covered pavilion with 4 picnic tables
- Wrought iron fence along Charbonneau Road
- Access to existing creek
- Fitness stations
- Open space
- Environmental education spaces/activities
- Asphalt parking lot, 1 accessible parking space, 4 standard parking spaces
- Access to Senior Center, Public Library, and Lake Worth Museum



Charbonneau Park, Community Park

Rayl Family Park, Community Park

- 3.4 acres
- Covered Picnic Tables
- Small Walking Trail
- Pond
- Playground
- Benches
- Grills
- Open Space
- Parking Lot, 1 accessible parking space, 6 standard parking spaces



Rayl Family Park, Community Park

Hodgkins Park, Neighborhood Park

- 2.13 acres
- Picnic Tables
- Playground and swing set
- Charcoal grills
- Large covered pavilion
- Creek separates site
- Large parking lot



Hodgkins Park, Neighborhood Park

Reynolds Park, Neighborhood Park

- 3.74 acres
- Covered pavilion
- Playground
- 2 practice baseball fields
- Parking lot, 2 accessible parking spaces, 17 standard parking spaces



Reynolds Park, Neighborhood Park

Grandlake Park, Neighborhood Park

- 1.37 acres
- Half court basketball court
- Playground
- Charcoal grills
- Picnic tables
- 1 accessible parking space
- On-street parking
- ADA accessible sidewalks
- Open space



Grandlake Park, Neighborhood Park

Keenum-Shelton Dog Park, Neighborhood Park

- 1.34 acres
- Large dog park
- Small dog park
- Shade structure with tables
- Water fountain
- Benches
- Litter receptacles
- Pet waste stations
- Obstacle courses
- Open space
- Parking lot, 1 accessible parking space, 5 standard parking spaces



Keenum-Shelton Dog Park, Neighborhood Park

Navajo Park, Neighborhood Park

- 0.45 acres
- Half basketball court
- Playground
- Charcoal grills
- Picnic tables
- On-street parking



Navajo Park, Neighborhood Park

Senior Center and Veteran's Memorial Plaza, Neighborhood Park

- 3.4 acres
- Large parking lot
- Sidewalks
- Library access and museum access
- Access to Charbonneau Park
- Benches
- Bike rack



Senior Center and Veteran's Memorial Plaza, Neighborhood Park

Parks Analysis Overview

Public Parks

The city's public parks, though varied in size and amenities, all serve the community and visitors by providing spaces to be utilized for various activities. However, since the only regional park is strategically placed for visibility and easy accessibility purposes, this limits access to residents who live toward the outer western and southern edges.

Lake Worth Park is a 29.5 acre park offering a variety of amenities including athletic fields, event spaces, leisure, active and passive recreational activities, and targeted user spaces. Its location is ideal for holding city-wide gatherings and regional sporting events. The park offers features not offered in most other parks throughout the city including restrooms, a concession building, multi-use sport fields, walking/running trail, parking lot, skate park, playground, and covered seated pavilions. This park is dedicated for all users, but mainly directed towards competitive sports play and practice play.

There are four existing community parks available to the general public, two of the park sites are developed and two of the park sites are dedicated to expand the park systems in the future. Telephone Road Park and Lakeside Park are planned for development to bring new amenities to the City of Lake Worth and help alleviate the usage on existing parks.

Rayl Family Park, Reynolds Park, and Telephone Park are distinct and located to serve the residents of Lake Worth from a community park and neighborhood park stand point. These parks are situated in a manner to become a greenbelt for the City of Lake Worth. Telephone Park is dedicated as a 7.78 acre future park, but will bring unique amenities to the park system with additional practice fields for local sports leagues and an amphitheater for shows, concerts, plays, and social events. Provided a continuous and safe connection within and between these parks will allow ample usage amongst residents and visitors throughout the year.



Connection from Rayl Park to Reynolds Park



Rayl Family Park, Community Park

Lakeside Park is a 3.52 acre future park nestled north of Azle Avenue between Hodgkins Park and Grandlake Park. Currently, Hodgkins and Grandlake serve the residents north of Azle Avenue, but are separated by existing businesses and homes. The residents central to these parks do not have a park serving their zone, reference Figure 1: Existing Parks and Serving Zones Map. Lakeside Park will bring all the amenities of a community park north of Azle Avenue amongst existing Neighborhood Parks.

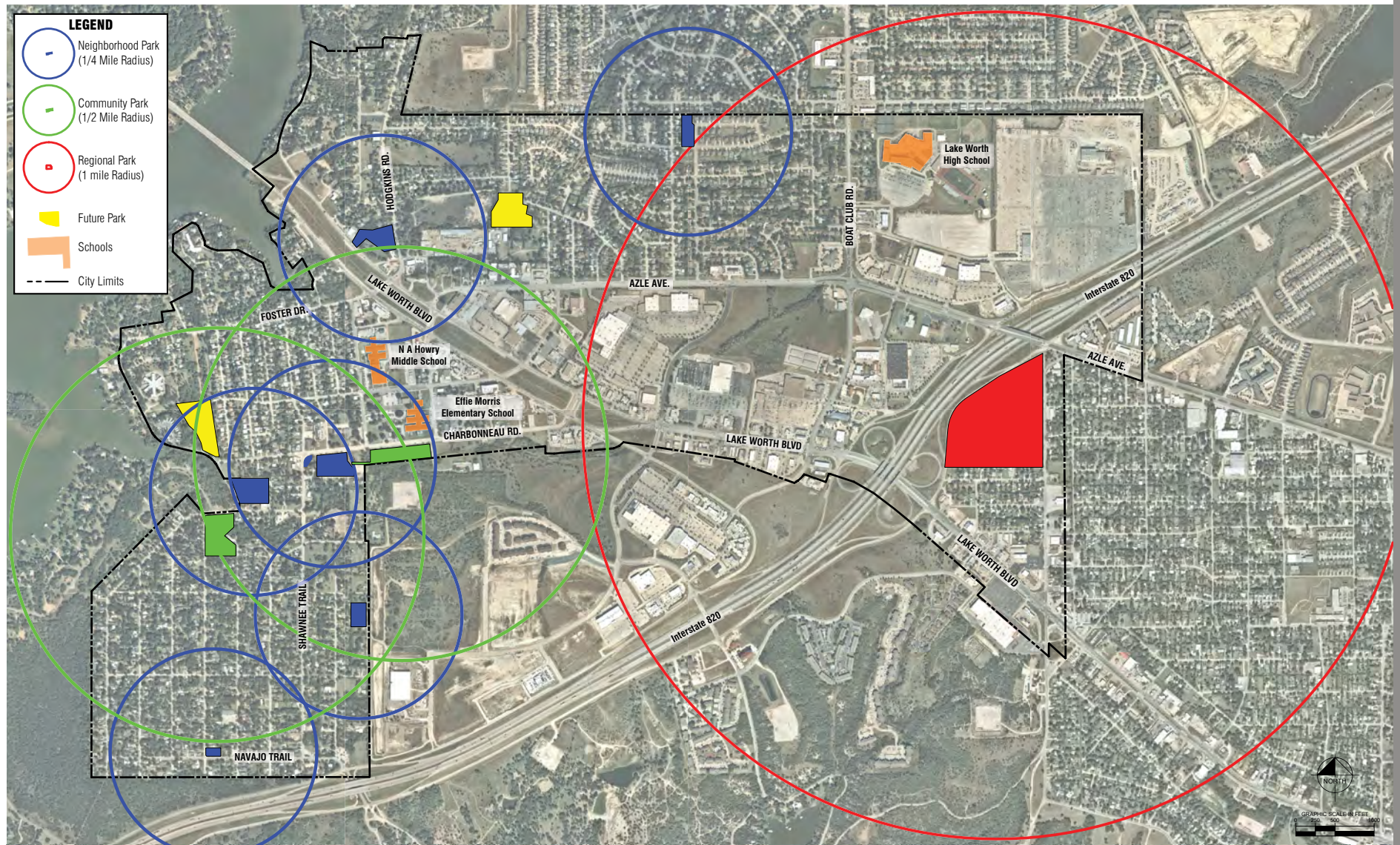


Figure 1: Existing Parks and Serving Zones Map

CITY OF LAKE WORTH EXISTING PARKS AND SERVING ZONES MAP

Lake Worth, TX



Kimley»Horn
January 2018

Existing Parks Level of Service

The following Parks are currently developed and in use within the City of Lake Worth. Each park is listed along with its estimated platted lots within its service area, the estimated population within that service area, and the Level of Service (LOS) ratio. The National Parks and Recreation Service uses a standard LOS of 10 acres of park land per 1,000 population. Though considered a standard, this ratio should not be considered as the ultimate benchmark for a city when planning its parks system. Many communities find that their citizens are happy with a somewhat lower level of service area, while others may desire even more area.

Community Park and Regional Park

Community parks and regional parks are intended to serve a broader range of activities and users. The idea is to attract visitors throughout the community and outside the city. These parks tend to have more specialized or focused activities; targeted sport or recreational activities; and open space. Lake Worth Park is primarily utilized by the Lake Worth Youth Association for baseball, football, and soccer games. For this reason, the park serves on a regional basis when hosting tournaments with youth associations from other cities. Charbonneau Park and Rayl Family Park are larger in size and provide several of the amenities described above. The community parks and regional park provide several opportunities for community involvement.



Lake Worth Park, Regional Park



Rayl Family Park, Community Park

Neighborhood Park

The City of Lake Worth has many neighborhood parks due to their specific locations and ability to serve as the center for the neighborhood. Ideally, these parks provide spaces for active and passive recreation; accommodate a variety of age groups; and create a sense of place by utilizing the qualities of the neighborhood. Most of the neighborhood parks within the city have themes or provide an attraction for the specific neighborhood it resides.



Keenum-Shelton Dog Park, Neighborhood Park

Figure 1: Existing Parks and Serving Zones Map on the previous page graphically depicts the areas served by each of the existing parks and the ideal location for future parks.

Ultimate Parks Level of Service

Calculations were performed to determine the ultimate LOS for the City of Lake Worth once the current inventory of undeveloped parks is developed and in use. Since the city is mostly developed and only small pockets of land remain for residential development, these LOS calculations were performed using the total parks acreage and population over several time periods as opposed to making assumptions on when and where undeveloped pockets of land would be developed for residential use.

Year	Area	Population	Level of Service
2010	53.68 ac	4,584	11.5 ac/ 1,000 pop.
2015	53.68 ac	4,680	11.1 ac/ 1,000 pop.
2018	53.68 ac	4,730	10.0 ac/ 1,000 pop.
2020	53.68 ac	5,577	9.6 ac/ 1,000 pop.


1. Population from "2018 Current Population Estimates", NCTCOG, 2018

2. Interpolated from NCTCOG population data

Level Of Service

Acres of Park: 48.8

Projected Annual Population Growth: 3.2%

 = 1 AC/ 100 people

2010 Population 4,584 people



2018 Population 4,730 people



2026 Population 4,881 people



2034 Population 5,037 people





NEEDS ASSESSMENT



Needs Assessment

From 2017-2018, input was collected from city staff and residents as a part of the park improvement concept plan development to identify which elements of the city's existing parks and future parks would be the most desired as development occurs throughout the community. Multiple topics were discussed at all public meetings, but the attention of this needs assessment is directed towards recreational activities, existing conditions, and park needs.

Initial City Meeting

The focus during the initial city meeting in December 2017 was to discuss existing park features and undeveloped land opportunities for future park locations throughout the City of Lake Worth and provide means of interconnecting the city through the park system. At the meeting, city staff identified the need for future parks to align with the city's growth and heavily utilized park system by residents and visitors alike. Expanding the park system and improving the existing parks would achieve a cohesive community environment and accommodate the need to expand sport league games and practices. The focus for improvements determined by city staff and feedback from residents fell on Lake Worth Park, Rayl Family Park, Reynolds Park, and Telephone Park.

Due to the city's population growth since the development of the previous Parks Master Plan, collecting an updated inventory of existing parks and existing park amenities within the city's boundaries was determined the first step and highly encouraged by city staff. City staff wanted to identify available amenities throughout the city in order to determine where partnerships with future development needs to occur. Identifying these potential partnerships provide an outlet to expand and improve existing parks and construct new parks throughout the city.



Public Meeting, Project Kick-Off, January 2018

During initial conversations, city staff brought up the idea of connecting the city's parks system with the Trinity Trails in the City of Fort Worth. This would allow residents from the City of Lake Worth to utilize the existing trail system within Fort Worth without the hassle of driving and parking to a location. This connection would spur the movement to improve connectivity amongst the existing parks and future parks.

Improving the park connections within the community will start with the greenbelt corridor of parks including Rayl Family Park, Reynolds Park, and Telephone Park. The park improvements and future park development will provide an environment for all users to enjoy and access safely. Connections amongst these three parks will trigger improved and wanted need for connectivity amongst the existing parks within the city. A second means of connectivity is to utilize the roadways and develop them to be shared use corridors that safely move vehicular, bicyclist, and pedestrian traffic from one facility to another facility.

Community Input

One of the best resources in developing this document came from the residents and city staff input. As part of the plan to collect the opinions of the community, several meetings with the city were held and a couple public outreach meetings were held to discuss the state of the existing parks from the resident's perspective.

Public Meeting #1 - January 2018

In order to relay the information during the meeting with city staff, a public presentation was held to engage Lake Worth residents for feedback concerning the public parks. During the presentation, a survey was conducted asking residents in attendance how often they visited each existing park and amenities used at each park. This information was created in a paper survey format for all residents unable to attend the meeting, but willing to participate. In addition to the existing park system, citizens were requested to provide feedback on potential trail connections to the city of Fort Worth Trinity Trails from Lake Worth city limits.



Greenbelt park system - Connectivity

Citizens requested updated amenities and additional features to the parks including lighting; restroom facilities at all parks; water fountains; food truck park; tennis courts; basketball courts; enhanced landscaping; shaded structures for existing playground and pavilions; grills; and a venue for concerts. The regional park, Lake Worth Park received quite a bit more feedback than others due to its significance and highly used state compared to the other parks within the city. Most of the feedback received from residents included the dated equipment, style, and overall aesthetic of the park. Many responses regarding the trail system improvements

Interest in adding aquatic facilities such as a swimming pool and splash pad were discussed amongst the group. Some participants encouraged the idea of a splash pad within park playground spaces and becoming a destination for future park development.

Master Plan Meeting - April 2018

Given the feedback from the first public meeting, comments from residents were discussed and the monetary means for funding the requested improvements were discussed. It was important for the city to have a firm understanding of the costs associated with desired improvements from the citizens. Reviewing and determining the ultimate cost for the proposed improvements to meet the needs of residents was developed and provided in order to prepare concept plans for Lake Worth Park, Rayl Family Park, Reynolds Park, and Telephone Park.

Concept Plan Development - April 2018-August 2018

Narrowing the improvements for the city parks system posed a challenge, but focusing on the immediate needs and wants from public input created a starting point for conceptual design. A high need for improvements to the only regional park of the city seemed the most appropriate after analyzing all existing park facilities. Due to some recent improvements to Lake Worth Park, the city wanted to propose three different concept plans depicting unique improvements to each plan.

The first concept showing a complete remodel of the entire site with an ideal fourplex option for baseball and softball along with two additional practice fields for both sports; new and expanded parking lot to accommodate visitors; new football field alongside a multi-purpose field; and sitting at the core of the site a food truck park with covered playground and seating for events. Concept B maintains all existing fields, but proposes a fourth baseball field at the southeast corner of the property. A new covered playground and trail extend around the property with areas of respite and seating. The last concept for Lake Worth Park includes features from both concept A and concept B. Features of this plan include keeping the existing football field and skatepark, but adding a baseball/softball fourplex to the southwest; two additional fields for football and soccer/intramural games at the southeast corner of the site; resurfacing, restriping, and reconfiguring the existing parking lot off the access road; new covered playground adjacent to a large pavilions with seating; and a brand new parking lot at the north end of the site for overflow parking or for visitors utilizing the trails. All three concepts include additional restroom and concession buildings for the influx of users to the park during events.



Lake Worth Park, Concept A



Lake Worth Park, Concept C

Initiating the need for connectivity throughout the cities park system, three park sites were identified due to their current location, size of space, and capability of improvements to relieve other major parks in the city. Located on the western edge of the city, Rayl Family Park, Reynolds Park and the future Telephone Park are the prime candidates for creating a greenbelt for the city.

Per city staff comments and feedback from the public, Rayl's improvements include closing off a local roadway in order for the park to encompass the property at its entirety; proposing a new parking lot at the north end of the site and parallel parking along Pueblo Trail; extending the pond for drainage improvements, but also for fishing events; providing shaded playground structures accommodating all ages; new shade structure with restroom facility; and a trail connection to the north providing a safe route to Reynolds Park.

Reynolds Park will house brand new practice baseball facilities; looped trail; new shaded playground structures adjacent to a shade structure with restroom facility; and new parking along Marina Drive and Charbonneau Road. At the northwest corner of the site, a crosswalk will be implemented

to encourage users to visit Telephone Park in a convenient and safe manner.

Telephone Park is an open space lot planned to be incorporated into the park system for the city. This piece of property will create the third park development for this greenbelt and park connectivity. Given the space of this tract, this park will house a soccer/football field and practice baseball field; a looped trail; a parking lot at the north end of the site and parking along Marina Drive; a shaded playground adjacent to a pavilion with seating and new restroom/concession; and since this park sits so close to the lake, a proposed amphitheater seating and pavilion allow for views of the lake and an area for events, plays, or concerts.

Incorporating the topics discussed from the initial public meeting, master plan meeting, and concept development meeting led to final concept design to present to the public. Taking the needs of residents and showing the updated park plans shows a city willing to accommodate and incorporate the public input for improvements to their city.

Public Meeting #2 - August 2018

With approval from city staff, all concept plans were presented to residents to gather feedback on the amenities each plan offers. A presentation showcasing the incorporation of their requests and needs was needed to move forward with the Master Plan update. It was important to highlight the associated costs for the proposed improvements to emphasize the monetary value and necessary steps to be taken in order for the improvements to be constructed. Discussions during a question and answer session with the city regarding the focus of park upgrades was held at the end of the presentation.



Lake Worth Veterans Memorial, Senior Center



Lake Worth Senior Center

Park Needs

After completing the site inventory and reviewing the city's parks, development trends, and natural features, the following minimum standards for recreational amenities was developed. The basis for calculations were collected from the findings in the previous Park Plan, Comprehensive Plan, and the National Recreation and Park Association (NRPA). The NRPA is the most widely accepted and used standard for parks developments across the United States. For this section, the NRPA standards are used a guide to determine park acreage per population as well as recreational amenities per population. The chart below lists the suggested park and trail amenities per capita to account for the needs of the projected populations.

Amenities Needed in the City of Lake Worth				
	Recommended	Existing Parks	Needs (2020)	Needs (2050)
Total Park Land	10 ac / 1,000 population	60 ac	80 ac	100 ac
Regional Park		29.5 ac		
Community Park		6.88 ac	11.3 ac	
Neighborhood Park		12.43 ac		
High Priority				
Multi-Use Grass Fields (Soccer, Lacrosse, Youth)	1 / 3,000 population	1	2	1
Restroom Facilities	1 / 10,000 population	1	5	8
Shade Structures	1 / 3,000 population	8	12	20
Swimming Pools	1 / 50,000 population	0	0	0
Baseball/Softball Fields	1 / 4,000 population	5	8	10
Splash Pads	1 / 10,000 population	0	1	2
Themed Playgrounds	1 / 4,000 population	0	5	8
Medium Priority				
Basketball Courts	1 / 5,000 population	1	5	18
Tennis Courts	1 / 4,000 population	0	2	4
Passive Sport Facilities (Pickleball, Shuffle Board, Horseshoe Pits, Shot Put)	1 / 5,000 population	0	2	4
Dog Parks	1 / 30,000 population	1	0	1
Community Centers	1 / 50,000 population	1	0	0
Low Priority				
Amphitheater	1 / 50,000 population	0	1	0
Skate Parks	1 / 75,000 population	1	0	1

Summary of Needs Assessment

The following list summarizes the needs assessment.

Parks

- Improve existing facilities throughout Lake Worth Park and incorporate new facilities to accommodate the heavy utilization of the park.
- Provide shade for all playground structures - existing and proposed.
- Upgrade existing sports fields and develop additional fields for internal and external league usage.
- Develop parks to include modern and updated aspects in hopes of drawing in younger users.
- Incorporate specialized public spaces that engage citizens of all ages including splash pads, amphitheater, pavilions, food truck areas, and shaded seating areas.
- Propose more site furnishings in parks such as benches, drinking fountains, trash and recycling receptacles, and picnic stations.
- Increase the park system with new parks and ensuring each type of park is accommodating the appropriate serving zone.



Telephone Park, Community Park (Future)



Grandlake Park, Neighborhood Park



PRIORITIES AND BUDGET

Priorities and Budget

Park Recommendations

After reviewing the existing conditions and analyzing available land, potential sites were selected as future parks and decisions were made on upgrades and improvements to existing parks. These future parks are located on Figure 1: Existing Parks and Serving Zones Map.



Lakeside Park, Community Park



Lakeside Park, Community Park

Existing Park Recommendations

As of 2018, the city is still in the planning and conceptual design phase. To complete all the designed master plan elements in the park system, additional funds will need to be obtained. Future improvements to be included in existing park updates include additional parking; recreational sport fields; new shaded playgrounds; new restroom facilities and concession facilities; open space for active and passive recreation; spaces for targeted events within the community; lighting improvements; area of respite; and pavilions. These new features will help meet many recreational needs of the community and provide enhanced park experiences.

Lake Worth Park is a successful recreational and sports field venue park, but also utilized for its trails, playground, and skate park. The increase of youth and adult recreation leagues around the metroplex has increased the use of Lake Worth Park for competition and competitive functions. The available land creates an opportunity to expand the

recreational fields and accommodate the users to the park with additional parking. Upgrading the playground structure and adding large pavilions will create a welcoming atmosphere for competitors and observers.

1-5 Year Park Recommendations

A high priority in expanding the city's park system is to focus on land for additional parks. Currently, two vacant properties located at the west edge of the City and centrally located in the city would provide two additional community parks for the city of Lake Worth. These parks have potential to be developed within the next five years.

The first future park is Telephone Park located north of Reynolds Park. This park is approximately 7.6 acres and is proposed to serve the additional practice and competitive needs for sports leagues within the city; open space for passive or active recreation activities; new restroom and concession facility; shaded playground and pavilion for seating; ample parking; and amphitheater with pavilion for city functions or community events.

The second future park is Lakeside Park and covers approximately 4.2 acres. This park will help serve residents living on the north side of the city. It is located between Hodgkins Park and Grandlake Park fulfilling the need for a park between the existing parks. The exact amenities for this site have not been determined, however it was identified in the public meetings residents would like multi-purpose fields and courts; updated and shaded playground facilities; areas for food trucks; specific function amenities like an amphitheater or splash pad; and shaded pavilions. After reviewing the amenities needed for the city, this site would be suitable for multi-purpose courts; a trail with shaded seating; new playground; shaded pavilion; and splash pad.

5+ Year Park Recommendations

The City of Lake Worth should continue developing and improving the existing park system and continue with park land acquisition in an effort to expand the park network and better serve the growing population.

The city should develop newly acquired park land into community parks and neighborhood parks with a focus on providing multi-use sports fields; playgrounds; sport courts including tennis courts or pickle ball courts; targeted function amenities; parking improvements and parking expansion; and any additional park amenities as noted in the recommendations and priorities listed below.



Navajo Park, Neighborhood Park

In planning for the development of the 1 to 5 year and 5+ year recommendations, the city of Lake Worth should incorporate park development costs into the annual budget and identify additional grants and funding opportunities in order to achieve the recommendations included in this document.

Park Priorities

In order effectively plan and construct future parks and amenities, an outline of prioritized recommendations is listed below:

1-5 Years:

- Priority #1** - Improve existing facilities and amenities in Lake Worth Park.
- Priority #2** - Implement park development that is consistent with the city's overall plan for the park system and follows the overall Parks Master Plan.
- Priority #3** - Acquisition of land for future park use and development.
- Priority #4** - Develop a park site to include multi-use sport fields and sport courts.
- Priority #5** - Develop a park site to include unique amenities and targeted functions suitable for the community such as splash pad, playgrounds, amphitheater, food truck park, and security measures including lighting.
- Priority #6** - Develop a park site to include rentable structures such as large covered pavilions.
- Priority #7** - Develop a park site to include a space for events and additional parking.

5+ Years:

- Priority #8** - Acquisition of park land and open space in order to continue growing the park system.
- Priority #9** - Develop multi-purpose sport fields.
- Priority #10** - Develop additional restroom facilities and shade structures in parks.
- Priority #11** - Develop additional youth recreational activities.
- Priority #12** - Develop additional sport courts including tennis courts and pickle ball courts.
- Priority #13** - Develop additional facilities.



Rayl Family Park, Community Park

Budget

Estimating Cost of Implementation

The costs below represent typical costs for general park improvements and are intended to provide a guide for planning the development of future parks and upgrades to established park facilities. As part of the park development plan, the city should obtain a site specific conceptual plan and estimated project based on the current market conditions.

Parks

Lake Worth Park Concept A Budget: \$10,310,000

- Parking Lot
- Playground with shade
- Sport Fields (Football, Baseball, Softball)
- Concession and Restroom Building
- Fencing
- Lighting
- Maintenance Building
- Pavilion
- Concrete sidewalks

Lake Worth Park Concept B Budget: \$4,050,000

- Parking Lot
- Playground with shade
- Sport Field (Baseball)
- Existing Field updates
- Concession Building
- Lighting
- Maintenance Building
- Pavilion
- Concrete sidewalks

Lake Worth Park Concept C Budget: \$8,820,000

- Parking Lot
- Playground with shade
- Sport Fields (Baseball, Softball)
- Press box/Storage/Restroom Building
- Fencing
- Lighting
- Maintenance Building
- Pavilion
- Concrete sidewalks

Rayl Family Park Budget: \$1,960,000

- Parking Lot
- Concrete sidewalks
- Playground with shade
- Prefabricated bridges
- Pavilion
- Pond restoration allowance
- Lighting
- Furnishing allowance

Reynolds Park Budget: \$2,100,000

- Parking Lot
- Concrete sidewalks
- Playground with shade
- Pavilion
- Practice Baseball/Softball fields
- Bleacher
- Field lighting
- Lighting

Telephone Park Budget: \$2,370,000

- Parking Lot
- Playground with Shade
- Pavilions
- Amphitheater
- Sport fields (Football & Baseball)
- Lighting
- Furnishing allowance

Integrated Planning Efforts

The planning efforts for this Parks Master Plan were reviewed with city staff and presented at community workshops and city staff meetings. As the City of Lake Worth develops parks throughout the city, the Comprehensive Plan should be reviewed in conjunction with the Parks Master Plan to ensure they remain cohesive.

Funding Sources

In order to fund these various improvements, the City of Lake Worth has an opportunity to reach out to a number of supporting grant sources and programs. Possible sources for funding opportunities are listed below:

NCTCOG's Mobility 2035

Texas Parks and Wildlife Grants

Texas Department of Transportation

Federally funded programs

Federal Transportation funding sources

Community Redevelopment Block Grants (CDBG)

Private donation partnerships



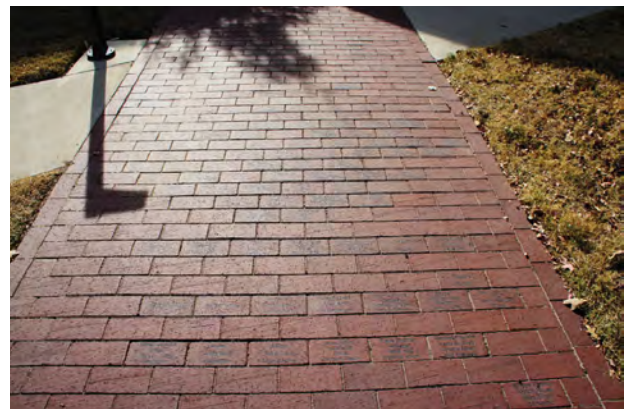
Lake Worth Park, Existing football field



Grandlake Park, Existing trail and areas of respite



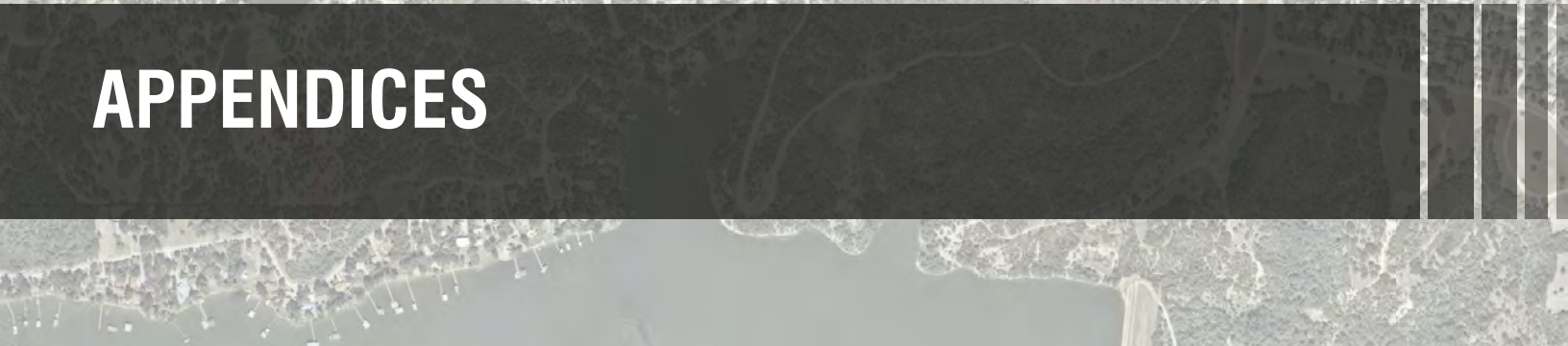
Lake Worth Park, Existing trail



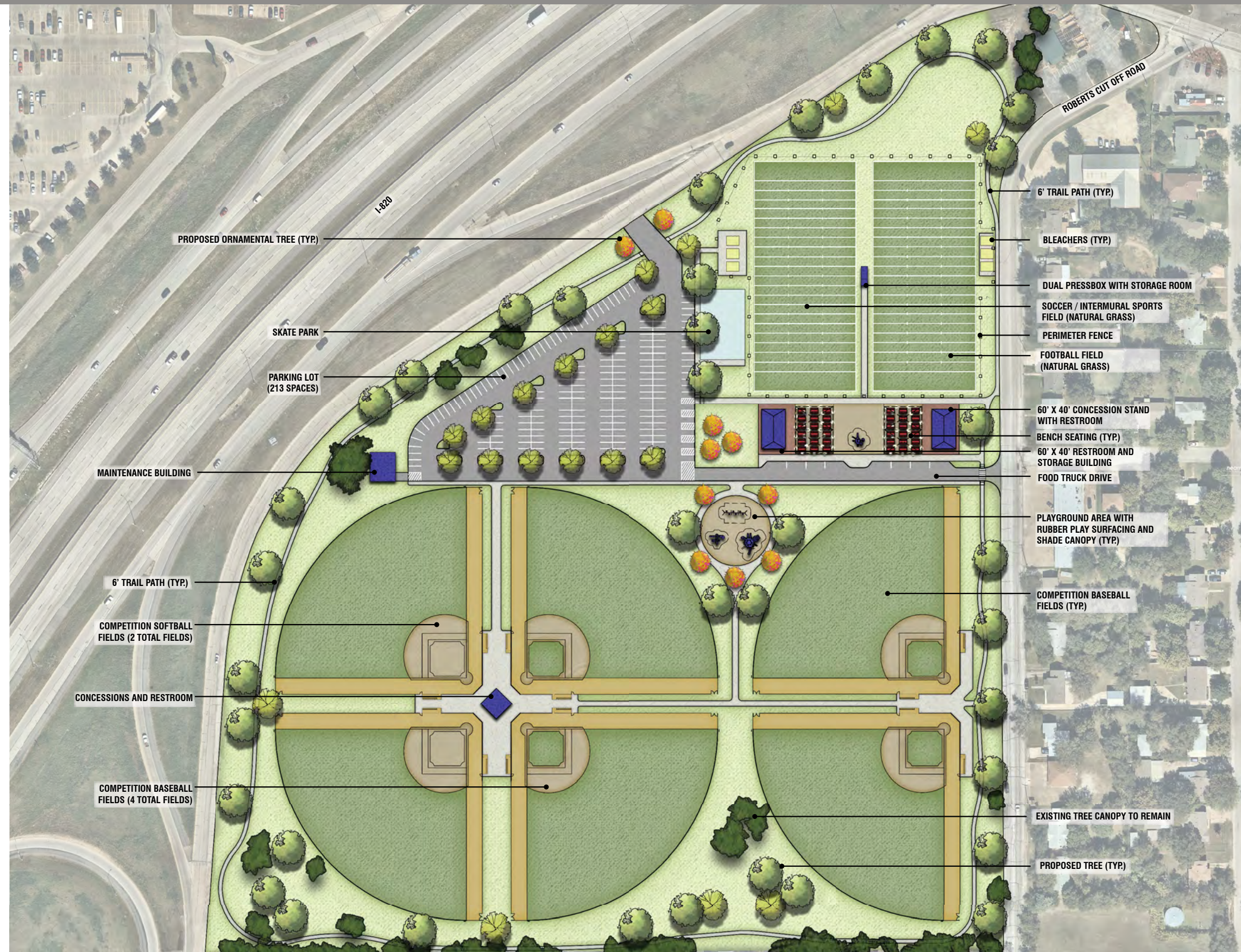
Lake Worth Senior Center, Brick dedication walk



APPENDICES







CITY OF LAKE WORTH
LAKE WORTH PARK CONCEPT PLAN A

Lake Worth, TX



Kimley»Horn
May 2018



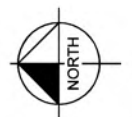


CITY OF LAKE WORTH LAKE WORTH PARK CONCEPT PLAN C

Lake Worth, TX



Kimley»Horn
May 2018



CITY OF LAKE WORTH

RAYL FAMILY PARK CONCEPT PLAN

Lake Worth, TX



Kimley»Horn
MAY 2018



PARKING LOT (36 SPACES)

AMPHITHEATER

SHADE PAVILION/STAGE

TELEPHONE ROAD

PARALLEL PARKING STALLS
(24 SPACES)

PUEBLO TRAIL

SOCCER/FOOTBALL FIELD

EXISTING TREE CANOPY AREA
TO REMAIN (TYP)

PROPOSED TREES (TYP)

30' x 30' RESTROOM FACILITIES

15' x 25' SHADE STRUCTURE

PLAYGROUND AREA WITH RUBBER
SURFACING AND SHADE CANOPY

PROPOSED TREE (TYP)

PRACTICE BASEBALL/SOFTBALL
FIELD

EXISTING TREE CANOPY TO REMAIN

8' TRAIL PATH (TYP)

8' TRAIL PATH (TYP)

PROTECTION FENCING ALONG
WESTERN PARK BORDER

ON-STREET PARKING (TYP)
(42 SPACES)

MARINA DRIVE

TRAIL HEAD WITH SEATING

CONNECTION TO REYNOLDS PARK

CHARBONNEAU ROAD



CITY OF LAKE WORTH

Parks and Recreation

Inviting all residents to join us at the Lake Worth Multi-Purpose Center for public discussion and input regarding the citywide parks master plan.

WHAT: Parks Master Plan Update

WHEN: Tuesday January 30, 2018

WHERE: Lake Worth Multi-Purpose Center
7005 Charbonneau Road
Lake Worth, Texas

TIME: 6:00 PM - 7:00 PM

LAKE WORTH, TEXAS



Kimley » Horn

CITY OF LAKE WORTH

Parks and Recreation

Inviting all residents to join us at the Lake Worth Multi-Purpose Center for public discussion and input regarding the citywide parks master plan.

WHAT: Parks Master Plan Update

WHEN: Monday August 6, 2018

WHERE: Lake Worth Multi-Purpose Center
7005 Charbonneau Road
Lake Worth, Texas

TIME: 6:00 PM - 7:00 PM

LAKE WORTH, TEXAS



Kimley » Horn



CITY OF LAKE WORTH PARKS MASTER PLAN UPDATE – Survey

We are interested in hearing from you about what you would like to see in the Lake Worth parks.

Please fill out this brief survey. Your feedback is important to us!

Which park do you visit most often?

- ☐ Charbonneau Park
- ☐ Grand Lake Park
- ☐ Hodgkins Park
- ☐ Keenum-Shelton Dog Park
- ☐ Lake Worth Park
- ☐ Navajo Park
- ☐ Rayl Family Park
- ☐ Reynolds Park
- ☐ Senior Center & Veterans Memorial Park

How often do you visit each park?

	Once a week	Twice a week	More than twice a week	Never
Charbonneau Park				
Grand Lake Park				
Hodgkins Park				
Keenum-Shelton Dog Park				
Lake Worth Park				
Navajo Park				
Rayl Family Park				
Reynolds Park				
Senior Center & Veterans Memorial Park				

What amenities do you use while visiting Charbonneau Park?

- ☐ Fitness Stations
- ☐ Pavilion
- ☐ Trail
- ☐ Open Space

What amenities do you use while visiting Grand Lake Park?

- ☐ Playground
- ☐ Trails
- ☐ Basketball Court
- ☐ Benches

What amenities do you use while visiting Hodgkins Park?

- ☐ Playground
- ☐ Pavilion
- ☐ Picnic Tables

What amenities do you use while visiting Keenum-Shelton Dog Park?

- ☐ Obstacle Courses
- ☐ Pavilion
- ☐ Benches
- ☐ Open Space

What amenities do you use while visiting Lake Worth Park?

- ☐ Trails
- ☐ Sports Fields
- ☐ Playground
- ☐ Pavilion
- ☐ Skate Park
- ☐ Open Space

What amenities do you use while visiting Navajo Park?

- ☐ Playground
- ☐ Basketball Court
- ☐ Sidewalk/Trails
- ☐ Seating/Benches
- ☐ Grill

What amenities do you use while visiting Rayl Family Park?

- ☐ Trails
- ☐ Playground
- ☐ Grills
- ☐ Picnic Tables
- ☐ Open Space

What amenities do you use while visiting Reynolds Park?

- ☐ Playground
- ☐ Sports Fields
- ☐ Pavilion with Benches
- ☐ Open Space
- ☐ Parking Lot

Do you use the Trinity Trails?

- ☐ Yes
- ☐ No

Would you use a Trail connection from the City of Lake Worth to the City of Fort Worth?

- ☐ Yes
- ☐ No

What additional amenities would you like to see in the Parks system in the City of Lake Worth?



Lake Worth Park Improvements - Concept A
Lake Worth, Texas

Opinion of Probable Construction Costs (Concept)

6/6/2018

Item	Unit	Quantity	Cost	Item Cost
Mobilization	LS	1	\$200,000.00	\$200,000.00
Site Prep / Demolition	LS	1	\$125,000.00	\$125,000.00
Parking Lot (Concrete)	SF	110,250	\$8.00	\$882,000.00
Concrete Sidewalk	SF	80,300	\$6.00	\$481,800.00
18" Curb and Gutter	LF	3,450	\$15.00	\$51,750.00
Playground Underdrain System	LF	300	\$15.00	\$4,500.00
Playground Accessible Ramp	EA	2	\$750.00	\$1,500.00
Playground Rubber Surfacing	SF	9,500	\$10.00	\$95,000.00
Playground Perimeter Concrete Beam	LF	700	\$40.00	\$28,000.00
Natural Turf Football Field (includes goal posts, striping, flags, etc.)	LS	1	\$175,000.00	\$175,000.00
Maintenance Building (45'x40')	LS	1	\$250,000.00	\$250,000.00
Pavilion (40'x60')	LS	4	\$120,000.00	\$480,000.00
Pavilion (30'x60')	LS	2	\$100,000.00	\$200,000.00
Concession & Restroom Building (35' Square)	LS	1	\$200,000.00	\$200,000.00
Pressbox (10'x30') (with Storage Room)	LS	1	\$50,000.00	\$50,000.00
Bleachers	EA	6	\$10,000.00	\$60,000.00
Park Monument Sign	LS	1	\$15,000.00	\$15,000.00
8' Rectangular Picnic Tables	EA	28	\$1,800.00	\$50,400.00
8' Rectangular ADA Picnic Tables	EA	4	\$1,800.00	\$7,200.00
Landscaping	LS	1	\$75,000.00	\$75,000.00
Competition Baseball Field (300') (includes fencing, foul posts, dug out, etc.)	EA	4	\$350,000.00	\$1,400,000.00
Softball Field (300') (includes fencing, foul posts, dug out, etc.)	EA	2	\$350,000.00	\$700,000.00
Field Lighting (Musco)	EA	6	\$200,000.00	\$1,200,000.00
Irrigation Allowance	LS	1	\$250,000.00	\$250,000.00
Playground (Large)	LS	1	\$250,000.00	\$250,000.00
Playground (Small)	LS	1	\$80,000.00	\$80,000.00
Retaining Wall	FF	500	\$95.00	\$47,500.00
Furnishing Allowance (trash receptacle, pet waste, bench, drinking fountain, etc.)	EA	1	\$250,000.00	\$250,000.00
Utility Allowance	EA	1	\$75,000.00	\$75,000.00
Site Lighting/Electrical Allowance	EA	1	\$150,000.00	\$150,000.00
Football/Soccer Perimeter Fence	LF	1,480	\$75.00	\$111,000.00
SUBTOTAL				\$7,945,650.00
±20% CONTINGENCY				\$1,575,000.00
±10% INDIRECT COSTS				\$789,350.00
TOTAL				\$10,310,000.00

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.



Lake Worth Park Improvements - Concept B
Lake Worth, Texas

Opinion of Probable Construction Costs (Concept)

6/6/2018

Item	Unit	Quantity	Cost	Item Cost
Mobilization	LS	1	\$95,000.00	\$95,000.00
Site Prep / Demolition	LS	1	\$50,000.00	\$50,000.00
Parking Lot (Concrete)	SF	40,175	\$8.00	\$321,400.00
Parking Lot Re-Surface and Re-Stripe (Asphalt)	SF	33,425	\$4.00	\$133,700.00
Maintenance Building (45'x 40')	LS	1	\$250,000.00	\$250,000.00
Concrete Sidewalk	SF	57,715	\$6.00	\$346,290.00
Playground Underdrain System	LF	150	\$15.00	\$2,250.00
Playground Accessible Ramp	EA	1	\$750.00	\$750.00
Playground Rubber Surfacing	SF	9,500	\$10.00	\$95,000.00
Playground Perimeter Concrete Beam	LF	346	\$40.00	\$13,840.00
Pavilion (30' Hex)	LS	1	\$70,000.00	\$70,000.00
Concession Stand (60'x 40')	LS	1	\$75,000.00	\$75,000.00
Park Monument Sign	LS	1	\$15,000.00	\$15,000.00
4'x4' Square Picnic Tables	EA	3	\$1,200.00	\$3,600.00
4'x4' Square Picnic Table ADA	EA	1	\$1,100.00	\$1,100.00
8' Rectangular Picnic Table	EA	4	\$1,800.00	\$7,200.00
Landscaping	LS	1	\$75,000.00	\$75,000.00
Baseball Field	LS	1	\$350,000.00	\$350,000.00
(includes grading, sod, foul poles, bleachers, dug out, etc.)				
Existing Baseball Fields	LS	1	\$200,000.00	\$200,000.00
(includes re-grade, re-sod, new foul posts, etc.)				
Existing Football Field	LS	1	\$75,000.00	\$75,000.00
(includes re-sod, goal posts, etc.)				
Pressbox (10'x30') (with Storage Room)	LS	1	\$50,000.00	\$50,000.00
Bleachers	EA	4	\$10,000.00	\$40,000.00
Field Lighting (Musco)	EA	1	\$200,000.00	\$200,000.00
Irrigation Allowance	LS	1	\$25,000.00	\$25,000.00
Playground	LS	1	\$200,000.00	\$200,000.00
Retaining Wall	FF	400	\$95.00	\$38,000.00
Furnishing Allowance	EA	1	\$100,000.00	\$100,000.00
(trash receptacle, pet waste, bench, drinking fountain, etc.)				
Utility Allowance	EA	1	\$75,000.00	\$75,000.00
Site Lighting/Electrical Allowance	EA	1	\$200,000.00	\$200,000.00
SUBTOTAL				\$3,108,130.00
±20% CONTINGENCY				\$632,626.00
±10% INDIRECT COSTS				\$309,244.00
TOTAL				\$4,050,000.00

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.



Lake Worth Park Improvements - Concept C
Lake Worth, Texas

Opinion of Probable Construction Costs (Concept)

6/6/2018

Item	Unit	Quantity	Cost	Item Cost
Mobilization	LS	1	\$100,000.00	\$100,000.00
Site Prep / Demolition	LS	1	\$125,000.00	\$125,000.00
Parking Lot (Concrete)	SF	96,150	\$8.00	\$769,200.00
Concrete Sidewalk	SF	96,030	\$6.00	\$576,180.00
18" Curb and Gutter	LF	600	\$15.00	\$9,000.00
Playground Underdrain System	LF	150	\$15.00	\$2,250.00
Playground Accessible Ramp	EA	1	\$750.00	\$750.00
Playground Rubber Surfacing	SF	9,500	\$10.00	\$95,000.00
Playground Perimeter Concrete Beam	LF	350	\$40.00	\$14,000.00
Natural Turf Football Field/Soccer Field (includes goal posts, striping, flags, etc.)	LS	2	\$300,000.00	\$600,000.00
Pressbox/Storage/Restroom Building	LS	1	\$150,000.00	\$150,000.00
Maintenance Building (45'x40')	LS	1	\$250,000.00	\$250,000.00
Pavilion (30' Hex)	LS	1	\$70,000.00	\$70,000.00
Pavilion (10'x20')	LS	1	\$30,000.00	\$30,000.00
Pavilion (20'x30')	LS	1	\$60,000.00	\$60,000.00
Concession Building (35' Square)	LS	1	\$200,000.00	\$200,000.00
Park Monument Sign	LS	1	\$15,000.00	\$15,000.00
4'x4' Square Picnic Tables	EA	3	\$1,100.00	\$3,300.00
4'x4' Square Picnic Table ADA	EA	1	\$1,200.00	\$1,200.00
8' Rectangular Picnic Tables	EA	18	\$1,800.00	\$32,400.00
8' Rectangular ADA Picnic Tables	EA	2	\$1,800.00	\$3,600.00
Landscaping	LS	1	\$75,000.00	\$75,000.00
Competition Baseball Field (300') (includes fencing, foul posts, dug out, etc.)	EA	2	\$350,000.00	\$700,000.00
Softball Field (300') (includes fencing, foul posts, dug out, etc.)	EA	2	\$350,000.00	\$700,000.00
Existing Football Field (includes re-sod, goal posts, etc.)	EA	2	\$75,000.00	\$150,000.00
Bleachers	EA	12	\$10,000.00	\$120,000.00
Field Lighting (Musco)	EA	6	\$200,000.00	\$1,200,000.00
Playground	LS	1	\$200,000.00	\$200,000.00
Retaining Wall	FF	300	\$95.00	\$28,500.00
Furnishing Allowance (trash receptacle, pet waste, bench, drinking fountain, etc.)	EA	1	\$100,000.00	\$100,000.00
Utility Allowance	EA	1	\$75,000.00	\$75,000.00
Site Lighting/Electrical Allowance	EA	1	\$200,000.00	\$200,000.00
Football /Soccer Perimeter Fence	LF	1,715	\$75.00	\$128,625.00
SUBTOTAL				\$6,784,005.00
±20% CONTINGENCY				\$1,356,801.00
±10% INDIRECT COSTS				\$679,194.00
TOTAL				\$8,820,000.00

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.



Rayl Park Improvements
Lake Worth, Texas

Opinion of Probable Construction Costs (Concept)

6/6/2018

Item	Unit	Quantity	Cost	Item Cost
Mobilization	LS	1	\$47,000.00	\$47,000.00
Site Prep / Demolition (includes rock excavation for pond, grading, etc.)	LS	1	\$150,000.00	\$150,000.00
Parking Lot (Concrete)	SF	15,300	\$8.00	\$122,400.00
Concrete Sidewalk	SF	27,400	\$6.00	\$164,400.00
18" Curb and Gutter	LF	650	\$15.00	\$9,750.00
Playground Underdrain System	LF	100	\$15.00	\$1,500.00
Playground Accessible Ramp	EA	2	\$750.00	\$1,500.00
Playground Rubber Surfacing	SF	9,125	\$10.00	\$91,250.00
Playground Perimeter Concrete Beam	LF	450	\$40.00	\$18,000.00
60' Prefabricated Pedestrian Bridge	LS	1	\$150,000.00	\$150,000.00
80' Prefabricated Pedestrian Bridge	LS	1	\$200,000.00	\$200,000.00
15' Prefabricated Pedestrian Bridge	LS	1	\$40,000.00	\$40,000.00
Pavilion (15'x25')	LS	2	\$45,000.00	\$90,000.00
Park Monument Sign	LS	1	\$15,000.00	\$15,000.00
4'x4' Square Picnic Tables	EA	6	\$1,100.00	\$6,600.00
4'x4' Square Picnic Table ADA	EA	2	\$1,200.00	\$2,400.00
8' Picnic Table	EA	4	\$1,800.00	\$7,200.00
Landscaping	LS	1	\$70,000.00	\$70,000.00
Pond Restoration Allowance	LS	1	\$150,000.00	\$150,000.00
Irrigation Allowance (includes repair of well, reclaimed equipment, etc.)	LS	1	\$100,000.00	\$100,000.00
Playground	LS	1	\$250,000.00	\$250,000.00
Furnishing Allowance (trash receptacle, pet waste, bench, drinking fountain, etc.)	EA	1	\$20,000.00	\$20,000.00
Utility Allowance	EA	1	\$10,000.00	\$10,000.00
Site Lighting/Electrical Allowance	EA	1	\$25,000.00	\$25,000.00
SUBTOTAL				\$1,507,900.00
±20% CONTINGENCY				\$301,400.00
±10% INDIRECT COSTS				\$150,700.00
TOTAL				\$1,960,000.00

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.



Reynolds Park Improvements
Lake Worth, Texas

Opinion of Probable Construction Costs (Concept)

6/6/2018

Item	Unit	Quantity	Cost	Item Cost
Mobilization	LS	1	\$50,000.00	\$50,000.00
Site Prep / Demolition	LS	1	\$30,000.00	\$30,000.00
Parking Lot (Concrete)	SF	6,950	\$8.00	\$55,600.00
Concrete Sidewalk	SF	25,600	\$6.00	\$153,600.00
18" Curb and Gutter	LF	500	\$15.00	\$7,500.00
Playground Underdrain System	LF	150	\$15.00	\$2,250.00
Playground Accessible Ramp	EA	1	\$750.00	\$750.00
Playground Rubber Surfacing	SF	6,420	\$10.00	\$64,200.00
Playground Perimeter Concrete Beam	LF	350	\$40.00	\$14,000.00
Pavilion (50'x30')	LS	1	\$100,000.00	\$100,000.00
Park Monument Sign	LS	1	\$10,000.00	\$10,000.00
4'x4' Square Picnic Tables	EA	6	\$1,200.00	\$7,200.00
4'x4' Square Picnic Table ADA	EA	2	\$1,100.00	\$2,200.00
Landscaping	LS	1	\$50,000.00	\$50,000.00
Practice Baseball/Softball Field (175')	LS	2	\$150,000.00	\$300,000.00
(includes fencing, foul poles, dug out, striping, etc.)				
Bleacher	EA	2	\$10,000.00	\$20,000.00
Field Lighting (Musco)	EA	2	\$200,000.00	\$400,000.00
Irrigation Allowance	LS	1	\$150,000.00	\$150,000.00
(includes repair of well, reclaimed water equipment, etc.)				
Playground	LS	1	\$200,000.00	\$200,000.00
Furnishing Allowance	EA	1	\$25,000.00	\$25,000.00
(trash receptacle, pet waste, bench, drinking fountain, etc.)				
Utility Allowance	EA	1	\$8,000.00	\$8,000.00
Site Lighting/Electrical Allowance	EA	1	\$20,000.00	\$20,000.00
SUBTOTAL				\$1,670,300.00
±20% CONTINGENCY				\$276,600.00
±10% INDIRECT COSTS				\$153,100.00
TOTAL				\$2,100,000.00

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.



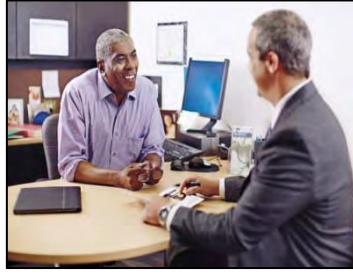
Telephone Park Improvements
Lake Worth, Texas

Opinion of Probable Construction Costs (Concept)

6/6/2018

Item	Unit	Quantity	Cost	Item Cost
Mobilization	LS	1	\$55,000.00	\$55,000.00
Site Prep / Demolition	LS	1	\$15,000.00	\$15,000.00
Parking Lot (Concrete)	LS	29,350	\$8.00	\$234,800.00
Concrete Sidewalk	SF	40,130	\$6.00	\$240,780.00
18" Curb and Gutter	LF	1,700	\$15.00	\$25,500.00
Playground Underdrain System	LF	7,854	\$15.00	\$117,810.00
Playground Accessible Ramp	EA	1	\$750.00	\$750.00
Playground Rubber Surfacing	SF	350	\$10.00	\$3,500.00
Playground Perimeter Concrete Beam	LF	350	\$40.00	\$14,000.00
Pavilion (30' Hex)	LS	1	\$70,000.00	\$70,000.00
Pavilion (30' Square)	LS	1	\$60,000.00	\$60,000.00
Pavilion (15'x25')	LS	2	\$45,000.00	\$90,000.00
Park Monument Sign	LS	1	\$15,000.00	\$15,000.00
Cast Stone Seat Wall	LF	200	\$150.00	\$30,000.00
4'x4' Square Picnic Tables	EA	3	\$1,200.00	\$3,600.00
4'x4' Square Picnic Table ADA	EA	1	\$1,100.00	\$1,100.00
Landscaping	LS	1	\$75,000.00	\$75,000.00
Football/Soccer Field (includes goal posts, flags, striping, etc.)	LS	1	\$125,000.00	\$125,000.00
Baseball Field (includes foul posts, dug out, striping, etc.)	LS	1	\$150,000.00	\$150,000.00
Field Lighting (Musco)	EA	1	\$200,000.00	\$200,000.00
Concrete Mow Strip	LF	100	\$10.00	\$1,000.00
Irrigation Allowance	LS	1	\$75,000.00	\$75,000.00
Playground	LS	1	\$160,000.00	\$160,000.00
Furnishing Allowance (trash receptacle, pet waste, bench, drinking fountain, etc.)	EA	1	\$30,000.00	\$30,000.00
Utility Allowance	EA	1	\$10,000.00	\$10,000.00
Site Lighting/Electrical Allowance	EA	1	\$25,000.00	\$25,000.00
SUBTOTAL				\$1,827,840.00
±20% CONTINGENCY				\$362,160.00
±10% INDIRECT COSTS				\$180,000.00
TOTAL				\$2,370,000.00

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.



FLEET MANAGEMENT

FLEET SYNOPSIS | CITY OF LAKE WORTH



3805 Adam Grubb Street
Lake Worth, TX 76135

Enterprise Fleet Management, Inc.

600 Corporate Park Drive
St. Louis, MO 63105
314-512-5000 Main
314-518-5583 Fax

Jennifer Bertram

Sr. Account Executive
1420 West Mockingbird Lane, Ste. 640
Dallas, TX 75247
469-358-4304

Jennifer.Bertram@efleets.com

FLEET SYNOPSIS | CITY OF LAKE WORTH

Impact of Partnership

BACKGROUND

Location: Tarrant County, TX

Industry: Government

Total Vehicles: 37

THE SITUATION

The City of Lake Worth is looking for a solution to better manage its aging fleet.

- 27% of the current light and medium duty fleet is over 10 years old.
- Older vehicles have higher fuel costs, maintenance costs, and tend to be unreliable.
- Average age of the NON – Emergency Response is over **10 years old**

THE OBJECTIVES

Enterprise Fleet Management's proposal is to save city resources and budget dollars through a managed vehicle program.

- Utilize an open-end lease* as a funding mechanism, allowing the city to acquire additional vehicles while avoiding a large capital budget outlay.
- Replace aged vehicles with newer models to increase fuel efficiency and reduce maintenance expense. Maintenance and repairs will be outsourced to local businesses to further stimulate economic growth and the integration of more fuel efficient vehicles will reduce carbon footprint.
- Establish a proactive replacement plan that maximizes potential equity at time of resale, reduces operational expenses, and increases safety.

*An open-end lease means there are no early termination, mileage, or abnormal wear and tear penalties. Leases are written to a residual balance to preserve cash flow. The city receives flexibility of ownership, as well as net equity from sale at time of disposal.

CLIENT TESTIMONIAL

"There are many benefits for using Enterprise for the city fleet vehicles. It allows the city to budget for fleet replacement, and it allows the city to replace the vehicles more frequently, reducing maintenance and fuel costs due to more efficient vehicles."


– Dana Thornhill, Finance Manager, City of Anna

THE RESULTS

By partnering with Enterprise Fleet Management, it is estimated that the city will reduce their fuel costs by 23%. The City will also reduce maintenance cost by approximately 28% in the first year. Leveraging an open-end lease maximizes cash flow and recognizes equity from vehicles sold. Furthermore, the City will leverage Enterprises Fleet Management's ability to sell vehicles at an average of 113.5% above Commercial Value Index. By shifting from a reactively replacing inoperable vehicles to planning vehicle purchases, the City of Lake Worth will be able replace 14 of its oldest vehicles within a year, turning 37% of their vehicles into newer, safer, more efficient models.

Jennifer Bertram | (469)358-4304 | Jennifer.Bertram@efleets.com


SUPPORTING EVIDENCE | CITY OF LAKE WORTH

TOTAL FLEET 	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1 *	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	22	26	29	35	37
Equity in Owned Vehicles to Replace**	\$ (263,902)	\$ (34,800)	\$ (29,300)	\$ (78,100)	\$ (11,200)
Accumulated Annual Payment	\$ 162,596	\$ 195,839	\$ 221,244	\$ 275,922	\$ 291,079
Upfront Aftermarket	\$ 71,596	\$ 15,637	\$ 14,137	\$ 30,709	\$ 7,893
Equity at Term***	\$ -	\$ -	\$ -	\$ -	\$ (178,432)
Net Cash After Equity	\$ (29,710)	\$ 176,675	\$ 206,081	\$ 228,531	\$ 109,340

*Year 1 includes (14) replacement vehicles & the buyout of (8) vehicles that just delivered from FY18

** Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

*** Estimated Equity at Term is the equity at the end of 5 Years for the first 22 vehicles replaced

POLICE DEPARTMENT 	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1 *	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	8	9	10	12	14
Equity in Owned Vehicles to Replace**	\$ (124,140)	\$ -	\$ (6,600)	\$ (14,700)	\$ (11,200)
Accumulated Annual Payment	\$ 59,026	\$ 68,723	\$ 78,419	\$ 97,812	\$ 112,969
Upfront Aftermarket	\$ 31,573	\$ 7,893	\$ 7,893	\$ 15,786	\$ 7,893
Equity at Term***					\$ (36,829)
Net Cash After Equity	\$ (33,541)	\$ 76,616	\$ 79,712	\$ 98,898	\$ 72,834

* Year 1 Equity includes buying out (4) 2018 Ford Utility Interceptors (without aftermarket) for \$28,265 each

** Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

*** Estimated Equity at Term is the equity at the end of 5 Years for the first 9 vehicles replaced

****No equity is recognized in Year 2 since we are holding on to that unit to replace VIPs current 1999 year old vehicle

SUPPORTING EVIDENCE | CITY OF LAKE WORTH

NON-EMERGENCY RESPONSE



	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1 *	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	11	14	16	19	19
Equity in Owned Vehicles to Replace **	\$ (120,562)	\$ (34,800)	\$ (22,700)	\$ (44,800)	\$ -
Accumulated Annual Payment	\$ 73,015	\$ 96,561	\$ 112,270	\$ 137,326	\$ 137,326
Upfront Aftermarket	\$ 13,987	\$ 7,744	\$ 6,244	\$ 6,244	\$ -
Equity at Term					\$ (99,316)
Net Cash After Equity	\$ (33,560)	\$ 69,505	\$ 95,814	\$ 98,770	\$ 38,011

*This Scenario is based on buying out the (4) FY18 orders and influxing cash back toward year 1 replacements - approximately \$84,108

** Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

*** Estimated Equity at Term is the equity at the end of 5 Years for the first 11 vehicles replaced

****Non-Emergency Resonse includes Public Works, Building Development & Animal Control

FIRE DEPARTMENT



	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	3	3	3	4	4
Equity in Owned Vehicles to Replace*	\$ (19,200)	\$ -	\$ -	\$ (18,600)	\$ -
Accumulated Annual Payment	\$ 30,555	\$ 30,555	\$ 30,555	\$ 40,784	\$ 40,784
Upfront Aftermarket	\$ 26,036	\$ -	\$ -	\$ 8,679	\$ -
Equity at Term**					\$ (42,288)
Net Cash After Equity	\$ 37,391	\$ 30,555	\$ 30,555	\$ 30,862	\$ (1,504)

*Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

** Estimated Equity at Term is the equity at the end of 5 Years for the first 3 vehicles replaced

CASE STUDY | CITY OF LA QUINTA



The City will replace all of its vehicles and reduce costs by 12% with Enterprise.

BACKGROUND

Location: City of La Quinta
Industry: Municipality
Total vehicles: 39 vehicles

THE CHALLENGE

The City of La Quinta uses a pool of 39 vehicles for its departmental needs. Vehicle maintenance issues were starting to compound, along with repair costs. Replacing vehicles and keeping up with maintenance costs would not fit in the budget. As a result, the City did not replace any of its aging vehicles. With 30 vehicles over 10 years old, maintenance expenses and issues grew due to age and condition of the fleet.

THE SOLUTION

Enterprise Fleet Management's program gave the City of La Quinta the opportunity to replace older vehicles with little upfront capital. With Enterprise, the City right-sized its fleet and provided the appropriate vehicle for each department's needs. Long term, the City implemented a three-year replacement plan to phase out older vehicles. To reduce and streamline the cost of maintenance, the fixed budget maintenance program has been on-boarded, which saved the City approximately 70% of its current maintenance expenses.

"Enterprise provides a dedicated fleet manager who reviews the fleet and tracks vehicle usage to maintain value and efficiency. The client website tool provides complete transparency with the ability to easily manage our vehicles. Drivers use the mobile app to find fuel and repair locations, accident reporting, and mileage tracking."

— Steve Howlett, Facilities Director

The Fleet Management program helps the City reduce the Total Cost of Ownership for its vehicles by taking advantage of savings that start from vehicle acquisition and to point of resale.

THE RESULTS

Once fully implemented, the ten-year plan is projected to save the City of La Quinta 12%. Enterprise provides the City with assistance in selling its older vehicles, and has exceeded estimated vehicle resale by \$740 per vehicle than the original estimate.

To learn more, visit efleets.com or call 877-23-FLEET.



Key Results

**12%
REDUCTION
IN FLEET OPERATING
COSTS OVER 10 YEARS**



**70%
MAINTENANCE
SAVINGS**

**3-YEAR
VEHICLE
REPLACEMENT PLAN**



No City of La Quinta funds or resources were used for the production or promotion of this case study.

Enterprise and the 'e' logo are registered trademarks of Enterprise Fleet Management, Inc. All other trademarks are the property of their respective owners.
© 2018 Enterprise Fleet Management, Inc. 104678_CLQ

PROGRAM RESOURCES | CITY OF LAKE WORTH

SAFETY

-10 vehicles are older than 10 years of age and do not contain the most up to date safety features, such as electronic stability control and airbag standardization and anti-lock brake control.

-12 vehicles predate Electronic Stability Control. According to the Highway Traffic Safety Administration, this is the most important safety feature since the seatbelt.

ACCOUNT MANAGEMENT

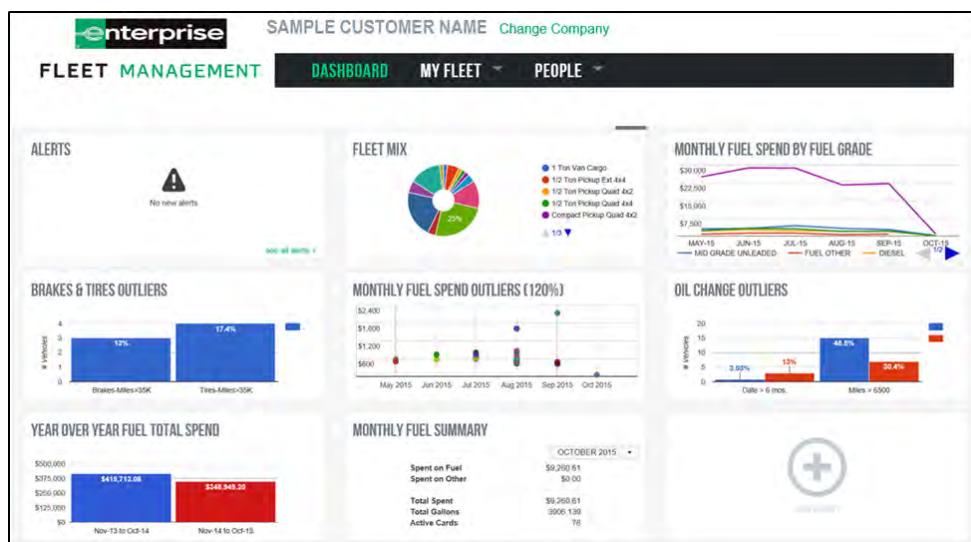
The City of Lake Worth will have a dedicated, local account team to proactively manage and develop your fleet while delivering the highest level of customer service to facilitate your day-to-day needs.

- Meeting with you at minimum 4 times a year- 2 of those are financial planning meetings. These are an Annual Client Review and a Fleet Analysis Meeting.
- Your Account Manager will provide ongoing analysis, which can include best makes/models, cents per mile, total cost of ownership, and replacement analysis.
- Monthly management reports consisting of a single invoice with all charges

TECHNOLOGY

Enterprise Fleet Management's website provides vehicle tracking, reporting, and metrics. Our website can be customized to view a wide range of data to have a comprehensive and detailed look at all aspects of your fleet and the services provided. Our *Mobile App* also allows drivers a wide range of functions.

- **Invoices**- to include lease, maintenance, and ancillaries- all in one invoice
- **Maintenance Utilization**- review the life-to-date maintenance per vehicle
- **Recall Information**- see which units that are approaching the lease term still have open recalls
- **License & Registration**- see which plate renewals are being processed by Enterprise; view status
- **Alerts**- set customizable alerts for oil changes, lease renewals, license renewals, and billing data
- **Lifecycle Analysis**- see data regarding all transactions for the lifecycle of the entire fleet, with drill-down capability to any specific lease or transaction



REFERENCES | CITY OF LAKE WORTH

CURRENT PARTNERS

- City of Waxahachie
- City of Corinth
- City of Bedford
- City of Keller
- City of Anna
- City of Justin
- City of Haltom
- City of Kennedale
- City of Denison
- City of Lake Worth
- City of Commerce
- Town of Prosper
- City of Willow Park
- City of San Marcos
- City of Fredericksburg
- San Marcos
- City of Orange
- City of Beaumont
- City of Alvin

REFERENCES

Below is a list of at least three (3) client/customer references including company name, contact person, and telephone number.

Company Name: [City of Corinth](#)

Business Phone #: 940-498-3243

Contact Person: Bob Hart, City Manager

Company Name: [City of Bedford](#)

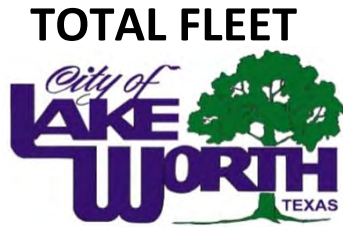
Business Phone #: 979-541-5004

Contact Person: Cliff Blackwell, Assistant City Manager

Company Name: [City of Commerce](#)

Business Phone #: 903-886-1130

Contact Person: Darrek Farrell, City Manager



TOTAL FLEET

	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1 *	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	22	26	29	35	37
Equity in Owned Vehicles to Replace**	\$ (263,902)	\$ (34,800)	\$ (29,300)	\$ (78,100)	\$ (11,200)
Accumulated Annual Payment	\$ 162,596	\$ 195,839	\$ 221,244	\$ 275,922	\$ 291,079
Upfront Aftermarket	\$ 71,596	\$ 15,637	\$ 14,137	\$ 30,709	\$ 7,893
Equity at Term***	\$ -	\$ -	\$ -	\$ -	\$ (178,432)
Net Cash After Equity	\$ (29,710)	\$ 176,675	\$ 206,081	\$ 228,531	\$ 109,340

*Year 1 includes (14) replacement vehicles & the buyout of (8) vehicles that just delivered from FY18

** Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

*** Estimated Equity at Term is the equity at the end of 5 Years for the first 22 vehicles replaced

POLICE DEPARTMENT



	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1 *	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	8	9	10	12	14
Equity in Owned Vehicles to Replace**	\$ (124,140)	\$ -	\$ (6,600)	\$ (14,700)	\$ (11,200)
Accumulated Annual Payment	\$ 59,026	\$ 68,723	\$ 78,419	\$ 97,812	\$ 112,969
Upfront Aftermarket	\$ 31,573	\$ 7,893	\$ 7,893	\$ 15,786	\$ 7,893
Equity at Term***					\$ (36,829)
Net Cash After Equity	\$ (33,541)	\$ 76,616	\$ 79,712	\$ 98,898	\$ 72,834

* Year 1 Equity includes buying out (4) 2018 Ford Utility Interceptors (without aftermarket) for \$28,265 each

** Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

*** Estimated Equity at Term is the equity at the end of 5 Years for the first 9 vehicles replaced

****No equity is recoginzed in Year 2 since we are holding on to that unit to replace VIPS current 1999 year old vehicle

Lake Worth PD - Fleet Replacement Worksheet

Vehicle #	VIN	FUND	Department	Year	Make	Model	Age	Est. MV	less disposal	Assigned Category	Recommended Replacement Year	New Replacement Category (Select from Dropdown)	Quote #	Est. Annual Mileage	Term	Monthly Payment	Annual Lease Payment	Money Down on High Aftermarket Cost	Monthly Full Maintenance	Annual Full Maintenance	RBV (Payoff at Term)	MV at Term	Equity at Term
7211	1FMZU32X7XZA48412		PD	1999	Ford	Explorer 4x2 V6	20	\$ 300	\$ (100)	Mid Size SUV 4x2		Mid Size SUV 4x2											
7602	1FM5K8AR6JGA84602		PD	2018	Ford	Utility Police Interceptor Base All-wheel Drive	1	\$ 28,265	\$ 28,265	Mid Size SUV 4x4	2019	Mid Size SUV 4x4	4037988	15,000	60	\$ 565	\$ 6,777	\$ -	\$ -	\$ -	\$ 1,978	8500	\$ 6,522
7610	1FM5K8AR5JGA84610		PD	2018	Ford	Utility Police Interceptor Base All-wheel Drive	1	\$ 28,265	\$ 28,265	Mid Size SUV 4x4	2019	Mid Size SUV 4x4	4037988	15,000	60	\$ 565	\$ 6,777	\$ -	\$ -	\$ -	\$ 1,978	8500	\$ 6,522
7602	1FM5K8AR0DGA34007		PD	2013	Ford	Utility Police Interceptor Base All-wheel Drive	6	\$ 6,500	\$ 6,100	Mid Size SUV 4x4	2019	Full Size Sedan	4032415	10,000	60	\$ 455	\$ 5,461	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7707	1FM5K8AR3EGB68978		PD	2014	Ford	Utility Police Interceptor Base All-wheel Drive	5	\$ 7,000	\$ 6,600	Mid Size SUV 4x4	2019	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7701	1FM5K8AR3EGA70811		PD	2014	Ford	Utility Police Interceptor Base All-wheel Drive	5	\$ 7,000	\$ 6,600	Mid Size SUV 4x4	2019	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7708	1FM5K8AR7EGA70813		PD	2014	Ford	Utility Police Interceptor Base All-wheel Drive	5	\$ 6,500	\$ 6,100	Mid Size SUV 4x4	2019	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7908	2C3CDXAG9JH143908		PD	2018	Dodge	Charger Pursuit, V6	1	\$ 21,155	\$ 21,155	Full Size Sedan	2019	Full Size Sedan	4032415	10,000	60	\$ 455	\$ 5,461	\$ -	\$ -	\$ -	\$ 4,888	5500	\$ 612
7905	2CECDXAG3JH143905		PD	2018	Dodge	Charger Pursuit, V6	1	\$ 21,155	\$ 21,155	Full Size Sedan	2019	Full Size Sedan	4032415	10,000	60	\$ 455	\$ 5,461	\$ -	\$ -	\$ -	\$ 4,888	5500	\$ 612
7706	1FM5K8AR3FGB62132		PD	2015	Ford	Utility Police Interceptor Base All-wheel Drive	4	\$ 7,000	donating to VIP	Mid Size SUV 4x4	2020	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7705	1FM5K8AR6GGV15116		PD	2016	Ford	Utility Police Interceptor Base All-wheel Drive	3	\$ 7,000	\$ 6,600	Mid Size SUV 4x4	2021	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7782	1FM5K8AR0GGB43782		PD	2016	Ford	Utility Police Interceptor Base All-wheel Drive	3	\$ 8,000	\$ 7,600	Mid Size SUV 4x4	2022	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7709	1FM5K8AT2HGB55493		PD	2017	Ford	Utility Police Interceptor Base All-wheel Drive	2	\$ 7,500	\$ 7,100	Mid Size SUV 4x4	2022	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7630	1FM5K8AR0JGA84630		PD	2018	Ford	Police Interceptor Utility Base All-wheel Drive	1	\$ 7,000	\$ 6,600	Mid Size SUV 4x4	2023	Mid Size SUV 4x4	4027097	15,000	60	\$ 808	\$ 9,696	\$ 7,893	\$ -	\$ -	\$ 2,859	8500	\$ 5,641
7924	1FAHP2MK5JG133924		PD - Chief's Vehicle	2018	Ford	Taurus Police Package	1	\$ 5,000	\$ 4,600	Full Size Sedan	2023	Full Size Sedan	4032415	10,000	60	\$ 455	\$ 5,461	\$ -	\$ -	\$ -	\$ 4,888	5500	\$ 612

NON-EMERGENCY RESPONSE



	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1 *	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	11	14	16	19	19
Equity in Owned Vehicles to Replace **	\$ (120,562)	\$ (34,800)	\$ (22,700)	\$ (44,800)	\$ -
Accumulated Annual Payment	\$ 73,015	\$ 96,561	\$ 112,270	\$ 137,326	\$ 137,326
Upfront Aftermarket	\$ 13,987	\$ 7,744	\$ 6,244	\$ 6,244	\$ -
Equity at Term					\$ (99,316)
Net Cash After Equity	\$ (33,560)	\$ 69,505	\$ 95,814	\$ 98,770	\$ 38,011

*This Scenario is based on buying out the (4) FY18 orders and influxing cash back toward year 1 replacements - approximately \$84,108

** Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

*** Estimated Equity at Term is the equity at the end of 5 Years for the first 11 vehicles replaced

****Non-Emergency Resonse incldues Public Works, Building Development & Animal Control

City of Lake Worth- Non ERV Fleet Replacement Worksheet																											
Vehicle #	VIN	General or Utility Fund ?	FUND	Department	Year	Make	Model	MV less disposal	Est. MV	Est. Mileage at Time of Replacement	Recommended Replacement Year	New Replacement Category (Select from Dropdown)	Notes (Please fill out the drop down, then note if you need long bed, diesel, power, cruise, keyless, towing or any other equipment to be standard on	Cash back for buyout	Quote #	Est. Annual Mileage	Term	Monthly Payment	Annual Lease Payment	1/2 Aftermarket Upfront	Monthly Full Maintenance	Annual Full Maintenance	RBV (Payoff at Term)	MV at Term	Equity at Term	Equity Sum by year	
2025	1FDWF36PX4ED21255		700	PUBLICWORKS	2004	Ford	F-350 Chassis XL 4x2 SD Regular Cab 141 in. WB DRW HD	\$ 2,100	\$ 2,500	113,725	2019	1 Ton Pickup bed delete	1 Ton Regular Cab 6.7L Diesel dual rear wheel	\$ -	4026618	7500	60	\$ 795	\$ 9,540	\$ 6,244	\$ 48	\$ 575	\$ 8,582	\$ 34,000	\$ 25,418		
2022	1FDWX37P23EC58758		700	PUBLICWORKS	2003	Ford	F-350 Chassis XL 4x4 SD Super Cab 162 in. WB DRW HD	already sold	already sold	already sold	2019	1 Ton Cab Chassis	- 1 ton gas engine - service body - remove f	\$ 35,163	4080419	7500	60	\$ 629	\$ 7,547	\$ 6,244	\$ 39	\$ 466	\$ 6,719	\$ 16,500	\$ 9,781		
3030	1FTSW30S43EC66025		540	PUBLICWORKS	2003	Ford	F-350 XL 4x2 SD Crew Cab 156 in. WB SRW HD	already sold	already sold	already sold	2019	1/2 Ton Pickup Reg 4x2	Remove from fleet due to trade new truck c	\$ 23,267	4080423	7500	60	\$ 418	\$ 5,017		\$ 37	\$ 438	\$ 4,459	\$ 10,000	\$ 5,541		
5010	1FTRF17W7YNB65502		545	PUBLICWORKS	2000	Ford	F-150 Work Series 4x2 Regular Cab Styleside 119.9 in. WB	\$ 400	\$ 800	50,000	2019	1/2 Ton Pickup Ext 4x2	5.0L V8, long bedpower,keyless, Tow Package	\$ -	4027098	5000	60	\$ 494	\$ 5,924	\$ -	\$ 30	\$ 357	\$ 7,195	\$ 13,000	\$ 5,805		
6006	1FMNU40P63EC41210		545	PUBLICWORKS	2003	Ford	Excursion DSL	\$ 2,100	\$ 2,500	56,087	2019	1/2 Ton Pickup Ext 4x2	5.0L V8, long bedpower,keyless, Tow Package	\$ -	4027098	5000	60	\$ 494	\$ 5,924	\$ -	\$ 30	\$ 357	\$ 7,195	\$ 13,000	\$ 5,805		
2017	already sold			BUILDING DEVELOPMENT	n/a	n/a	n/a	already sold	already sold	already sold	2019	1/2 Ton Pickup Ext 4x2	keyless, Tow Package, spray Bedliner, cloth	\$ 22,454	4081760	7500	60	\$ 404	\$ 4,844	\$ -	\$ 37	\$ 438	\$ 4,779	\$ 12,500	\$ 7,721		
2029	1FTSX21Y65ED17957		540	PUBLICWORKS	2005	Ford	F-250 XL 4x4 SD Super Cab 142 in. WB	\$ 1,600	\$ 2,000	88,043	2019	3/4 Ton Pickup Ext 4x2	6.2LV8, long bedpower,keyless, Tow Package	\$ -	4026277	7500	60	\$ 602	\$ 7,225	\$ -	\$ 37	\$ 444	\$ 6,408	\$ 14,000	\$ 7,592		
2030	1FTSX21Y96ED67690		700	PUBLICWORKS	2006	Ford	F-250 XL 4x4 SD Super Cab 142 in. WB SRW	\$ 2,600	\$ 3,000	65,825	2019	3/4 Ton Pickup Ext 4x4	6.2LV8, long bedpower,keyless, Tow Package	\$ -	4026357	7500	60	\$ 644	\$ 7,734	\$ -	\$ 39	\$ 462	\$ 6,860	\$ 16,000	\$ 9,140		
3037	1FTSW20S95ED29112		540	PUBLICWORKS	2005	Ford	F-250 XL 4x2 SD Crew Cab 156 in. WB	already sold	already sold	already sold	2019	3/4 Ton Pickup Quad 4x2	remove from fleet due to trade in new truck	\$ 25,678	4026277	7500	60	\$ 461	\$ 5,530	\$ -	\$ 37	\$ 444	\$ 4,917	\$ 14,000	\$ 9,083		
3134	1FTBF2A628EB15033		540	PUBLICWORKS	2011	Ford	F-250 XL 4x2 SD Regular Cab 8 ft. box 137 in. WB SRW	\$ 4,600	\$ 5,000	70,859	2019	3/4 Ton Pickup Reg 4x2	6.2LV8, shortbedpower,keyless, Tow Package	\$ -	4026277	7500	60	\$ 602	\$ 7,225	\$ -	\$ 37	\$ 444	\$ 5,880	\$ 12,500	\$ 6,620		
4103	1FTBF2A69BEC16568			ANIMAL CONTROL	2011	Ford	F-250 XL 4x2 SD Regular Cab 8 ft. box 137 in. WB SRW	\$ 600	\$ 1,000	177,170	2019	3/4 Ton Pickup Reg 4x2	light bar, strobe lights, power locks & window tint	\$ -	4080390	7500	60	\$ 542	\$ 6,505	\$ 1,500	\$ 37	\$ 444	\$ 5,691	\$ 12,500	\$ 6,809	\$ 99,316	
3137	1FT8W3A69DEA26496		520	PUBLICWORKS	2013	Ford	F-350 XL 4x2 SD Crew Cab 6.75 ft. box 156 in. WB SRW	\$ 12,600	\$ 13,000	42,380	2020	1 Ton Pickup Quad 4x2	1 Ton 6.7L Diesel dual rear wheel w/ utility	\$ -	4026660	7500	60	\$ 884	\$ 10,607	\$ 6,244	\$ 48	\$ 575	\$ 9,543	\$ 28,000	\$ 18,457		
4102	1FT7X2A61DEA09484			ANIMAL CONTROL	2013	Ford	F-250 XL 4x2 SD Super Cab 6.75 ft. box 142 in. WB SRW	\$ 10,600	\$ 11,000	19,697	2020	3/4 Ton Pickup Ext 4x2	light bar, strobe lights, power locks & window tint	\$ -	4080398	7500	60	\$ 585	\$ 7,015	\$ 1,500	\$ 37	\$ 444	\$ 6,146	\$ 13,000	\$ 6,854		
3139	1FMJU1GS2DEF45203		520	PUBLICWORKS	2013	Ford	Expedition XL 4dr 4x4	\$ 11,600	\$ 12,000	29,167	2020	Full Size SUV 4x4	power, cruise, keyless, Window Tint, Corner	\$ -	4027098	5000	60	\$ 494	\$ 5,924	\$ -	\$ 30	\$ 357	\$ 7,195	\$ 13,000	\$ 5,805	\$ 31,116	
3150	1FT8W3A67FEC64303		520	PUBLICWORKS	2015	Ford	F-350 XL 4x2 SD Crew Cab 6.75 ft. box 156 in. WB SRW	\$ 14,100	\$ 14,500	46,211	2021	1 Ton Pickup Quad 4x2	1 Ton 6.7L Diesel dual rear wheel w/ utility	\$ -	4026660	7500	60	\$ 884	\$ 10,607	\$ 6,244	\$ 48	\$ 575	\$ 9,543	\$ 25,000	\$ 15,457		
8002	1FMSK7B81FGA57153			BUILDING DEVELOPMENT	2015	Ford	Explorer 4x2 V6	\$ 8,600	\$ 9,000	31,335	2021	1/2 Ton Pickup Ext 4x2	keyless, Tow Package, spray Bedliner, cloth	\$ -	4080403	7500	60	\$ 425	\$ 5,102	\$ -	\$ 36	\$ 435	\$ 6,089	\$ 13,000	\$ 6,911	\$ 22,368	
2035	1FD8X3HT1HEC57192		720	PUBLICWORKS	2017	Ford	F-350 Chassis XL 4x4 SD Super Cab 168 in. WB DRW	\$ 20,600	\$ 21,000	21,273	2022	1 Ton Cab Chassis	1 ton extd. cab 6.7L diesel Dual Rear wheel	\$ -	4026660	7500	60	\$ 884	\$ 10,607	\$ 6,244	\$ 48	\$ 575	\$ 9,543	\$ 25,000	\$ 15,457		
2034	1FTBF2A68HED45314		700	PUBLICWORKS	2017	Ford	F-250 XL 4x2 SD Regular Cab 8 ft. box 142 in. WB SRW	\$ 12,100	\$ 12,500	23,703	2022	3/4 Ton Pickup Reg 4x2	6.2LV8, shortbedpower,keyless, Tow Package	\$ -	4026277	7500	60	\$ 602	\$ 7,225	\$ -	\$ 37	\$ 444	\$ 5,880	\$ 12,500	\$ 6,620		
3162	1FTBF2A60HEE05859		520	PUBLICWORKS	2017	Ford	F-250 XL 4x2 SD Regular Cab 8 ft. box 142 in. WB SRW	\$ 12,100	\$ 12,500	26,133	2022	3/4 Ton Pickup Reg 4x2	6.2LV8, shortbedpower,keyless, Tow Package	\$ -	4026277	7500	60	\$ 602	\$ 7,225	\$ -	\$ 37	\$ 444	\$ 5,880	\$ 12,500	\$ 6,620	\$ 28,697	

ToolBox	RKI C63	\$660.00
Headrack	RKI WG11A	\$365.00
Step Rails	Westin 6" 22-6005	\$295.00
Light Bar	Fenlex 60" FN-6016D	\$7,500.00
spraybed		\$425.00
Uitliy bed	Knapheide 6108D54J1	\$9,093.00

FIRE DEPARTMENT



	Oct-19	Oct-20	Oct-21	Oct-22	Oct-23
	Year 1	Year 2	Year 3	Year 4	Year 5
Accumulative Quantity of Leased Vehicles	3	3	3	4	4
Equity in Owned Vehicles to Replace*	\$ (19,200)	\$ -	\$ -	\$ (18,600)	\$ -
Accumulated Annual Payment	\$ 30,555	\$ 30,555	\$ 30,555	\$ 40,784	\$ 40,784
Upfront Aftermarket	\$ 26,036	\$ -	\$ -	\$ 8,679	\$ -
Equity at Term**					\$ (42,288)
Net Cash After Equity	\$ 37,391	\$ 30,555	\$ 30,555	\$ 30,862	\$ (1,504)

*Estimated Equity is sight unseen and does not include the cost of deinstalling aftermarket or deidentifying the vehicle

** Estimated Equity at Term is the equity at the end of 5 Years for the first 3 vehicles replaced

Lake Worth PD - Fleet Replacement Worksheet

Vehicle #	VIN	Department	Year	Make	Model	Age	Est. MV	less disposal	Est. Mileage at Time of Replacement	Recommended Replacement Year	New Replacement Category (Select from Dropdown)	Notes (Please list if this unit is Patrol, Admin, CID etc. and any specific aftermarket or specs needed on vehicle or provide specs to copy)	Est. Capitalized Cost for 10 Year (including ame)	Quote #	Est. Annual Mileage	Term	Monthly Payment	Annual Lease Payment	1/2 Aftermarket Upfront	RBV (Payoff at Term)	MV at Term	Equity at Term
M10	1FTSX20R78ED45152	FIRE	2008	Ford	F-250 XL 4x2 SD Super Cab 142 in. WB SRW	11	6500	6100	90,000	2019			\$ 50,126.71	4046865	15,000	60	\$ 852	\$ 10,229	\$ 8,679	\$ 2,902	\$ 17,000	\$ 14,098
R10	1FT7W2B6XDEA05175	FIRE	2013	Ford	F-250 XL 4x4 SD Crew Cab 6.75 ft. box 156 in. WB	6	13500	13100	35,000	2019			\$ 50,126.71	4046865	15,000	60	\$ 852	\$ 10,229	\$ 8,679	\$ 2,902	\$ 17,000	\$ 14,098
C210	1FT7W2B60KEC69739	FIRE	2019	Ford	F-250 XL 4x4 Crew Cab	0		no equity	buyout	2019	3/4 Ton Pickup Quad 4x4		\$ 50,231.21	4047221	15,000	60	\$ 841	\$ 10,097	\$ 8,679	\$ 2,909	\$ 17,000	\$ 14,091
C10	3GCPCREC7HG366493	FIRE	2017	Chevrolet	Silverado 1500 LT w/1LT 4x2 Crew Cab 5.75 ft. box	2	19000	18600	54,200	2022			\$ 50,126.71	4046865	15,000	60	\$ 852	\$ 10,229	\$ 8,679	\$ 2,902	\$ 17,000	\$ 14,098
																			\$ 40,784	\$ 34,715		

**CITY OF LAKE WORTH
VEHICLE MAINTENANCE EXPENSE
FOR FISCAL YEARS ENDING 09/2014 THROUGH 09/2018**

	AMOUNTS BY FISCAL YEAR					5 YEAR TOTAL
Deptment	09/2014	09/2015	09/2016	09/2017	09/2018	
GENERAL FUND						
Police	14,259.43	11,797.66	12,995.40	11,680.95	21,842.54	72,575.98
Fire	18,454.42	21,846.26	20,907.81	27,985.28	68,699.25	157,893.02
Street		267.92	1,662.82	314.67	13,399.51	15,644.92
Parks		3,364.92	2,776.16	4,056.30	1,698.05	11,895.43
Maintenance	243.77	1,836.78	1,620.10	1,446.80	6,481.00	11,628.45
Animal Control	436.08	777.14	663.39	424.80	335.18	2,636.59
Permits/Code	4,233.96	678.48	1,661.30	752.39	1,343.98	8,670.11
GENERAL FUND TOTAL						280,944.50
CCPD						
Police	9,855.19	10,252.64	8,569.58	16,233.08	9,449.55	54,360.04
ST MAINT FUND						
Street		4,962.89	4,025.70	26,877.95		35,866.54
WATER/SEWER FUND						
Water		4,753.82	7,628.49	8,527.89	5,398.27	26,308.47

TOTAL-ALL FUNDS 397,479.55
AVERAGE PER YEAR 79,495.91

<i>LESS INSURANCE REPAIRS</i>						
Police (GF)				-2,624.03	-7,841.67	-10,465.70
Police (CCPD)	-2,769.76		-2,276.38	-11,812.03	-6,398.75	-23,256.92
Parks				-1,287.75		-1,287.75
Street (St Maint)			-1,381.66			-1,381.66
<i>LESS APPARATUS REPAIRS</i>						
Fire Department	-12,321.04	-10,191.70	-11,394.92	-11,031.83	-37,252.29	-82,191.78

TOTAL MAINT REDUCTIONS -118,583.81

**TOTALS AFTER DEDUCTING AMOUNTS FOR
KNOWN INSURANCE REPAIRS (BODY WORK)
AND KNOWN FD APPARATUS MAINTENANCE**

NET VEHICLE MAINTENANCE 278,895.74
AVERAGE PER YEAR 55,779.15

Net Vehicle Maintenance amounts include vehicle inspections and registrations and are likely to include minor repairs for body work and FD apparatus maintenance.

**CITY OF LAKE WORTH
VEHICLE PURCHASES
FOR FISCAL YEARS ENDING 09/2014 THROUGH 09/2018**

	AMOUNTS BY FISCAL YEAR					5 YEAR
Department	09/2014	09/2015	09/2016	09/2017	09/2018	TOTAL
POLICE (GF & CCPD)						
Ford Explorer (4)	99,708.00					99,708.00
Ford Explorer		24,766.00				24,766.00
Ford Interceptor (2)			51,919.96			51,919.96
Ford Interceptor				30,255.00		30,255.00
Chevy Silverado				32,125.25		32,125.25
Ford Interceptor (4)					153,631.31	153,631.31
PD TOTALS	99,708.00	24,766.00	51,919.96	62,380.25	153,631.31	392,405.52
Ford Interceptor			25,959.98			25,959.98
PERMITS/CODE						
Ford Explorer	24,666.00					24,666.00
STREET DEPT						
Ford F350		25,379.00				25,379.00
Ford F250				24,102.00		24,102.00
PERMITS/CODE TOTALS		25,379.00		24,102.00		49,481.00
ANIMAL CONTROL						
Ford F250 (2011)					12,924.98	12,924.98
WATER DEPARTMENT						
Ford F250				24,102.00		24,102.00
Ford F350 w/Crane				63,899.17		63,899.17
WATER DEPT TOTALS				88,001.17		88,001.17

ANNUAL TOTALS-ALL DEPTS 124,374.00 50,145.00 77,879.94 174,483.42 166,556.29 593,438.65

AVERAGE PER YEAR 118,687.73

Costs do not include aftermarket equipment purchases

Five (5) additional new vehicles budgeted for FY 2018, but being purchased FY 2019

One (1) new vehicle budgeted for FY 2019

**CITY OF LAKE WORTH
VEHICLE MAINTENANCE PERSONNEL COST
FOR FISCAL YEARS ENDING 09/2014 THROUGH 09/2018**

FY 2019 Budget

188,317 Total salaries & related costs for Maintenance Dept

132,616 Total for Mechanic and Crew Leader

70.42% Mechanic & Crew Leader percentage of total

ACTUAL COSTS PRIOR YEARS

FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
105,782	150,243	153,179	151,823	161,145

70.42% of total

74,492	105,801	107,869	106,914	113,478
--------	---------	---------	---------	---------



To: Mayor and City Council

From: Charter Review Commission

Subject: Final Report and Recommendations of the Charter Review Commission

Date: November 13, 2018

The City Council approved Ordinance No. 1108 on February 13, 2018 creating a Charter Review Commission and establishing Charter Review Commission Guidelines. The members of the Charter Review Commission met eight times between March 2018 and November 2018 and reviewed the entire Charter pursuant to its charge. The Charter Review Commission presents the attached Charter with amendments proposed for City Council consideration. In delineating the proposed amendments, new language is underlined, and deleted language is ~~overstricken~~. The focus of this cover memo is on proposed amendments.

Charge to the Charter Commission:

1. To review the Charter for purposes of recommending amendments as necessary to cause the Charter to conform to federal and state law where conflict or inconsistencies exist;
2. To review the Charter for purposes of recommending amendments as necessary to clarify and condense existing Charter sections to improve the effective application of the Charter; and
3. To review the Charter for any other provisions of the Charter as the Charter Review Commission determines necessary.

In particular the Charter Review Commission focused their efforts on:

- Enhancing efforts to have open access and transparency in governance; and
- Improving the readability of the charter, thus increasing the opportunity for citizens to read and understand the charter.

Proposed Substantive Changes:

The following is a summary of substantive changes which the Charter Review Commission recommends that City Council consider for placing on the ballot for consideration by the qualified voters:

- **Section 1.05** – Delete the platting rules and regulations as these are dictated by state law.



- **Section 2.01** - Amended to clarify the powers of the Charter, powers of local-self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925.
- **Section 2.02** - The enumeration of powers deemed to be exclusive be deleted in its entirety. These enumerated powers are provided for in Section 2.01.
- **Section 2.03** - Powers of the City Council be deleted from Section 2.03 and moved to Section 3.03 to provide for the Powers of the City Council under the Section specifically related to City Council.
- **Section 3.03** - Eligibility of the Mayor, and any Council member, be deleted in its entirety and amended to provide for the Powers of the City Council.
- **Section 3.04** - The Council judge of election be deleted; these qualifications are already stated in Section 3.02.
- **Section 3.04** - Amend to provide that the City Council may require bonds of municipal employees who receive or pay out any monies.
- **Section 3.06** - Amended to provide for a vote of all remaining members to appoint a qualified person to fill a vacancy.
- **Section 3.09** - Amended to provide that the Mayor Pro Tem shall be chosen on a rotational basis based on place number, beginning with Place 1 and continuing through Place 7. Additionally, the Mayor Pro Tem shall act as Mayor during the disability or absence of the Mayor.
- **Section 3.10** - Amended to provide for more detailed duties of the Mayor to include the Mayor may participate in discussion on all matters before the Council. The Mayor shall not be entitled to a vote, except in case of a tie, the Mayor casts the deciding vote, and the Mayor shall be recognized as the head of the city government for ceremonial purposes but shall have no regular administrative duties.
- **Section 3.12** - Added to provide for prohibitions of the City Council. Specifically, the Mayor and City Council may not hold any other city office or city employment, that no former Mayor of City Council member may hold employment until one (1) year after the expiration of the term they were elected or appointed to hold.
- **Section 4.03** - Relating to the official ballot be amended to provide for two or more candidates have the same surname, their residence addresses must be printed with their names on the official ballot.
- **Section 4.05** - Relating to conducting and canvassing the elections by selection of the election judge to conduct such election be amended to provide for official results of the election in accordance with Texas Election Code and provide for requirements for canvassing and officially declaring the results as provided by State Law.
- **Section 6.06** - Amended to provide for twenty-one (21) days after the date of certifying the petition as sufficiently completed.




- **Section 7.03** - Amended to require full text of the ordinance be posted on the bulletin board and publication of the caption.
- **Section 8.06** -Amended to establish and maintain a Municipal Court, having all powers and duties prescribed by State Law, providing for the appointment of the Municipal Court Judge, requirements, and removal process. Additionally, providing for the clerk and deputy clerk of the Municipal Court and associated responsibilities.

We wish to express our appreciation to each of you for the opportunity to serve on this Charter Review Commission and assist with this important task as it relates to the residents of the City of Lake Worth and the manner in which they have elected to govern themselves.



Wilson Daggs



Coy Pennington



Yvonne Amick



Bill Still

Attachment:
City Charter Proposed Amendments

CITY OF LAKE WORTH SPECIAL CHARTER AMENDMENT ELECTION

PROPOSITION NO. 1

Shall Section 1.05 of the Charter relating to platting rules and regulations be deleted in its entirety.

Charter language if approved:

Section 1.05 Deleted

PROPOSITION NO. 2

Shall Section 2.01 of the Charter be amended to clarify the powers of the Charter, powers of local-self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925.

Charter language if approved:

Section 2.01 General. The enumeration of particular powers by this Charter shall not be held or deemed to be exclusive, but, in addition to the powers enumerated therein or implied thereby, or appropriate to the exercise of such powers, it is intended that the City shall have, and may exercise, all powers of local self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925, and any amendments thereof, or any other powers which, under the Constitution and laws of the State of Texas, it would be competent for this Charter specifically to enumerate. All powers of the City, whether expressed or implied, shall be exercised in the manner prescribed herein, or when not prescribed herein, then in the manner provided by the laws of Texas relating to cities and towns. The City shall have the power to cooperate with the Federal Government and its agencies and with the State Government and its agencies, and with any political subdivision, or agency thereof.

PROPOSITION NO. 3

Shall Section 2.02 of the Charter relating to enumeration of powers deemed to be exclusive be deleted in its entirety. These enumerated powers are provided for in Section 2.01.

Charter language if approved:

Section 2.02 Deleted

PROPOSITION NO. 4

Shall Section 2.03 of the Charter relating to Powers of the City Council be deleted from Section 2.03 and moved to Section 3.03 to provide for the Powers of the City Council under the Section specifically related to City Council.

Charter language if approved:

Section 2.03 Deleted

PROPOSITION NO. 5

Shall Section 3.03 of the Charter relating to eligibility of the Mayor, and any Council member, be deleted in its entirety and amended to provide for the Powers of the City Council.

Charter language if approved:

Section 3.03 Powers of the City Council. All powers of the City and the determination of all matters of policy shall be vested in the City Council. Except where in conflict with and otherwise expressly provided by this Charter, the City Council shall have all powers authorized to be exercised by the City Council by state law; provided, however, that the City Council shall have no authority to exercise those powers which are expressly conferred upon other City officers by this Charter. Without limitation of the foregoing and among the other powers that may be exercised by the Council, the following are hereby enumerated for greater certainty:

- 1). Appoint and remove the City Manager;
- 2). Appoint and remove the Municipal Judge(s) of the Municipal Court;
- 3). Appoint and remove the City Attorney;
- 4). Establish administrative departments;
- 5). Adopt the budget of the City;
- 6). Collectively inquire into the conduct of any office, department or agency of the City and make investigations as to municipal affairs;
- 7). Adopt and modify the official map of the City;
- 8). Provide for a Planning and Zoning Commission and a Board of Adjustment and other boards as deemed necessary and appoint members of all such boards and commissions. Such boards and commissions retain all powers possessed before the adoption of this Charter and those conferred and created by the Charter, by City ordinance or by other law.
- 9). Fix and regulate rates and charges for all utilities and public services; and
- 10). Authorize the issuance of all bonds by ordinance.

PROPOSITION NO. 6

Shall Section 3.04 of the Charter relating to the Council judge of election be deleted as qualifications is already stated in Section 3.02.

Charter language if approved:

Section 3.04 Deleted

PROPOSITION NO. 7

Shall Section 3.04 of the Charter be amended to provide that the City Council may require bonds of municipal employees who receive or pay out any monies.

[Charter language if approved:](#)

Section 3.04 Bond. The City Council may require bonds of all municipal officers and employees who receive or pay out any monies of the City. The amount of the bonds may be determined by the City Council and the cost must be borne by the City.

PROPOSITION NO 8.

Shall Section 3.06 of the Charter be amended to provide for a vote of all remaining members to appoint a qualified person to fill a vacancy.

[Charter language if approved:](#)

Section 3.06 Vacancies. In the event there is one vacancy on the council or in the office of Mayor, the council may call a special election to be held in accordance with state law or by the majority vote of all remaining members, appoint a qualified person to fill the vacancy. In the event there is more than one vacancy, the council shall call a special election to be held in accordance with state law, unless appointment is required to achieve a quorum.

PROPOSITION NO. 9

Shall Section 3.09 of the Charter be amended to provide that the Mayor Pro Tem shall be chosen on a rotational basis based on place number, beginning with Place 1 and continuing through Place 7. Additionally, the Mayor Pro Tem shall act as Mayor during the disability or absence of the Mayor.

[Charter language if approved:](#)

Section 3.09 Mayor Pro Tem. The Mayor Pro-Tem shall be a Council Member elected by the City Council at the first regular meeting after every General election date regardless of whether or not the city holds an election on that particular year or at the first regular meeting after any applicable run-off election, whichever is later. The Council Member selected to serve as Mayor Pro-Tem shall be chosen on a rotational basis based on Place number, beginning with Place 1 and continuing through Place 7. If any Council Member declines his or her term as it arises in rotation, that member shall remain in the same place in the rotation cycle as if he or she had served. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor, and in this capacity, shall have the rights conferred upon the Mayor.

PROPOSITION NO. 10

Shall Section 3.10 of the Charter be amended to provide for more detailed duties of the Mayor to include the Mayor may participate in discussion on all matters before the Council. The Mayor shall not be entitled to a vote, except in case of a tie, the Mayor casts the deciding vote, and the Mayor shall be recognized as the head of the city government for ceremonial purposes but shall have no regular administrative duties.

Charter language if approved:

Section 3.10 The Mayor. The Mayor shall preside at meetings of the City Council. The Mayor may participate in the discussion of all matters coming before the City Council. The Mayor shall not be entitled to vote as a member thereof, on Legislative or other matters, except in case of a tie, when the Mayor shall have the right to cast the deciding vote. The Mayor may also represent the City in intergovernmental relationships and perform other duties specified by the City Council or imposed by this Charter and by ordinances and resolutions passed in pursuance thereof. The Mayor shall be recognized as the head of the city government for all ceremonial purposes but shall have no regular administrative duties.

PROPOSITION NO. 11

Shall Section 3.12 of the Charter be added to provide for prohibitions of the City Council. Specifically, the Mayor and City Council may not hold any other city office or city employment, that no former Mayor of City Council member may hold employment until one (1) year after the expiration of the term they were elected or appointed to hold.

Charter language if approved:

Section 3.12 Prohibitions.

- a). Except where authorized by law or by this Charter, no Mayor or Council Member may hold any other City office or City employment during his or her term as Mayor or Council Member. No former Mayor or Council Member may hold any City employment until one year after the expiration of the term for which they were elected or appointed to the City Council.
- b). Members of the City Council may not in any way order the appointment or removal of the City administrative officers or employees whom the City Manager or any of the City Manager's subordinates are empowered to appoint.

PROPOSITION NO. 12

Shall Section 4.03 of the Charter relating to the official ballot be amended to provide for two or more candidates have the same surname, their residence addresses must be printed with their names on the official ballot.

Charter language if approved:

Section 4.03 The Official Ballot. The name of all candidates.....time and place of the drawing.

- a. If two or more candidates have the same surname, their residence addresses, or any other designation or title permitted by state law, must be printed with their names on the official ballot.

PROPOSITION NO. 13

Shall Section 4.05 of the Charter relating to conducting and canvassing the elections by selection of the election judge to conduct such election be amended to provide for official results of the election in accordance with Texas Election Code and provide for requirements for canvassing and officially declaring the results as provided by State Law.

Charter language if approved:

Section 4.05 Official Results.

1. The returns of every municipal election must be handled in accordance with State Law.
2. The City Council shall meet in an open meeting to canvass and officially declare the results of the election as to candidates, and issues certificates of election to candidates elected as provided by State Law.

PROPOSITION NO. 14

Shall Section 6.06 of the Charter be amended to provide for twenty-one (21) days after the date of certifying the petition as sufficiently completed.

Charter language if approved:

Section 6.06 Presentation of Petition to City Council. Within twenty-one (21) days after the date of certifying the petition as sufficient, the person performing the duties of the City Secretary shall present such petition to the City Council of the City of Lake Worth at a regular meeting or special meeting called for that purpose.

PROPOSITION NO. 15

Shall Section 7.03 of the Charter be amended to require full text of the ordinance be posted on the bulletin board and publication of the caption in the official city newspaper.

[Charter language if approved:](#)

Section 7.03 Franchise: Power of City Council. The City Council shall have power to grant, amend, renew or extend by ordinance all franchises of all public utilities of every character operating within the City of Lake Worth, and for such purposes is granted full power. All ordinances granting, amending, renewing, or extending franchises for public utilities shall be voted on at two separate regular meetings of the City council and shall not be finally passed until at least fifteen (15) days after the first reading; and no such ordinance shall take effect until thirty (30) days after its final passage; and pending such time, the full text of such ordinance shall be posted on the bulletin board at the City Hall of the City of Lake Worth, and publication of the caption in the official newspaper of the City shall be borne by the proponent of the franchise. No public utility franchise shall be transferable except to persons, firms or corporations taking all or substantially all of the holder's business in the City of Lake Worth and except upon approval of an ordinance by the Council in accordance with this Section.

PROPOSITION NO. 16

Shall Section 8.06 of the Charter be amended to establish and maintain a Municipal Court, having all powers and duties prescribed by State Law, providing for the appointment of the Municipal Court Judge, requirements, and removal process. Additionally, providing for the clerk and deputy clerk of the Municipal Court and associated responsibilities.

[Charter language if approved:](#)

Section 8.06 Judge of the Municipal Court.

1. The City Council must establish and cause to be maintained a Municipal Court. The Court has all the power and duties as are now, or as may be, prescribed by state law.
2. The judge of the municipal court shall be appointed by the City Council for a term of two years. The judge shall be a resident of this state, a citizen of the United States, and an attorney in good standing licensed to practice in the State of Texas, with two or more years' experience in the practice of law in this State. The Council shall fix the compensation for the judge in accordance with State law and such compensation shall never be based on the fines assessed or collected. Removal of the judge shall be at the discretion of the Council by a majority vote of the City Council.
3. The Clerk and all deputy clerks of the Municipal Court have the power to administer oaths, certify affidavits, make certificates, affix the seal of the Court, and perform all usual and necessary clerical acts in conducting the business of the Court including but not limited to, the keeping of records and accounts of the Municipal Court.

	HOME RULE CHARTER CITY OF LAKE WORTH
KEEP AS IS	<p align="center">PREAMBLE</p> <p>We, the citizens of Lake Worth, Texas, in order to establish a home rule municipal government, provide for the future progress of our City and obtain more fully the benefits of local self-government, do hereby adopt this Home Rule Charter in accordance with the Statutes of the State of Texas; and do hereby declare the residents of the City of Lake Worth in Tarrant County, Texas, living within the legally established boundaries of said City, to be a political subdivision of the State of Texas, incorporated forever under the name and style of the "City of Lake Worth" with such powers, rights and duties as are herein provided.</p>
	<p align="center">ARTICLE I BOUNDARIES AND ANNEXATION</p>
KEEP AS IS	<p>SECTION 1.01 BOUNDARIES</p> <p>(a) The boundaries of the City of Lake Worth shall be those of the City of Lake Worth as of the first day of February, 2003 and shall remain in effect until changed.</p> <p>(b) The boundaries and limits of the City shall be those established and described on an official map duly adopted by the City Council by ordinance and amended from time to time to include annexations and disannexations from the corporate limits. The City Secretary shall at all times keep a correct and complete description and official map on file, with recent annexations and disannexations.</p>
KEEP AS IS	<p>SECTION 1.02 ANNEXATION BY CITY COUNCIL</p> <p>The Council shall have the power, by ordinance, to fix the boundaries of the City and to provide for the alteration or extension of said boundaries, pursuant to any laws of the State of Texas now or hereinafter enacted, with or without the consent of the owners or inhabitants of such territory.</p>
KEEP AS IS	<p>SECTION 1.03 ANNEXATION REQUIREMENTS</p> <p>The annexation ordinance shall describe the territory to be annexed. Notice shall be published and public hearing held as required by State law. Amendments not enlarging or extending the boundaries set forth in the proposed ordinance may be incorporated into the proposed ordinance without the necessity of republication of said notice. The additional territory annexed shall be part of the City and the property situated therein shall bear its pro-rata part of the taxes levied by the City as provided by State law. The inhabitants thereof shall be entitled to all the rights and privileges of other citizens and shall be bound by the acts, ordinances, resolutions, and regulations of the City.</p>

<p>KEEP AS IS</p>	<p>SECTION 1.04 DISANNEXATION</p> <p>The Council may, by ordinance, disannex any territory within the corporate boundaries of the City, if the Council determines that the territory is not necessary or suitable for City purposes. When the disannexation ordinance is passed, the disannexed territory shall cease to be part of the City; but the disannexed territory shall remain liable for its pro-rata share of any indebtedness incurred while the area was part of the City and the City shall continue to levy, assess, and collect taxes on the property in the disannexed territory until such indebtedness has been paid. The Council shall further have the power to exchange territory within the corporate boundaries or extraterritorial jurisdiction of the City with other municipalities.</p>
<p>REMOVE</p>	<p>SECTION 1.05 PLATTING</p> <p>Should any property situated within the corporate limits or extraterritorial jurisdiction of the City, as herein established or as may hereafter be established, be hereafter platted in blocks and lots, the owner or owners of said property shall comply with all provisions of the ordinances, rules and regulations of the City, and all provisions of the applicable State laws.</p>
	<p>ARTICLE II POWERS</p>
<p>REPLACE WITH NEW LANGUAGE</p> <p>NEW</p>	<p>SECTION 2.01 GENERAL</p> <p>The City of Lake Worth, made a body politic and corporate by the adoption of this Charter, shall have and may exercise all the powers, functions, rights, privileges and immunities of every name and nature whatsoever now or hereafter granted to municipal corporations and to cities by the Constitution and laws of the State of Texas, together with all the implied powers necessary to carry into execution all the powers, functions, rights, privileges and immunities granted.</p> <p><u>The enumeration of particular powers by this Charter shall not be held or deemed to be exclusive, but, in addition to the powers enumerated therein or implied thereby, or appropriate to the exercise of such powers, it is intended that the City shall have, and may exercise, all powers of local self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925, and any amendments thereof, or any other powers which, under the Constitution and laws of the State of Texas, it would be competent for this Charter specifically to enumerate. All powers of the City, whether expressed or implied, shall be exercised in the manner prescribed herein, or when not prescribed herein, then in the manner provided by the laws of Texas relating to cities and towns. The City shall have the power to cooperate with the Federal Government and its agencies and with the State Government and its agencies, and with any political subdivision, or agency thereof.</u></p>

<p>REMOVE</p>	<p>SECTION 2.02 GENERAL POWERS ADOPTED</p> <p>The enumeration of particular powers by this Charter shall not be deemed to be exclusive, and in addition to the powers enumerated herein or implied hereby, or appropriate to the exercise of such powers, it is intended that the City of Lake Worth shall have, and may exercise, all powers of local self-government, and all other powers which under the Constitution and laws of the State of Texas, it would be competent for this Charter specifically to enumerate.</p>
<p>REMOVE (MOVE TO ARTICLE III CITY COUNCIL)</p>	<p>SECTION 2.03 POWERS OF THE CITY COUNCIL</p> <p>All powers of the City and the determination of all matters of policy shall be vested in the City Council. Except where in conflict with and otherwise expressly provided by this Charter, the City Council shall have all powers authorized to be exercised by the City Council by State law; provided, however, that the City Council shall have no authority to exercise those powers which are expressly conferred upon other City officers by this Charter. Without limitation of the foregoing and among the other powers that may be exercised by the Council, the following are hereby enumerated for greater certainty:</p> <ol style="list-style-type: none"> 1. Abolish or consolidate such offices, departments, and agencies of the City government as it may deem to be to the best interest of the City, and may divide the administration of any such departments as it may deem advisable; may create new departments, and may discontinue any offices or departments at its discretion, except those specifically established by this Charter. 2. Adopt the budget of the City. 3. Authorize the issuance of bonds by a bond ordinance. 4. Inquire into the conduct of any office, department or agency of the City and make investigations as to municipal affairs. 5. Establish operating policy. 6. Establish the boundaries of the City.
	<p style="text-align: center;">ARTICLE III CITY COUNCIL</p>
<p>KEEP AS IS</p>	<p>SECTION 3.01 NUMBER, SELECTION AND TERM</p> <p>The legislative and governing body of the City shall consist of a Mayor and seven (7) Council members and shall be known as the "Council of the City of Lake Worth".</p> <ol style="list-style-type: none"> a. The Mayor shall be elected at large by the highest number of votes of the qualified voters voting at the election. b. The seven (7) Council members shall be elected to individual places, designated by number, from the City at large and each shall be elected by the highest number of votes of the qualified voters voting at the election. c. The Mayor and each Council member shall hold his or her office for a period

	<p>of two (2) years and until his or her successor is duly elected and qualified.</p> <p>d. In each odd numbered year the Mayor and City Council members for Places 2, 4 and 6 shall be elected. In each even numbered year the City Council members for Places 1, 3, 5, and 7 shall be elected.</p>
<p>KEEP AS IS</p>	<p>SECTION 3.02 QUALIFICATIONS</p> <p>Each of the seven (7) Council members and the Mayor shall meet the following qualifications: (1) Be a registered voter of the City; (2) Have resided in the City for at least twelve (12) months preceding the election at which they are candidates; (3) Continue residency in the City during the term of office; (4) Not hold more than one public elective office; (5) Not hold an appointed office of the City excluding boards, committees, and commissions; (6) Be at least 21 years of age; (7) Not have been determined mentally incompetent by a final judgment of a court; and (8) Not have been convicted, whether final for appeal purposes or not, of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities. A member of the Council ceasing to possess any of the qualifications specified in this section or any other section of this Charter, or convicted of a felony while in office, shall immediately forfeit the member's office.</p>
<p>REMOVE</p> <p>REPLACE WITH COUNCIL POWERS FROM SECTION 2.03</p>	<p>SECTION 3.03 ELIGIBILITY</p> <p>Neither the Mayor, nor any Council member, shall hold any other public office of emolument.</p> <p><u>SECTION 3.03 POWERS OF THE CITY COUNCIL</u></p> <p><u>All powers of the City and the determination of all matters of policy shall be vested in the City Council. Except where in conflict with and otherwise expressly provided by this Charter, the City Council shall have all powers authorized to be exercised by the City Council by state law; provided, however, that the City Council shall have no authority to exercise those powers which are expressly conferred upon other City officers by this Charter. Without limitation of the foregoing and among the other powers that may be exercised by the Council, the following are hereby enumerated for greater certainty:</u></p> <ol style="list-style-type: none"> <u>1). Appoint and remove the City Manager;</u> <u>2). Appoint and remove the Municipal Judge(s) of the Municipal Court;</u> <u>3). Appoint and remove the City Attorney;</u> <u>4). Establish administrative departments;</u> <u>5). Adopt the budget of the City;</u> <u>6). Collectively inquire into the conduct of any office, department or agency of the City and make investigations as to municipal affairs;</u> <u>7). Adopt and modify the official map of the City;</u> <u>8). Provide for a Planning and Zoning Commission and a Board of Adjustment and other boards as deemed necessary, and appoint members of all such boards and commissions. Such boards and commissions retain all powers possessed before the adoption of this Charter and those conferred and created</u>

KEEP AS IS	<p>SECTION 3.07 NUMBER OF MEETINGS</p> <p>The City Council shall hold one (1) regular meeting per month and so many special meetings as the Council may deem necessary.</p>
KEEP AS IS	<p>SECTION 3.08 QUORUM</p> <p>A quorum at any Council meeting will be established by the presence of at least four (4) members. The Mayor's presence shall not be counted toward a quorum.</p>
<p>REMOVE</p> <p>REPLACE WITH DRAFT LANGUAGE</p>	<p>SECTION 3.09 MAYOR PRO-TEM</p> <p>The Mayor Pro-Tem shall be elected each year after the regular Council election by the Council from among the members of the Council and the Mayor Pro-Tem shall perform all duties of the Mayor in case of the Mayor's absence or disability.</p> <p><u>The Mayor Pro-Tem shall be a Council Member elected by the City Council at the first regular meeting after every General election date regardless of whether or not the city holds an election on that particular year or at the first regular meeting after any applicable run-off election, whichever is later. The Council Member selected to serve as Mayor Pro-Tem shall be chosen on a rotational basis based on Place number, beginning with Place 1 and continuing through Place 7. If any Council Member declines his or her term as it arises in rotation, that member shall remain in the same place in the rotation cycle as if he or she had served. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor, and in this capacity, shall have the rights conferred upon the Mayor.</u></p>
<p>REMOVE</p> <p>REPLACE WITH DRAFT LANGUAGE</p>	<p>SECTION 3.10 THE MAYOR</p> <p>The Mayor shall preside at all Council meetings and may participate in the discussion of all matters coming before the Council. The Mayor shall not be entitled to vote as a member thereof, on Legislative or other matters, except in case of a tie, when the Mayor shall have the right to cast the deciding vote.</p> <p><u>The Mayor shall preside at meetings of the City Council. The Mayor may participate in the discussion of all matters coming before the City Council. The Mayor shall not be entitled to vote as a member thereof, on Legislative or other matters, except in case of a tie, when the Mayor shall have the right to cast the deciding vote. The Mayor may also represent the City in intergovernmental relationships and perform other duties specified by the City Council or imposed by this Charter and by ordinances and resolutions passed in pursuance thereof. The Mayor shall be recognized as the head of the city government for all ceremonial purposes but shall have no regular administrative duties.</u></p>

<p>KEEP AS IS</p>	<p>SECTION 3.11 ABSENTEEISM</p> <p>A Council member shall forfeit office if (1) the member fails to attend three (3) consecutive regular meeting unless the absence is caused by illness or by the illness of a family member; or (2) fails to maintain a seventy-five percent (75%) attendance record, unless an absence is caused by illness or by the illness of a family member, for each elected year, including all scheduled budget and special meetings. Upon a forfeiture of office as provided herein, the Council must declare a vacancy at its next regular meeting and shall fill the vacancy as set forth in this Charter.</p>
<p>ADD NEW SECTION PROHIBITIONS</p>	<p><u>SECTION 3.12 PROHIBITIONS</u></p> <p><u>a). Except where authorized by law or by this Charter, no Mayor or Council Member may hold any other City office or City employment during his or her term as Mayor or Council Member. No former Mayor or Council Member may hold any compensated City appointive office or City employment until one year after the expiration of the term for which they were elected or appointed to the City Council.</u></p> <p><u>b). Members of the City Council may not in any way dictate the appointment or removal of the City administrative officers or employees whom the City Manager or any of the City Manager's subordinates are empowered to appoint. The City Council, at a meeting called for that purpose, may express its views and fully and freely.</u></p>
	<p style="text-align: center;">ARTICLE IV NOMINATIONS AND ELECTIONS</p>
<p>KEEP AS IS</p>	<p>SECTION 4.01 ELECTIONS</p> <p>The regular City election shall be held in accordance with the laws of the State of Texas regulating the holding of municipal elections and in accordance with the Charter and ordinances or resolutions adopted by the Council for the conduct of elections. Officers will be elected to fill those offices which become vacant that year. The City Council shall fix the hours and place for holding such election. The City Council may, by resolution or ordinance, order a special election, fix the time and place for holding same and provide all means for holding such special election, in accordance with State law.</p>
<p>KEEP AS IS</p>	<p>SECTION 4.02 FILING FOR OFFICE/PROCEDURES</p> <p>(a) Each candidate for an elective office shall meet the qualifications set forth in Section 3.02.</p> <p>(b) Any person so qualified who desires to become a candidate for</p>

	election shall file an application with the City Secretary, in accordance with the Texas Election Code.
ADD DRAFT LANGUAGE 8.03 (2) NEW	SECTION 4.03 THE OFFICIAL BALLOT <p>The names of all candidates for office, except such as may have withdrawn, died or become ineligible, shall be printed on the official ballots without party designations in the order determined in a drawing of lots conducted by the City Secretary in accordance with State Law. Each candidate shall be given notice of the time and place of the drawing.</p> <p><u>If two or more candidates have the same surname, their residence addresses must be printed with their names on the ballot.</u></p>
KEEP AS IS	SECTION 4.04 LAWS GOVERNING CITY ELECTIONS <p>All city elections shall be governed, except as otherwise provided by this Charter, by the laws of the State of Texas governing general and municipal elections.</p>
REMOVE REPLACE WITH OFFICIAL RESULTS DRAFT LANGUAGE	<p>SECTION 4.05 CONDUCTING AND CANVASSING ELECTIONS</p> <p>The election judges and other necessary election officials for conducting all such elections shall be appointed by the City Council. The election judges shall conduct the elections, determine, record and report the results as provided by the general election laws of Texas. The City Council shall meet in an open meeting to canvass and officially declare the results of the election as to candidates and questions, and issue certificates of election to candidates elected as provided by State law.</p> <p><u>SECTION 4.05 OFFICIAL RESULTS</u></p> <ol style="list-style-type: none"> <u>1. The returns of every municipal election must be handled in accordance with the Texas Election Code.</u> <u>2. The City Council shall meet in an open meeting to canvass and officially declare the results of the election as to candidates, and issues certificates of election to candidates elected as provided by State Law.</u>
KEEP AS IS	SECTION 4.06 OATH OF OFFICE <p>Every officer of the City, whether elected or appointed, before entering upon the duties of the officer's office, shall take the oath of office prescribed by the Texas Constitution.</p>

**ARTICLE V
FINANCE**

KEEP AS IS

SECTION 5.01 BUDGET

The City Council shall adopt a budget for each fiscal year.

(a) The fiscal year shall begin on the first day of October and end on the last day of the following September.

(b) The City Manager shall submit to the City Council a balanced budget for the ensuing fiscal year designed to meet the goals and objectives of the City Council and provide a budget message as prescribed by State Law.

(c) The budget shall contain the following:

(1) Comparative figures for the estimated income and expenditures for the ensuing fiscal year compared to the combination of: Actual income and expenditures through the latest complete accounting period that information is available for at the commencement of budget preparation, and the estimated income and expenditures for the incomplete portion of the current fiscal year.

(2) The proposed expenditures of each office, department, or function.

(3) A schedule showing the debt service requirement due on all outstanding indebtedness and on any proposed debt.

(4) The source or basis of the estimates.

(5) The total of the proposed expenditures which shall not exceed the total estimated income and the balance of available funds.

(6) Such other information as may be required by the Council or deemed desirable by the City Manager.

(d) The Council shall hold one or more public hearings, as prescribed by State Law, on the proposed budget prior to the final adoption.

(e) During the fiscal year, the City Council shall have the power to make budget adjustments. Expenditures that could not, by reasonable thought and attention, have been included in the original budget, may be authorized by the City Council. All such authorizations by the City Council shall be filed as amendments to the original budget, including the reasons for such amendments.

(f) Defects in the form or preparation of the budget or the failure to perform any procedural requirements shall not invalidate any tax levy, nor shall it invalidate the tax roll.

KEEP AS IS	<p>SECTION 5.02 FAILURE TO ADOPT A BUDGET</p> <p>If the Council fails to adopt the budget by the beginning of the fiscal year, the amounts appropriated for the current fiscal year shall be deemed adopted for the ensuing fiscal year on a month to month basis with all items in it pro-rated accordingly until such time as the Council adopts a budget for the ensuing fiscal year.</p>
KEEP AS IS	<p>SECTION 5.03 ANNUAL AUDIT</p> <p>The City Council shall conduct an independent annual audit of all accounts and other financial records of the City as prescribed by State Law. The personnel of the firm conducting the audit shall not hold any public office in the City nor have any personal interest, direct or indirect, in the fiscal affairs of the City government or any of its offices. After completion of any audit of the City, the auditor shall prepare a report, and shall submit the report to the City Council, within the timeframe required by state law. The City shall provide copies of the audit report to the public upon request for the same fee charged to those seeking copies of documents under the Texas Public Information Act.</p>
KEEP AS IS	<p>SECTION 5.04 AUTHORITY TO INCUR INDEBTEDNESS</p> <p>The City Council shall have the power to incur, create, refund and refinance indebtedness and borrow money for public purposes; to issue special or general obligation bonds, revenue bonds, funding and refunding bonds, tax anticipation notes, time warrants, certificates of obligation and other evidences of indebtedness and to secure and pay the same in the manner and in accordance with the procedures provided and required by State law.</p>
KEEP AS IS	<p>SECTION 5.05 MUNICIPAL TAXES</p> <p>All taxes due the City shall be payable at the office of the Tax Collector, who shall be designated by the Council, and may be paid at any time after the tax rolls for the year have been completed and approved, which shall be no later than October 1st. Taxes shall be paid on or before January 31st, of each year following the year for which the taxes are levied, and all such taxes not paid on or prior to such date shall be deemed delinquent and shall be subject to such penalty and interest as prescribed by State Law. The Council may provide further by ordinance all taxes, whether current or delinquent, due the city may be paid by installments. Failure to levy and assess taxes through omission, in preparation of the approved tax roll, shall not relieve the person, firm, or corporation so omitted from obligation to pay such current or past due taxes as shown to be payable by recheck of the rolls and receipt for the years in question.</p>
KEEP AS IS	<p>SECTION 5.06 POWER TO TAX</p> <p>The Council shall have the power to levy, assess, and collect taxes on property within the territory of the City for any municipal purpose.</p>

KEEP AS IS	<p>SECTION 5.07 APPRAISAL AND ASSESSMENT OF REAL PROPERTY</p> <p>All taxable property situated within the corporate limits of the City on the first day of January of each year, not expressly exempted by law, shall be subject to yearly taxation by the City. As prescribed by State Law, the assessed value of such property shall be One Hundred (100) percent of its appraised value on January 1 as determined by the Tarrant Appraisal District or its successor.</p>
KEEP AS IS	<p>SECTION 5.08 TAX RATE</p> <p>The tax rate shall be calculated, publicized and adopted in accordance with State law.</p>
KEEP AS IS	<p>SECTION 5.09 TAX EXEMPTIONS AND ABATEMENTS</p> <p>(b) The City Council may pass, by ordinance, exemptions and abatements as provided by State Law. Exemptions and abatements shall include, but not be limited to, over 65 exemptions, disabled exemptions, and abatements.</p> <p>(b) The Tarrant Appraisal District shall prescribe the method and manner in which such exemptions may be secured by qualified property owner(s) according to State Law.</p>
KEEP AS IS	<p>SECTION 5.10 TAX PAYMENTS</p> <p>All taxes due the City shall be payable in legal tender to the City or its agent, and shall become due and payable upon receipt of the tax bill. Such taxes shall be delinquent if not paid before February 1 of the year following the year in which imposed. The interest and penalty on delinquent taxes shall be assessed as provided by State Law.</p>
KEEP AS IS	<p>SECTION 5.11 TAX LIENS AND LIABILITY</p> <p>On January 1 of each year, a tax lien in favor of the City attaches to property to secure the payment of all taxes, penalties, and interest ultimately imposed for the year on that property, whether or not the taxes are imposed in the year the lien attaches. The lien shall have priority over all other claims except as provided by law. In addition to the lien herein provided, the owner of the property subject to taxation by the City shall be personally liable for the taxes due thereon for such year.</p>
KEEP AS IS	<p>SECTION 5.12 OTHER RULES AND REGULATIONS</p> <p>Except as otherwise provided by law or this Charter, the City Council shall have the power to provide by ordinance such rules, regulations and procedures to enforce and facilitate the collection by and payment to the Tax Collector of all taxes due the City as it may deem expedient, and may provide such penalty and interest as prescribed by State law for the failure to pay such taxes.</p>

	<p style="text-align: center;">ARTICLE VI RECALL OF OFFICERS</p>
KEEP AS IS	<p>SECTION 6.01 SCOPE OF RECALL</p> <p>Any City official, elected by the people, shall be subject to recall and removal from office by the qualified voters of the City on grounds of incompetence, misconduct, or malfeasance in office.</p>
KEEP AS IS	<p>SECTION 6.02 PETITION FOR RECALL</p> <p>Before the question of recall of such officer shall be submitted to the qualified voters of the City, a petition demanding such questions to be so submitted shall first be filed with the person performing the duties of City Secretary; which said petition shall be signed by qualified voters of the City equal in number to at least 25% of the number of votes cast at the last regular municipal election of the City, but in no event less than 250 such petitioners. Each signer of such recall petition shall personally sign the signer's name thereto in ink or indelible pencil, and shall write after the signer's name the signer's place of residence, giving name of street and number, or place of residence, and shall also write thereon the day, the month and year the signer's signature was affixed. The petitioner's shall designate one contact person for communication with the City and to receive all notices.</p>
KEEP AS IS	<p>SECTION 6.03 FORM OF RECALL PETITION</p> <p>The recall petition mentioned above must be addressed to the City Council of the City of Lake Worth, must distinctly and specifically point out the ground or grounds upon which such petition for removal is predicated and whether such ground or grounds are deemed to constitute incompetence, misconduct, or malfeasance in office, and shall specifically state each ground with such certainty as to give the officer sought to be removed notice of the matters and things with which the officer is charged. The signature shall be verified by oath in the following form:</p> <p>"STATE OF TEXAS) COUNTY OF TARRANT")</p> <p>I, _____, being first duly sworn, on oath depose and say that I am one of the signers of the above petition; and that the statements made therein are true, and that each signature appearing thereto was made in my presence on the day and date it purports to have been made, and I do solemnly swear that the same is the genuine signature of the person whose name it purports to be.</p> <p style="text-align: right;">_____ Signature</p>

	<p>Mailing Address:</p> <p>_____</p> <p>_____</p> <p>Sworn to and subscribed before me this _____ day of _____, ____.</p> <p>_____ Notary Public in and for Tarrant County, Texas</p>
KEEP AS IS	<p>SECTION 6.04 VARIOUS PAPERS CONSTITUTING PETITION</p> <p>The petition may consist of one or more copies, or subscription lists, circulated separately, and the signature thereto may be upon the paper or papers containing the form of petition, or upon other papers attached thereto. Verifications provided for in the next section of this article may be made by one or more petitioners, and the several parts or copies of the petition may be filed separately and by different persons; but no signature to such petition shall remain effective or be counted which was placed thereon more than forty-five (45) days prior to the filing of such petition or petitions with the person performing the duties of City Secretary. All papers comprising a recall petition shall be filed with the person performing the duties of City Secretary on the same day, and the said Secretary shall immediately notify, in writing, the officer so sought to be removed, by mailing such notice via certified mail to the officer's mailing address.</p>
KEEP AS IS	<p>SECTION 6.05 PROCEDURE AFTER FILING PETITION FOR RECALL</p> <p>(a) Review by City Secretary. Upon the filing of a petition, the City Secretary shall review the petition to determine the existence of the requisite number of signatures of qualified voters and whether the form of the petition complies with the provisions of this Charter and State law. The City Secretary shall also review the petition to determine the genuineness of the signatures.</p> <p>(b) Within ten (10) business days after the petition is filed, the City Secretary shall complete a certificate as to its sufficiency, specifying, if it is insufficient, the particulars wherein it is defective and shall promptly send a copy of the certificate to the contact person for the petitioner's by certified mail as indicated in the oath for the petition.</p> <p>(c) If a petition is certified sufficient and in compliance with the terms of this Charter and State law, the City Secretary shall immediately notify the Council member whose removal is sought and provide the Council member with a copy of the petition.</p>
REPLACE 5 BUSINESS DAYS WITH 21 DAYS	<p>SECTION 6.06 PRESENTATION OF PETITION TO CITY COUNCIL</p> <p>Within five (5) business twenty-one (21) days after the date of certifying the petition as sufficient, the person performing the duties of the City Secretary shall present such petition to the City Council of the City of Lake Worth at a regular</p>

	meeting or special meeting called for that purpose.
KEEP AS IS	<p>SECTION 6.07 OPEN MEETING TO BE HELD</p> <p>The officer whose removal is sought may, within five (5) business days after such recall petition has been presented to the City Council, request an opportunity to appear before the City Council at a meeting to be held in accordance with the Texas Open Meetings Act or successor law, to present facts pertinent to the charges specified in the recall petition. In this event, the City Council shall hold said meeting not less than five (5) business days nor more than fifteen (15) business days after receiving the request for an open meeting.</p>
KEEP AS IS	<p>SECTION 6.08 ELECTION TO BE CALLED</p> <p>If the officer whose removal is sought does not resign within seven business (7) days after the certified petition is presented to the Council or the date of the open meeting whichever occurs later, the City Council, at its next regular meeting or at a specially called meeting, shall order a recall election to be held on the first uniform election date occurring on or after the 35th day after the date the election is ordered.</p>
KEEP AS IS	<p>SECTION 6.09 BALLOTS IN RECALL ELECTION</p> <p>Ballots used at recall elections shall conform to the following requirements:</p> <p>(a) With respect to each person whose removal is sought, the questions shall be submitted:</p> <p>“Shall (Name of Person) be removed from the office of (Name of Office) by recall?”</p> <p>(b) Immediately to the left of each such question there shall be printed the following words, one above the other, in the order indicated:</p> <p>“YES” “NO”</p>
KEEP AS IS	<p>SECTION 6.10 RESULT OF RECALL ELECTION</p> <p>If a majority of the votes cast at a recall election shall be against the recall of the person named on the ballot, the officer shall continue in office for the remainder of the officer’s unexpired term, subject to recall as before. If a majority of the votes cast at such an election be for the recall of the person named on the ballot, the officer shall, regardless of any technical defects in the recall petition, be deemed removed from office and the vacancy shall be filled as vacancies in the City Council are filled.</p>
KEEP AS IS	<p>SECTION 6.11 RECALL, RESTRICTION THEREON</p> <p>No recall petition shall be filed against any officer of the City of Lake Worth within</p>

	six (6) months after the officer's election, nor within six (6) months after an election for such officer's recall.
KEEP AS IS	<p>SECTION 6.12 FAILURE OF CITY COUNCIL TO ACT</p> <p>In case all of the requirements of this Charter shall have been met and the City Council shall fail or refuse to receive the recall petition, or order such recall election, or discharge any other duties imposed upon said City Council by the provisions of this Charter with reference to such recall, then the County Judge of Tarrant County, Texas, shall discharge any of such duties herein provided to be discharged by the person performing the duties of City Secretary or by the City Council.</p>
	<p style="text-align: center;">ARTICLE VII FRANCHISE AND PUBLIC UTILITIES</p>
KEEP AS IS	<p>SECTION 7.01 POWERS OF THE CITY</p> <p>In addition to the City's power to buy, own, construct, maintain, and operate utilities, within or without the city limits, and to manufacture and distribute electricity, gas, or anything else that may be needed or used by the public, the City shall have further powers as may now or hereafter be granted under the constitution and laws of the State of Texas.</p>
KEEP AS IS	<p><u>SECTION 7.02 INALIENABILITY OF CONTROL OF PUBLIC PROPERTY</u></p> <p><u>The sole right of control, easement, use, ownership of and title to the public streets, sidewalks, highways, bridges, alleys, public places, and other real property of the City is hereby declared to be inalienable, except by ordinance adopted by a majority of the City Council.</u></p>
REPLACE WITH WORDING WITH PUBLICATION OF CAPTION	<p>SECTION 7.03 FRANCHISE: POWER OF CITY COUNCIL</p> <p>The City Council shall have power to grant, amend, renew or extend by ordinance all franchises of all public utilities of every character operating within the City of Lake Worth, and for such purposes is granted full power. All ordinances granting, amending, renewing, or extending franchises for public utilities shall be voted on at two separate regular meetings of the City council and shall not be finally passed until at least fifteen (15) days after the first reading; and no such ordinance shall take effect until thirty (30) days after its final passage; and pending such time, the full text of such ordinance shall be posted on the bulletin board at the City Hall of the City of Lake Worth, and the expense of such publication of the caption shall be borne by the proponent of the franchise. No public utility franchise shall be transferable except to persons, firms or corporations taking all or substantially all of the holder's business in the City of Lake Worth and except upon approval of an ordinance by the Council in accordance with this Section.</p>

KEEP AS IS	<p>SECTION 7.04 FRANCHISE VALUE NOT TO BE ALLOWED</p> <p>In fixing reasonable rates and charges for utility service within the City and in determining the just compensation to be paid by the City for public utility property which the City may acquire by condemnation or otherwise, the value of any franchise granted by the City under this Charter shall not be considered.</p>
KEEP AS IS	<p>SECTION 7.05 RIGHT OF REGULATION</p> <p>(A) All grants, renewals, extensions, or amendments of public utility or other franchises, whether it be so provided in the ordinance or not, shall be subject to the right of the City:</p> <p>(1) To repeal the same ordinance at any time for failure to begin construction or operation within the time prescribed or for failure otherwise to comply with the terms of the franchise, such power to be exercised only after due notice and hearing.</p> <p>(2) To require an adequate and reasonable extension of plant and service, and the maintenance of the plant and fixtures at the standard necessary to render the highest reasonable quality of utility service to the public.</p> <p>(3) To establish reasonable standards of service and quality of products and prevent discrimination in service or rates.</p> <p>(4) To impose such reasonable regulations and restrictions as may be deemed desirable or conducive to the safety, welfare, and accommodation of the public.</p> <p>(B) Whether or not it is stated in the franchise ordinance, the franchisee shall restore at the franchisee's expense, all public or private property to a condition equally as good as or better than before disturbed by construction, repair, or removal. The franchise holder, in operating and refilling of all earth openings, shall re-lay the pavement and do all other work necessary to complete restoration of streets, sidewalks or grounds to a condition equally as good or better as when disturbed.</p>
KEEP AS IS	<p>SECTION 7.06 EXTENSIONS</p> <p>All extensions of public utilities within the city limits shall become a part of the aggregate property of the public utility, shall be operated as such, and shall be subject to all the obligations and reserved rights contained in this Charter and in any original grant hereafter made. The right to use and maintain any extension shall terminate with the original grant and shall be terminable as provided in Section 7.05. In case of an extension of public utility operated under a franchise hereafter granted, such right shall be terminable at the same time and under the same conditions as the original grant.</p>

KEEP AS IS	<p>SECTION 7.07 OTHER CONDITIONS</p> <p>All franchises heretofore granted are recognized as contracts between the City and the grantee, and the contractual rights as contained in any such franchises shall not be impaired by the provisions of this Charter, except that the power of the City to exercise the right of eminent domain in the acquisition of any utility property is in all things reserved, and except in the general power of the City heretofore existing and herein provided for the right to require adequate and reasonable extension of plant and service and the maintenance of the plant fixtures at standards required to adequately serve the public. Every public utility franchise hereafter granted shall be held subject to all the terms and conditions contained in the various sections of this article, whether or not such terms are specifically mentioned in the franchises. Nothing in this Charter shall operate to limit in any way, as specifically stated, the discretion of the Council or the electors of the City in imposing terms and conditions as may be reasonable in connection with any franchise grant, including the right to require such compensation or rental as may be permitted by the laws of the State of Texas.</p>
KEEP AS IS	<p>SECTION 7.08 EXCLUSIVENESS OF FRANCHISES</p> <p>No grant or franchise to construct, maintain, or operate a public utility and no renewal or extension of such grant shall be exclusive.</p>
KEEP AS IS	<p>SECTION 7.09 REGULATION OF RATES AND SERVICE</p> <p>The City Council shall have full power, after due notice and hearing, to regulate by ordinance the rates and service of every public utility operating in the City, and in this connection, the City shall have such regulatory powers as may now or hereafter be granted under the Constitution and laws of the State of Texas.</p>
KEEP AS IS	<p>SECTION 7.10 RECORDS AND ACCOUNTS</p> <p>The City Council shall periodically examine, and may, if deemed appropriate, request and audit the records of all franchise holders and municipally owned public utilities. The City Council shall also demand that all franchise holders and municipally owned public utilities keep a standard system of accounting and furnish reports on the local operations of the utility. Such reports shall be prepared in such form and contain such information as the City Council shall prescribe.</p>
	<p style="text-align: center;">ARTICLE VIII ADMINISTRATION</p>
KEEP AS IS	<p>SECTION 8.01 CITY MANAGER</p> <p>(a) The City Council shall appoint a City Manager, who shall be the chief administrative officer of the City. The City Manager shall be responsible to the City Council for the proper administration of all the affairs of the City and shall perform such other duties as the City Council shall assign to the City</p>

Manager, and those elsewhere provided for in this Charter. The City Manager may appoint an Assistant City Manager to act on the City Manager's behalf.

(b) The City Manager shall be the chief administrative officer and head of the administrative branch of the City. The City Manager shall be responsible to the Council for the proper administration of all the affairs of the City and to that end shall have the power and be required to:

(1) In cooperation with the City Attorney, to see that all State laws and City ordinances are effectively enforced.

(2) Appoint, suspend and/or remove all or any one of the heads of departments and all subordinate officers and employees of the City.

(3) Exercise control over all departments and subdivisions thereof created by this Charter, or that may hereafter be created by the Council, except as hereinafter provided.

(4) See that all terms and conditions imposed in favor of the City or its inhabitants in any public utility franchise are faithfully kept and performed, and upon knowledge of any violation thereof to call the same to the attention of the City Attorney, whose duty it shall be to take such steps as may be necessary to enforce the same.

(5) Attend all meetings of the Council except when excused by the Council.

(6) Prepare a proposed budget annually and submit it to the Council each year.

(7) Administer the budget of the City.

(8) Prepare and submit to the Council at the end of the fiscal year a complete report on the finances and administrative activities of the City for the preceding year.

(9) Keep the Council advised of the financial condition and future needs of the City and make such recommendations as may seem to the City Manager advisable.

(10) Prepare personnel rules subject to the approval of the Council.

(11) Execute contracts, deeds, conveyances, and other legal documents approved by the Council.

(12) Perform such other duties as may be prescribed by this Charter or required of the City Manager by the Council.

	<p>2. <u>The judge of the municipal court shall be appointed by the City Council for a term of two years. The judge shall be a resident of this state, a citizen of the United States, and an attorney in good standing licensed to practice in the State of Texas, with two or more years' experience in the practice of law in this State. The Council shall fix the compensation for the judge in accordance with State law and such compensation shall never be based on the fines assessed or collected. Removal of the judge shall be at the discretion of the Council by a majority vote of the City Council.</u></p> <p>3. <u>The Clerk and all deputy clerks of the Municipal Court have the power to administer oaths, certify affidavits, make certificates, affix the seal of the Court, and perform all usual and necessary clerical acts in conducting the business of the Court including but not limited to, the keeping of records and accounts of the Municipal Court.</u></p>
KEEP AS IS	<p>SECTION 8.07 ABSENCE OF JUDGE</p> <p>The Council may appoint one or more alternate Judge(s) who shall have the same qualifications of Municipal Judge and who shall receive such salary as may be fixed by the Council. In case of the temporary disability or absence of the Judge of the Municipal Court, the alternate Judge(s) shall have authority to act as Judge of said court. The Council shall by appointment fill a vacancy in the office of the Judge for the remainder of the unexpired term.</p>
KEEP AS IS	<p>SECTION 8.08 MUNICIPAL COURT CLERK/COORDINATOR</p> <p>There shall be a Municipal Court Coordinator appointed by the City Manager. The Municipal Court Coordinator, and such deputies as the coordinator may appoint, shall act as Municipal Clerk and shall have the power to administer oaths and affidavits, make certificates, affix the seal of the court thereto and generally do and perform any and all acts usual and necessary performed by clerks and deputies of municipal courts.</p>
KEEP AS IS	<p style="text-align: center;">ARTICLE IX MISCELLANEOUS PROVISIONS</p> <p>SECTION 9.01 NEPOTISM</p> <p>No person related within the second degree by affinity or within the third degree by consanguinity, to the Mayor, or to any member of the City Council or to the City Manager, shall be appointed to any paid office, position, clerkship or service of the City.</p>
KEEP AS IS	<p>SECTION 9.02 INDEMNIFICATION OF OFFICERS</p> <p>The Council may by appropriate ordinance, provide for the indemnification and defense of the officers and employees of the City, including members of the</p>

	<p>Council, or any board, commission, or committee, including volunteers, against any loss, cost, or expense, including court costs and attorneys' fees, to the extent allowed by law, arising out of any claim, suit, or judgment, or settlement thereof, resulting from any alleged negligent act or omission of such officer, employee, member, or volunteer during the discharge of his or her duties and within the scope of his or her office, employment, membership, or assigned voluntary position with the City, or in any other case where the City is directed or authorized by law to do so, provided however, that such indemnification will not be provided for any act arising out of the intentional or knowing violation of any penal statute or ordinance arising out of any conduct determined by final judgment to be an act of fraud or to have been taken with the intent to deceive or defraud, or for any personal or private business of such officer, employee, member or volunteer, or for the gross negligence or official misconduct, or willful or wrongful act or omission of such officer, employee, member or volunteer.</p>
KEEP AS IS	<p>SECTION 9.03 PRESERVATION OF CONTRACT RIGHTS</p> <p>All contracts entered into by the City of Lake Worth or for its benefit, prior to the taking effect of this Charter, shall continue in full force and effect. All rights, immunities, powers, privileges and franchises now possessed by said City shall also continue in full force and effect.</p>
KEEP AS IS	<p>SECTION 9.04 PARTIAL INVALIDITY</p> <p>If any section or part of section of this Charter shall be held invalid by a court of competent jurisdiction, such holding shall not affect the remainder of this Charter nor the context in which such section or part of section so held invalid may appear, except to the extent that an entire section or part of section may be inseparably connected in meaning and effect with the section or part of section to which such holding shall directly apply.</p>
KEEP AS IS	<p>SECTION 9.05 AMENDMENT OF CHARTER</p> <p>The City Manager shall, at least once every five (5) years, review the Charter and make recommendations to the City Council for proposed Charter amendments, if any. Amendments to this Charter may be framed and submitted to the voters of the City in the manner provided by State law.</p>
KEEP AS IS	<p>SECTION 9.06 CONSTRUCTION</p> <p>The use of the singular number includes the plural, and the plural the singular, words used in the masculine gender include the feminine also, and reference to the City Council or Council member shall include the Mayor, unless by reasonable construction, it appears that such was not the intention of the language of this Charter. All references to State law, or the laws of the State of Texas, however expressed, shall mean as presently enacted or hereinafter enacted or amended.</p>

KEEP AS IS	<p>SECTION 9.07 PRESENT ORDINANCES</p> <p>All ordinances of the City of Lake Worth now in existence and not inconsistent with the provisions of this Charter shall remain in full force and effect until altered, amended or repealed by the City Council. If parts of ordinances now in existence are inconsistent with the provisions of this Charter, then such parts are hereby repealed, but the remaining parts of such ordinances shall remain in full force and effect until altered, amended or repealed by the City Council.</p>
KEEP AS IS	<p>SECTION 9.08 SPECIAL PROVISION COVERING DAMAGE SUITS</p> <p>Before the City shall be liable for a claim or suit for personal injury or damage to property, the person who is injured or whose property is damaged, or someone on the person's behalf, shall give the City Manager or the City Manager's designee notice in writing duly verified within thirty (30) days after the occurring of the alleged injury or damage was sustained, and setting forth the extent of the injury or damage as accurately as possible, and giving the names and addresses of all witnesses and upon whose testimony such person is relying to establish the injury or damage. No action at law shall be brought against the City for personal injury or damage to property prior to the expiration of sixty (60) days after the notice hereinbefore described has been filed with the City Manager or the City Manager's designee.</p>
KEEP AS IS	<p>SECTION 9.09 WHEN GENERAL LAW APPLICABLE</p> <p>The general laws of the State of Texas and ordinances of the Council shall furnish the authority for the power and exercise thereof and control all matters to the extent not specifically and completely covered by this Charter. In the event that City Charter and State Law conflict, State Law provisions shall supersede with the exception of when there is a more restrictive timeline and/or guideline.</p>

###