

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, January 10, 2017
6:30 PM – Council Chambers
3805 Adam Grubb • Lake Worth, Texas**

1. Call to Order.

2. Invocation and Pledge of Allegiance.

3. Roll Call.

4. Consent Agenda:

- a. Approval of minutes for the City Council Public Hearing/Regular meeting on December 13, 2016.
- b. Approval of Finance Reports for the month of December 2016.
- c. Ordinance #1072- adopting a budget amendment to the 2016/2017 Hotel Tax fund operating budget.

5. Presentations:

- a. Proclamations/Awards/Presentations.
- b. Citizen/Visitor Comments.

The City Council is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, Council cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between Council members may occur; Council may only respond with specific factual information or recite existing policy. With the exception of public hearing items, at all other times during the Council meetings, the audience is not permitted to enter into discussion or debate on matters being considered by Council. Negative or disparaging remarks about City personnel will not be tolerated. Speakers are requested to sign up with the City Secretary prior to the presiding officer calling the meeting to order. Comments will be limited to five (5) minutes per speaker.

6. Public Hearing/Action Items:

- a. Public Hearing/Action to consider Planning and Zoning Case #PS16-04, a request by Landon Banks Enterprises, LLP and Will-Russ Properties, Ltd. For a replat of Block 11, Lot(s) 10R-1 and 13-R2, Boat Club Estates, Lake Worth, Tarrant County, Texas to Block 11, Lot(s) 10R1R and 13-2R2, Boat Club Estates, Lake Worth, Tarrant County, Texas; properties commonly known as 6312 and 6316 Azle Avenue.
- b. Public Hearing/Action held to consider Ordinance #1073, (Planning & Zoning Case #PZ16-04), an ordinance approving a land use designation, development plan, and site plan on Block 11, Lot 10R-1R, Boat Club Estates, Lake Worth, Tarrant County, Texas; property more commonly known as 6312 Azle Avenue.

The proposed land use is a General Office/Retail/Commercial Shopping Center with the following uses: Bakeries, Bank, Credit Union, or Other Businesses offering Financial Services, Barber or Beauty Shops, Bicycle and Bicycle Repair Shops, Book Store, Stationery Stores, or Newsstands, Caterer and Wedding Services, Cigar or Tobacco Stores, Cleaning, Pressing, and Laundry Collection Services, Copy/Blueprinting, Dancing Schools, Department Stores, Doctor's or Dentist's Offices, Clinics, or Medical, Surgical or Dental Laboratories, Cleaning Services and Similar Activities, Drug Stores, Dry Goods, Electronic Store, Flooring and Carpet Stores, Florist or Gift Shops, Grocery Store, Hardware Store, Hair/Nail Salons, Household/Office Furniture, Jewelry Stores, Massage/Health Treatments, Offices, Optical Stores, Pet Shops, Photography, Portrait, or Camera Shops and Photo Finishing, Piano/Music Stores, Radio and Television Sales and Services, Retail Stores, Tailor, Clothing or Wearing Apparel Shops, Tanning Salons, Tax Services, Variety Stores, and Vet/Dog/Cat Hospital.

- c. Public Hearing/Action to consider Ordinance #1074, (Planning & Zoning Case #PZ16-05), an ordinance changing the zoning of certain properties within the PC-Planned Commercial and M-PD Mixed Planned Development to PC-Planned Commercial District; approving the use and operation of a Grocery Store and a development plan and site plan on 4.722 Acres of Abstract 1741, Tract 1, Jacob Wilcox Survey which is at the corner of Paul Meador Drive and Azle Avenue.

7. Ordinances and Resolutions:

- a. Consider Resolution #1013 to authorize the use of the competitive sealed proposal delivery method for the Sanitary Sewer Rehab project and delegate authority to the City Manager to take all necessary action.

8. Contracts and Agreements.

There are no Contracts and Agreement Items.

9. Bids, Proposals, and Specifications.

- a. Award contract to Dake Construction for the Charbonneau Lift Station Rehabilitation Project in the amount of \$421,443.00 and authorize the City Manager to execute the contract.

10. Discussion/Action Items:

- a. Discussion/Action to consider a request by North Corridor Realty, Ltd. for a Preliminary Plat of 4.722 Acres of Abstract 1741, Tract 1, Jacob Wilcox Survey, Lake Worth, Tarrant County, Texas to Block A, Lot 1, Azle Addition, Lake Worth, Tarrant County, Texas; the property will be commonly known as 4040 Paul Meador Drive upon platting.
- b. Discussion/Action to consider a request by North Corridor Realty, Ltd. for a Final Plat of 4.722 Acres of Abstract 1741, Tract 1, Jacob Wilcox Survey, Lake Worth, Tarrant County, Texas to Block A, Lot 1, Azle Addition, Lake Worth, Tarrant County, Texas; the property will be commonly known as 4040 Paul Meador Drive upon platting.

11. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.

12. City Manager and Staff Reports:

- a. City Manager Report(s).
b. EDC Coordinator Report(s):
 1. EDC Quarterly Report.
 2. Announce date of next EDC meeting.
c. Public Works Director Report(s):
 1. Update on City Projects.

13. Executive Session:

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation, settlement offers, and/or claims, including Planning & Zoning Case #PZ16-05.

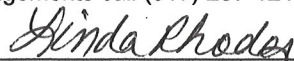
14. Reconvene into Regular Session:

- a. Take any action necessary pursuant to Executive Session Item(s) as listed above.

15. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 6th day of January 2017 at 8:00 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211, extension #105.



Linda Rhodes, TRMC/MMC
City Secretary

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