

**City of Lake Worth  
Notice/Agenda for  
City Council Regular Meeting  
Tuesday, November 8, 2016  
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 Workshop/Special meeting on October 3, 2016.
- b. Approval of minutes for the City Council Regular meeting on October 11, 2016.
- c. Approval of minutes for the City Council Workshop/Special meeting on October 31, 2016.
- d. Approval of Finance Reports for the month of October 2016.

**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:**

*There are no Public Hearing/Action Items.*

**7. Ordinances and Resolutions:**

- a. Approval of Resolution #1011- approving the “Second Articles of Amendment to the Articles of Incorporation” for the Lake Worth Economic Development Corporation (EDC) and approving the EDC Bylaw amendments, as recommended by the EDC Board.

**8. Contracts and Agreements.**

- a. Approval of the National Joint Powers Alliance (NJPA) Joint Powers Agreement.

**9. Bids, Proposals, and Specifications.**

*There are no Bid, Proposal, and Specification Items.*

**10. Discussion/Action Items:**

- a. Consider approval of \$138,946.86 payable to Reynolds Asphalt which shall be used for the 2016-2017 Street Maintenance Projects.

**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).
  1. Reminder of the upcoming Special Council meeting.
- b. Assistant City Manager/Director of Finance Report(s):
  1. Announce date of Annual Christmas Tree Lighting/Meet Santa.
  2. Reminder about the Employee Annual Christmas Dinner/Service Awards date.
- c. Chief of Police Report(s):
  1. Announce date of Annual Police Department/Senior Citizen's Thanksgiving Dinner.
- d. EDC Coordinator Report(s):
  1. Reminder about ShopFest.
  2. Announce date of next EDC meeting.
- e. Public Works Director Report(s):
  1. Update on City Projects.
- f. HR/Risk Management Report(s):
  1. Report on blood drive.

**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.
- b. Pursuant to Section 551.087- Discussion or deliberation regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.
  1. Pent property located at southwest corner of Azle Ave. and Boat Club Rd.

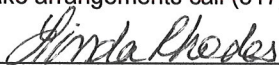
**14. Reconvene into Regular Session:**

- 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 4<sup>th</sup> day of November 2016 at 9:00 A.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at [www.lakeworthtx.org](http://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 \_\_\_\_\_.