

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, December 13, 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 November 1, 2016.
- b. Approval of minutes for the City Council Regular meeting on November 8, 2016.
- c. Approval of minutes for the City Council Special meeting on November 15, 2016.
- d. Approval of minutes for the City Council Special meeting on November 21, 2016.
- e. Approval of Finance Reports for the month of November 2016.
- f. Approval of new signature cards for Bank of Texas.

5. Presentations:

- a. Proclamations/Awards/Presentations.
 1. Presentation of Police Department Service Awards.
- 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 #PS16-03, a request by Francisco Ruben Martinez and Ariadna Salas for a replat of Block 38, Lots 2 (South 50') and 3 (North 50'), Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas to Block 38, Lot 3R, Indian Oaks Subdivision, Lake Worth, Tarrant County, Texas; property known as 2924 Caddo Trail and 2928 Caddo Trail (property will be 2924 Caddo Trail after replat).

7. Ordinances and Resolutions:

- a. Ordinance #1071- Amending Article 13.1100 "Rights-of-Way Management" of the City of Lake Worth Code of Ordinances.

8. Contracts and Agreements.

There are no Contracts and Agreement Items.

9. Bids, Proposals, and Specifications.

There are no Bid, Proposal, and Specification Items.

10. Discussion/Action Items:

- a. Request from the Best Western Lake Worth for an increase in their budget request for the City's budget year ending September 2017.

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. Assistant City Manager/Director of Finance Report(s):
 - 1. Report on the Annual Christmas Tree Lighting/Meet Santa event.
 - 2. Report on the Employee Annual Christmas Party/Service Awards event.
- c. Chief of Police Report(s):
 - 1. Report on the Annual Police Department/Senior Citizen's Thanksgiving Dinner.
- d. EDC Coordinator Report(s):
 - 1. Report on ShopFest.
- e. 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.

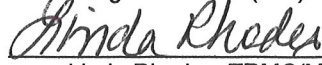
14. Reconvene into Regular Session:

- 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 9th day of December 2016 at 8:30 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 _____.