

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF LAKE WORTH, TEXAS  
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB  
TUESDAY, FEBRUARY 11, 2020**

**REGULAR MEETING: 6:30 PM**

**A. CALL TO ORDER.**

Mayor Walter Bowen called the Council meeting to order at 6:30 p.m.

**A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.**

Pastor Zac Hatton with Lake Worth Baptist Church gave the invocation. Attendees recited the pledge of allegiance.

**A.2 ROLL CALL.**

Present:	Walter Bowen	Mayor
	Jim Smith	Mayor Pro Tem, Council, Place 1
	Geoffrey White	Council, Place 2
	Sue Wenger	Council, Place 3
	Ronny Parsley	Council, Place 4
	Pat O. Hill	Council, Place 5
	Gary Stuard	Council, Place 6
	Clint Narmore	Council, Place 7
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Mike Christenson	Fire Chief
	Joe Connolly	Police Commander – Support Services
	Gilbert Salas	Director of Public Works
	Barry Barber	Planning and Development Director
	Suzanne Meason	Planning and Zoning Administrator
Absent:	Drew Larkin	City Attorney

**A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S):**

No items for this category.

**A.4 CITIZEN PRESENTATION / VISITOR COMMENTS**

There were no requests to speak from the public.

**A.5 REMOVAL OF CONSENT AGENDA**

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**  
**APPROVED**

- B.1 APPROVE THE MINUTES OF THE AUGUST 9, 2019 SPECIAL MEETING/BUDGET WORKSHOP AND JANUARY 14, 2020 REGULAR CITY COUNCIL MEETING.**
- B.2 APPROVE FINANCE REPORTS FOR THE MONTH OF JANUARY 2020.**
- B.3 APPROVE THE INTERLOCAL COOPERATION CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY (DPS) FOR THE FAILURE TO APPEAR (FTA) PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**
- B.4 APPROVE INDIVIDUAL PROJECT ORDER NUMBER 2020-01 WITH KIMLEY-HORN AND ASSOCIATES FOR THE HIAWATHA TRAIL UTILITIES PROJECT PHASE II AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**
- B.5 APPROVE DONATION OF MSA SELF-CONTAINED BREATHING APPARATUS (SCBA) INVENTORY TO TEXAS A&M FOREST SERVICE HELPING HANDS PROGRAM.**
- B.6 APPROVE A PART-TIME MUNICIPAL COURT CLERK POSITION AND ELIMINATE THE PART-TIME ADMINISTRATIVE ASSISTANT POSITION.**
- B.7 APPROVE CHANGES TO THE CITY OF LAKE WORTH ORGANIZATIONAL CHART FOR THE MUNICIPAL COURT AND CITY OF LAKE WORTH EMPLOYEE PAY PLAN B.**
- B.8 APPROVE DISPOSAL OF LADDER TRUCK 10 AERIAL APPARATUS AT MARKET VALUE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SALE.**

**A MOTION WAS MADE BY MAYOR PRO TEM SMITH, SECONDED BY COUNCIL MEMBER HILL TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 7-0.**

Mayor Bowen announced that items F.1 and F.2 would be presented before the public hearings.

**F.1 DISCUSS AND CONSIDER APPROVAL OF ORDINANCE #1179 AUTHORIZING THE ISSUANCE OF CITY OF LAKE WORTH, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020 IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT; AWARDED THE PURCHASE OF THE CERTIFICATES; AND ORDAINING CERTAIN OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES.**

**APPROVED**

Assistant City Manager / Finance Director Debbie Whitley presented the item. On October 7, 2019, City Council authorized the City Secretary to publish a notice in the newspaper of intent of the city to issue certificates of obligation. Notices were published in accordance with State law. The sale of \$5,750,000 in Tax and Surplus net revenues of the Waterworks and Sewer System of the city, for the purchase a ladder fire truck, fund various water and sewer line replacements, fund water meter replacements and street improvements, fund remodeling of the Public Works facility, fund remodeling part of City Hall and the cost of professional services incurred in connection with issuance of debt.

Ms. Whitley introduced Nick Bulaich with Hilltop Securities. Mr. Bulaich continued, the city received a great rating from Standard and Poor's of AA- long-term rating and stable outlook to the City of Lake Worth, Texas' series 2020 combination tax and revenue certificates of obligation. Bids were opened on February 11, 2020 at 10:00 a.m. and seven (7) bids were received. The lowest bidder was FHN Financial Capital Markets with a 1.728721% true interest cost.

**A MOTION WAS MADE BY COUNCIL MEMBER NARMORE, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE ORDINANCE No. 1179, AUTHORIZING THE ISSUANCE OF CITY OF LAKE WORTH, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020 IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT, AWARDED THE PURCHASE OF THE CERTIFICATES, AND ORDAINING CERTAIN OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES.**

**MOTION TO APPROVE CARRIED 7-0.**

## **F.2 DISCUSS AND RECEIVE AN UPDATE ON FUEL INVENTORY VARIANCES. UPDATE**

City Manager Stacey Almond updated the City Council on the fuel inventory. Staff met with LWISD Assistant Superintendent along with the Transportation Manager to advise them of our intent to seek other alternatives. LWISD staff evaluated their system and provided us with a "Fuel System Evaluation" and action plan. According to the Assistant Superintendent this action plan is estimated to take 90 - 120 days to fulfill; with a goal of completing the work by Spring 2020. At that completion of the upgrades LWISD will reevaluate to determine if our issues have been resolved. LWISD has agreed to incur the costs associated with the action plan and has not requested funding from the city.

LWISD has completed the following repairs to the fuel system as of February 4, 2020:

1. Replaced keypad;
2. Added locks to the fuel tanks;
3. Upgraded the camera system at the fuel station; and
4. Upgraded the lighting at the fuel station.

Pending:

1. Replacement of all fuel dispensers; and
2. Upgrade Smart Tank Software system.

City staff evaluated various fuel purchase cards and if the Council desires to switch to the fuel card system there is an action item on the agenda (item F.7) for consideration. If the desire is to maintain service at the current location that item will not be necessary and can be pulled from the agenda at the meeting. Also, if Council decides to move from LWISD, staff will need to look into regulations on the removal of the storage tank.

Several Council members expressed their disappointment with the school and the fuel discrepancies that have been going on over the past three years. The lack of concern for providing accurate data has been alarming and the slow response is unacceptable.

LWISD Assistant Superintendent Art Urquidi came forward. Mr. Urquidi spoke about the progress on bringing the fuel depot to a higher standard. They are working on the completion of an audit plan by spring break. During a four-day evaluation of the system, they came to the conclusion that one of two issues were going on: 1) theft or 2) electronic devices were not operating correctly. So, from that point forward, the school has taken the initiative to rectify the issue and are still working on getting the process corrected.

Council member White asked if they had some of the readings to show if the city was being charged for the lost fuel consumption. Mr. Urquidi stated he did not have that information with him. Council member Narmore commented if the school had information regarding fuel loss why would he not bring it with him to show the Council the correlation. Council member White commented that he knew this was an inherited problem but there should some accountability. Council member Wenger commented that she commended the effort by the school but fiscally the fuel cards would be a better solution.

Council member White asked what the percentage of accuracy on the readings that Mr. Urquidi had and if the city would be receiving a reimbursement for gallons charged but not received. Mr. Urquidi commented that the inaccuracies were with the electronic data not the product. That is one of the processes (electronics) the school is working on with the action plan. For reimbursement, he was not authorized to make that type of recommendation. He was here to solve the issue and assure the fuel depot was in working order. He believes once the processes are complete, it will be up to 95% accurate. Council member White asked if the school also had the same cost loss and fuel inaccuracies as the city. Mr. Urquidi stated that the correlation was similar, but he was proactively trying to solve the issue for all and making sure it is to the highest standards. Council member Hill commented that the continued loss was very important to the city but should also be important to the school district to see what they are also losing in fuel.

Council member Stuard asked if the city moved to the fuel card system, would it be a similar process. Ms. Almond stated it would be like fueling your personal vehicle, you would put gallons in and record the mileage on the receipt and turn it in.

**NO ACTION REQUIRED BY CITY COUNCIL.**

### **C. PUBLIC HEARINGS**

**C.1 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1178, WHICH IS PLANNING AND ZONING CASE #PZ-2020-01, AN ORDINANCE AMENDING ORDINANCE NO. 1169, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, TO AMEND ARTICLE 14.500, SECTION 14.502, SF 7.5, C. AREA AND HEIGHT REGULATIONS, SETBACKS; TO PROVIDE FOR A REDUCTION IN THE REAR YARD SETBACK FROM TWENTY-FIVE (25') FEET TO TEN (10') FEET. (PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY 5-0 VOTE).**

#### **APPROVED**

Mayor Bowen opened the public hearing at 7:01 p.m. and called on Ms. Meason to present the item.

Planning and Zoning Administrator Suzanne Meason summarized the item. The proposed amendment comes after staff has reviewed several building permits and feels that the twenty-five (25') foot setback is too stringent for this zoning district and feels that ten (10') foot would be more acceptable. Any revision to the zoning ordinance requires public hearing before the Planning & Zoning Commission with recommendation to the City Council for final approval. The Planning & Zoning Commission recommended approval of the requested change by a vote of 5-0.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

There being no one wishing to speak, Mayor Bowen closed the public hearing at 7:03 p.m. and called for the motion.

**A MOTION WAS MADE BY COUNCIL MEMBER WENGER, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE ORDINANCE No. 1178, ITEM C.1 AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-32, A PROPOSED REPLAT BEING ALL OF A 0.418-ACRE PARCEL OF LAND KNOWN AS BLOCK 8, LOTS 23 AND 24, INDIAN OAKS SUBDIVISION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED REPLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 8, LOT 23R, INDIAN OAKS SUBDIVISION, WHICH IS GENERALLY DESCRIBED AS 3109 HURON TRAIL, LAKE WORTH, TEXAS. (PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A 5-0 VOTE).**

**APPROVED**

Mayor Bowen opened the public hearing at 7:05 p.m. and called on Ms. Meason to present the item.

Planning and Zoning Administrator Suzanne Meason summarized the item. Owner Lorretta Cash is requesting to demolished a structure on the properties, combine the two lots into one larger lot (making it 100' x 182' total) and build a new single family residence. Staff has reviewed the replat document and finds it to comply with state and local requirements. The Planning & Zoning Commission recommended approval of the replat by a vote of 5-0.

Josh Anderson with Texas Surveying, Inc. representing the owner came forward. He was available to answer any questions Council may have.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

There being no one wishing to speak, Mayor Bowen closed the public hearing at 7:07 p.m. and called for the motion.

**A MOTION WAS MADE BY MAYOR PRO TEM SMITH SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE PZ 2019-32, ITEM C.2 AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.3 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1177, WHICH IS PLANNING & ZONING CASE NO. PZ-2019-33, AN ORDINANCE AMENDING ORDINANCE NO. 1169, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CONSIDER A ZONING DISTRICT CHANGE FROM "SF1" SINGLE FAMILY RESIDENTIAL TO "C" COMMERCIAL, OF AN APPROXIMATELY 1.033-ACRE TRACT OF LAND, LEGALLY KNOWN AS ABSTRACT 157, TRACT 1D, CRAWFORD BROWN SURVEY, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 1.033-ACRE TRACT OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS, BY AMENDING THE OFFICIAL ZONING MAP TO REFLECT SUCH CHANGE. THE PROPERTY IS GENERALLY DESCRIBED AS 4332 BOAT CLUB ROAD, LAKE WORTH, TARRANT COUNTY, TEXAS. (PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL BY A 4-1 VOTE).**

**APPROVED**

Mayor Bowen opened the public hearing at 7:07 p.m. and called on Ms. Meason to present the item.

Planning and Zoning Administrator Suzanne Meason summarized the item. The owner of the property located at 4332 Boat Club Road is requesting to change the current zoning from "SF1" Single Family Residential to "C" Commercial Zoning District. If approved, the owner will demolish an existing structure and develop the property for commercial use. The properties along Boat Club Road are shown as "C" - Commercial on the city's 2035 Future Land Use Plan/Map which would make the zoning designation request in conformance with what is desired to be developed in that area of the city. The Planning & Zoning Commission recommended approval of the zoning district change by a vote of 4-1.

Owner Robert Meinecke came forward. He was available to answer any questions Council may have. Mayor Pro Tem Smith stated concerns for commercial on the property due to high traffic on Boat Club Road and the ability to turn during peak hours. Council member White asked about the driveway cuts. Mr. Meinecke stated it was a single driveway and that TxDOT could possibly have others tie into it for a shared access.

Mayor Bowen called for anyone wishing to speak for or against the request to come forward.

There being no one wishing to speak, Mayor Bowen closed the public hearing at 7:17 p.m. and called for the motion.

**A MOTION WAS MADE BY COUNCIL MEMBER WENGER, SECONDED BY COUNCIL MEMBER PARSLEY TO APPROVE ORDINANCE No. 1177, ITEM C.3 AS PRESENTED.**

**MOTION TO APPROVE CARRIED 6-0, WITH COUNCIL MEMBERS WHITE, WENGER, PARSLEY, HILL, STUARD AND NARMORE VOTING IN FAVOR AND MAYOR PRO TEM SMITH VOTING AGAINST.**

## **D. PLANNING AND DEVELOPMENT**

No items for this category.

## **E. PUBLIC WORKS**

### **E.1 DISCUSS AND CONSIDER AN AGREEMENT WITH INTERMOUNTAIN SLURRY SEAL #C2020-018 TO COMPLETE THE MICRO-SURFACING OF AZLE AVENUE IN AN AMOUNT NOT TO EXCEED \$190,508.50 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

#### **APPROVED**

Director of Public Works Gilbert Salas summarized the item. Council is being asked to approve an agreement for micro-surfacing (slurry seal) for the following locations:

- 6100 - 6700 block of Azle Avenue;
- 6900 - 7500 block of Foster Drive;
- 6900 - 7400 block of Telephone Road; and
- Charbonneau Drive

Utilizing this process will help prevent potholing and extend the life of the pavement at a fraction of the cost of restoring the surface of the roadway. Micro-surfacing is applied in two applications and requires two to four hours to dry in moderate weather conditions. Once completely dry, residents are able to walk and drive on it safely without tracking it onto sidewalks and driveways.

Proposed Micro Surfacing Schedule:

- Azle Avenue - Due to high traffic volumes staff has requested the application be performed at night so the roadway can be shut down with minimal interference to businesses and the public.
- Foster, Telephone and Charbonneau - these applications can be performed during normal business hours with minimal interruption to businesses and the public.

City Manager Stacey Almond commented that the working on Azle Avenue will be done during the evening (4 hours) so that businesses and citizens would not be affected. Public Works Superintendent James Sullivan stated that after the process Tarrant County would come in restripe the road.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL TO APPROVE AN AGREEMENT WITH INTERMOUNTAIN SLURRY SEAL #C2020-018 TO COMPLETE THE MICRO-SURFACING OF AZLE AVENUE IN THE AMOUNT NOT TO EXCEED \$190,508.50 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

**MOTION TO APPROVE CARRIED 7-0.**



**F. GENERAL ITEMS**

**F.1 DISCUSS AND CONSIDER APPROVAL OF ORDINANCE #1179 AUTHORIZING THE ISSUANCE OF CITY OF LAKE WORTH, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020 IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT; AWARDED THE PURCHASE OF THE CERTIFICATES; AND ORDAINING CERTAIN OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES.**

**APPROVED**

*Item F.1 was presented and discussed before item C.1 above.*

**A MOTION WAS MADE BY COUNCIL MEMBER NARMORE, SECONDED BY COUNCIL MEMBER STUARD TO APPROVE ORDINANCE No. 1179, AUTHORIZING THE ISSUANCE OF CITY OF LAKE WORTH, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020 IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT, AWARDED THE PURCHASE OF THE CERTIFICATES, AND ORDAINING CERTAIN OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.2 DISCUSS AND RECEIVE AN UPDATE ON FUEL INVENTORY VARIANCES.  
UPDATE**

*Item F.2 was presented and discussed before item C.1 above.*

Mayor Bowen announced the next two items (F.3 and F.4) would be postponed until the Tuesday, March 10th City Council meeting

**F.3 DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT FOR FIRE SERVICES BETWEEN THE CITY OF LAKE WORTH AND THE CITY OF RIVER OAKS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

**POSTPONED**

*Item was postponed until Tuesday, March 10, 2020 City Council meeting.*

**F.4 DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT FOR FIRE SERVICES BETWEEN THE CITY OF LAKE WORTH AND THE CITY OF SANSOM PARK AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

**POSTPONED**

*Item was postponed until Tuesday, March 10, 2020 City Council meeting.*

**F.5 DISCUSS AND CONSIDER AN AGREEMENT WITH SIDDON'S MARTIN EMERGENCY GROUP, LLC FOR THE PURCHASE OF A TANDEM 107' VELOCITY ASCENDANT (LADDER TRUCK) IN AN AMOUNT NOT TO EXCEED \$1,280,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

**APPROVED**

Fire Chief Mike Christenson presented the item. Council is being asked to approve an agreement with Siddons Martin Emergency Group, LLC for a new apparatus that will replace our aging Ladder Truck 10 (over 16 years old). This new apparatus will allow us to be within the recommendation of the current NFPA standards. The proposed apparatus will increase LWFD's capabilities by thirty-two (32) feet over our current ladder truck.

**A MOTION WAS MADE BY MAYOR PRO TEM SMITH, SECONDED BY COUNCIL MEMBER HILL TO APPROVE ITEM F5, AN AGREEMENT WITH SIDDON'S MARTIN EMERGENCY GROUP, LLC FOR THE PURCHASE OF A TANDEM 107' VELOCITY ASCENDANT (LADDER TRUCK) IN AN AMOUNT NOT TO EXCEED \$1,280,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT, AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.6 DISCUSS AND ACCEPT THE LAKE WORTH POLICE DEPARTMENT'S 2019 RACIAL PROFILING REPORT.**

**APPROVED**

Police Commander of Support Services Joe Connolly presented the item. The Texas Code of Criminal Procedure, Article 2.134 Compilation and Analysis of Information Collected, requires law enforcement agencies to collect specific data on traffic stops, and report that data to the Texas Commission on Law Enforcement (TCOLE) and their governing body on an annual basis. The TCOLE report is due no later than March 1 of each year. While no timetable is established for council reporting, the report has traditionally been provided in February. During 2019, Lake Worth Police Officers made a total 4,206 motor vehicle stops. The report indicates that the department claims partial exemption in reporting, since we regularly capture traffic stops on video camera. This report is an analysis of that data completed in order to determine if Lake Worth Police Officers engage in any form of bias policing. There were a total of 24 consent searches requested and approved by drivers. The department received zero citizen complaints regarding bias policing. This analysis indicates that Lake Worth Police Officers are

working diligently to reduce traffic fatalities and intercede in criminal activity in a manner consistent with Non-Bias Policing practices. The Department is committed to continuing our training and outreach activities and to continue to study our policies and procedures to ensure we continue to adhere to Non-Bias Policing.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER HILL TO ACCEPT ITEM F.6 THE 2019 RACIAL PROFILING REPORT AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.7 DISCUSS AND CONSIDER AN APPLICATION WITH WEX-ENTERPRISE FOR FUEL CARDS AND AUTHORIZE THE CITY MANAGER TO COMPLETE THE APPLICATION PROCESS.**

**APPROVED**

City Manager Stacey Almond presented the item. This is an accompanying item to the fuel update. Staff evaluated various fuel purchase cards and recommends the WEX Enterprise Program. Benefits of the program include:

1. Net billing of federal excise tax on applicable fuel purchases at any location;
2. Detailed reporting of the purchase data and tax exemption;
3. \$0.05 discount per gallon.

WEX cards would be issued to each city vehicle and the purchasing department would need to develop a policy to establish guidelines.

Ms. Almond stated that if approved the transition will take a few months as the fuel will need to be used and the tank removed and sold. Staff will look into regulations for the removal of an above ground storage tank.

**A MOTION WAS MADE BY COUNCIL MEMBER STUARD, SECONDED BY COUNCIL MEMBER WENGER TO APPROVE THE APPLICATION WITH WEX-ENTERPRISE FOR FUEL CARDS AND AUTHORIZE THE CITY MANAGER TO COMPLETE THE APPLICATION PROCESS.**

**MOTION TO APPROVE CARRIED 7-0.**

**G. TxDOT UPDATE(S)**

**G.1 DISCUSS AND RECEIVE FEEDBACK ON TxDOT - SH 199 PROJECT(S).  
UPDATE**

City Manager Stacey Almond presented the item. Council member White and city staff attended the following meeting to discuss the upcoming TxDOT projects in, and around, Lake Worth:

January 29th - Council member White and staff attended a Utility Coordination Meeting at TxDOT - Fort Worth. The following items affecting Lake Worth were discussed:

1. Potential storm-water conflict with Lake Worth's 12' Water line (crossing area of SH 199 and Greenbrair Crescent):
  - Lake Worth has asked that TxDOT reroute the proposed storm-water to avoid the 12' water line;
  - Relocation of this line is not funded and would take an estimated 8-12 months to accomplish; and
  - Lake Worth staff asked to meet again with TxDOT Project Manager to discuss storm-water relocation by TxDOT. (If Council recalls, TxDOT requested the city to move the water line 20 years ago to the location. Council member White added that 20 years ago they told us to put it at that depth.)
2. Update and modified project limits:
  - Removed portion of proposed mainlines to the east of Lake Worth;
  - No longer included in the project is Hodgkins, Azle Ave and associated turn-around and soil nail retaining walls; and
  - The modified project limits are the result of our most recent meetings with TxDOT, Rep. Geren, and Judge Whitley to re-design the portion through Lake Worth.

Tentative Project Schedule:

- 95% Plans - February 2020
- Ready to Let - March 2020
- Project Let Date - June 2020

## **H. MAYOR AND COUNCIL ITEM(S)**

### **H.1 UPDATE ON TARRANT COUNTY MAYOR'S COUNCIL BY MAYOR BOWEN**

Mayor Walter Bowen reported at the last meeting there is a great push for the census coming up. There are census posters located at City Hall, Fire Department, Senior Center and Library encouraging participation in the census. The census is also looking for part-time workers to help, they are paying \$22.50 an hour. They will be holding a training class at our Multi-Purpose Facility and using our Library as an online location.

## **H. EXECUTIVE SESSION**

No items for this category.

## **I. EXECUTIVE SESSION ITEMS – CITY COUNCIL MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.**

No items for this category.

**J. ADJOURNMENT**

Mayor Walter Bowen adjourned the meeting at 7:50 p.m.

**APPROVED**

By: \_\_\_\_\_  
Walter Bowen, Mayor

**ATTEST:**

\_\_\_\_\_  
Monica Solko, City Secretary