



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, APRIL 18, 2023**

CITY COUNCIL REGULAR MEETING: 6:30 PM

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND STATE FLAGS**
- C. ROLL CALL**
- D. SPECIAL PRESENTATION(S) AND RECOGNITION(S)**
 - D.1 [Proclamation for Child Abuse Prevention Month to be held the month of April 2023.](#)
 - D.2 [Proclamation for National Public Safety Telecommunicators Week to be held the week of April 9-15, 2023.](#)
 - D.3 [Proclamation for Emergency Medical Services Week to be held the week of May 21-27, 2023 and receive the State of EMS presented by MedStar Mobile Healthcare.](#)
- E. CITIZENS PRESENTATION/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. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the City Council. If you wish to address the Council, speakers are

requested to fill out a "Public Meeting Appearance Card" and present it to the City Secretary, prior to the presiding officer calling the meeting to order. Comments will be limited to three (3) minutes per speaker and (6) minutes for those with a translator.

F. REMOVAL OF ITEM(S) FROM CONSENT AGENDA

G. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- G.1 Consider approval of the minutes of the March 21, 2023 Regular City Council meeting.
- G.2 Consider approval of Ordinance No. 1255 reappointing Judge William "Bill" Lane as Municipal Court Judge of Record for a term of two years.
- G.3 Consider approval of an agreement between the City of Lake Worth and William "Bill" Lane for Municipal Court Judge services for a term of two-years beginning on May 1, 2023, through April 30, 2025, and authorize the City Manager to execute the agreement.
- G.4 Consider approval of participation in the Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement and authorize the City Manager to execute the agreement.
- G.5 Consider approval of a Police Canine Handler Agreement between the City of Lake Worth and Police Officer Krista Segeda and authorize the City Manager to execute the agreement.
- G.6 Consider approval of a Police Canine Handler Agreement between the City of Lake Worth and Police Officer Robert Sparks and authorize the City Manager to execute the agreement.
- G.7 Consider accepting Planning & Zoning Commission Member, Don Riley's resignation and approval of Resolution No. 2023-07, appointing Alternate Place 6, Scott Harmon to fill the remainder of the unexpired term for regular Place 5, appointing Alternate Place 7, Kelli Stuard to fill the remainder of the unexpired term for Alternate Place 6 and appointing Cynthia Burt to Alternate Place 7 for the remainder of the unexpired term.
- G.8 Consider approval of Resolution No. 2023-08, adding a job description for Fire Inspector, a new position within the Fire Department.
- G.9 Consider approval of Resolution No. 2023-09, adding a job description for Fire Lieutenant, a new position within the Fire Department.
- G.10 Consider approval of a proposed agreement between the City of Lake Worth and the First Baptist Church of Lake Worth for use of church facilities for up to eight (8) months for Senior Center activities and authorize the City Manager to execute the agreement.
- G.11 Consider approval of finance reports for the month of March 2023.

H. PUBLIC HEARINGS

- H.1 Public Hearing to consider Ordinance No. 1256, which is Planning & Zoning Case No. PZ-2023-05, an ordinance amending the 2035 Future Land Use Map from Planned Mixed Use to Commercial for an approximately 4.722-acre parcel of land described as Block A, Lot 1, Azle Addition and more commonly known as 4040 Paul Meador Drive Lake Worth, Texas and by amending the official 2035 Future Land Use Map to reflect such change.
- H.2 Public Hearing to consider Ordinance No. 1257, which is Planning & Zoning Case No. PZ-2023-06, an ordinance amending Ordinance No. 1169, the Comprehensive Zoning Ordinance of the City of Lake Worth by changing the zoning district classification from “PC” Planned Commercial to “C” Commercial for an approximately 4.722-acre parcel of land described as Block A, Lot 1, Azle Addition, and more commonly known as 4040 Paul Meador Dr, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.
- H.3 Public Hearing to consider Ordinance No. 1258, which Planning & Zoning Case No. PZ-2023-07 an ordinance requesting a Conditional Use Permit to operate an Express Car Wash in the “C” Commercial Zoning District on approximately 4.722-acres of land described as Block A, Lot 1, Azle Addition and more commonly known as 4040 Paul Meador Dr, Lake Worth, Texas.
- H.4 Public Hearing to consider Ordinance No. 1259, which is Planning & Zoning Case No. PZ-2023-08, an ordinance amending Ordinance No. 1169, the Comprehensive Zoning Ordinance of the City of Lake Worth by changing the zoning district classification from “SF 7.5” Single Family 7.5 to “C” Commercial for an approximately 1.034-acre tract of land described as Abstract 157, Tract 1F, Crawford Brown Survey, and more commonly known as 4308 Boat Club Rd, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.
- H.5 Public Hearing to consider Planning & Zoning Case #PZ-2023-09, regarding a proposed replat being all of a 0.564-acre parcel of land known as Block 12, Lots 5, 6 and the north 35’ of lot 7, Indian Oaks Subdivision of the records of Tarrant County, Texas. The proposed replat’s new legal description will be Block 12, Lots 5R and 6R, Indian Oaks Subdivision, which will generally be described as 3000 Huron Trl (lot 6R) and 3004 Huron Trl (lot 5R), Lake Worth, Texas.

I. PUBLIC WORKS

- I.1 Discuss and provide feedback on the Neighborhood Traffic Calming traffic study on Shawnee Trail from Dakota Trail to Foster Drive.

J. GENERAL ITEMS

- J.1 Discuss and consider an interlocal agreement between the City of Lake Worth and the City of Blue Mound for limited detention and emergency communication services and authorize the City Manager to execute the agreement.
- J.2 Discuss and consider a Chapter 380 Agreement between the City of Lake Worth and Best Box Lake Worth TX Paul Meador LLC and authorize the City Manager to

execute the agreement.

K. MAYOR AND COUNCIL ITEMS

L. EXECUTIVE SESSION

The City Council may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the City Council to seek advice from the city attorney (551.071) as to the posted subject matter of this City Council meeting.

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.

M. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA

N. 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 **Friday, April 14, 2023 at 4:00 p.m.**

Holly Fimbres, 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.