



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, JUNE 20, 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 [Introduction of our new Emergency Management Coordinator, Jennifer Nieder.](#)
- 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** Consent items are deemed to

need little Council deliberation or has already been deliberated at a previous meeting and will be acted upon as one business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Manager, or a designee, to implement each item in accordance with staff recommendation.

- G.1 Consider approval of the minutes of the May 16, 2023 Regular City Council meeting.
- G.2 Consider approval of the audit engagement letter from Snow Garrett Williams, Certified Public Accountants for audit services for the fiscal year ending September 30, 2023 and authorize the City Manager to execute the document.
- G.3 Consider approval of a contract with Catalis for processing of credit cards for court, utility, permit and miscellaneous payments through June 20, 2026, and authorize the City Manager to execute the agreement.
- G.4 Consider approval of an Interlocal Agreement with Lake Worth Independent School District for the School Resource Program and authorize the City Manager to execute the agreement.
- G.5 Consider approval of finance reports for the month of May 2023.
- G.6 Consider approval of a CCPD budget amendment for the fiscal year ended September 30, 2023.
- G.7 Consider approval of Ordinance No. 1262, abandoning a fire lane easement previously granted by plat, recorded in Cabinet A, slide 5201 of the Plat records, Tarrant County, Texas; declaring that such easement is unnecessary for use by the public.

H. PUBLIC HEARINGS

- H.1 Public Hearing to consider Planning & Zoning Case PZ-2023-12, a waiver to Chapter 3 Building Regulations, Article 3.12 Fences, Section. 3.12.003 Restrictions and requirements, (a) Fence materials; setback, (2) Setback, (A) Front yard of the Lake Worth Code of Ordinances to allow for a fence to be built nearer to the street onto which the main house or building faces than the main house or building itself, but no closer than the twenty-five (25) foot front building setback on the property described as Lot 7, Vivian White Estates Subdivision and commonly known at 6724 Azle Ave.

I. PUBLIC WORKS

- I.1 Discuss and consider a hiring incentive for Street Maintenance, Park Maintenance, Water and Sewer Technician positions in the Public Works Department in the amount of \$2,000 per position, per person hired and amend Lake Worth Employee Pay Plan Grades 5, 6 & 10 with an effective date of June 19, 2023.

J. GENERAL ITEMS

- J.1 Discuss and consider a temporary event permit for the Cowtown Birthplace of Western Swing Music and Film Festival to be held on November 9th - 11th, 2023 at

National Hall and authorize the temporary trailer and coach parking onsite.

- J.2 Discuss and consider a sponsorship for the 3rd Annual Cowtown Western Swing Festival taking place in the city of Lake Worth on November 9th - 11th, 2023, in the amount of \$15,000 from the Hotel Occupancy Tax Fund.
- J.3 Discuss and provide feedback on Fiscal Year 2022 - 2023 Budget Calendar and Council goals and priorities.
- J.4 Discuss and consider Resolution No. 2023-11, approving the submission of a grant application to the United States Department of Defense for the Defense Community Infrastructure Pilot Program for a total amount of \$7,636,000 and authorize the City Manager to execute any documents in connection therewith.
- J.5 Discuss and consider an agreement with EIKON Consulting Group for development of the remaining 50% construction drawings, permitting assistance, bidding, and construction administration for Lake Worth Fire Station No. 1 in the amount of \$497,500, and authorize the City Manager to execute the agreement.
- J.6 Receive the Crime Control & Prevention District (CCPD) FY 2023-2024 budget recommended for approval by the Crime Control Board.
- J.7 Discuss and consider approval of a purchase assistance program for sworn peace officers employed by the City of Lake Worth and authorize the Chief of Police to oversee the program.
- J.8 Discuss and consider award of a janitorial services contract for all City of Lake Worth facilities to Kaizon Solutions and authorize the City Manager to execute the contract.
- J.9 Discuss and consider amendments to the agreement with CivicPlus to add CivicOptimize for process automation and digital services 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, June 16, 2023 at 3:00 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.