



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, OCTOBER 15, 2024**

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. 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.

- E. REMOVAL OF ITEM(S) FROM CONSENT AGENDA**
- F. 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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.

- F.1 Consider approval of the minutes of the September 17, 2024 City Council Regular Meeting.
- F.2 Consider approval of an agreement for gas monitoring equipment and service between the City of Lake Worth Fire Department and Specialized Response Solutions, LP (SRS) and authorize the City Manager to execute the agreement.
- F.3 Consider approval of Resolution No. 2024-12, designating the Tri-County Reporter as the official newspaper of the City of Lake Worth.
- F.4 Consider approval of a contract with the Tri-County Reporter for newspaper publication services for FY 2024-2025.
- F.5 Consider approval of a Gateway Monument Agreement between the State of Texas, acting through the Texas Department of Transportation, and the city of Lake Worth for the construction and placement of a monument sign located on Interstate 820 West and the Azle Avenue Exit ramp.
- F.6 Consider approval of an agreement between the City of Lake Worth and EIKON Consulting Group, LLC regarding Additional Services Request 001 (#21143.1, Lake Worth Fire Station) for the additional parking lot design and changes to the interior lobby area of the building and authorize the City Manager to execute the agreement.
- F.7 Consider approval of finance reports for the month of September 2024.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Ordinance No. 1292, which is Planning & Zoning Case #PZ-2024-18, an ordinance amending the 2035 Future Land Use Plan (FLUP) from "Planned Mixed Use" to "Single Family Residential" for approximately 0.2249-acres of land described as Block 3, Lot 9, Broadview West Addition and more commonly known as 6112 Yearly St, Lake Worth, Texas and by amending the official 2035 Future Land Use Map to reflect such change.
- G.2 Public Hearing to consider Ordinance No. 1293, which is Planning & Zoning Case #PZ-2024-19, an ordinance amending Ordinance No. 1169, the Comprehensive Zoning Ordinance of the City of Lake Worth by changing the zoning district classification from "MU-PD" Mixed Use Planned Development to "SF 7.5" Single Family 7.5 for approximately 0.2249-acres of land described as Block 3, Lot 9, Broadview West Addition and more commonly known as 6112 Yearly St, Lake Worth, Texas and by amending the official zoning map to reflect such change

H. GENERAL ITEMS

- H.1 Discuss and consider a Memorandum of Understanding/Agreement (MOUA) between the City of Lake Worth and the City of Fort Worth related to the dissolution of the existing MedStar/MAEMSA system for ambulance service and its Interlocal Agreement (ILA) and authorize the City Manager to execute the agreement.

H.2 Discuss and consider the panhandling deflection program.

I. MAYOR AND COUNCIL ITEMS

J. 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.

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

L. 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, October 11, 2024 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.