CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, JULY 15, 2025

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 Any member of the City Council may request that an item be withdrawn from the Consent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 June 17, 2025 City Council Regular Meeting.

F.2 Consider approval of Resolution No. 2025-13, suspending the July 31, 2025 effective date of Oncor Electric Delivery Company's requested rate change to permit the city time to study the request and establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company direct any necessary litigation and appeals.

F.3 Consider approval of Resolution No. 2025-14 adopting a written Investment Policy and Strategy and designating the Finance Manager as the City Investment Officer.

F.4 Consider approval of finance reports for the month of June 2025.

F.5 Consider a First Responder Organization (FRO) & Business Associate Agreement between the City of Fort Worth and the Lake Worth Fire Department and authorize the City Manager to execute both agreements.

G. PUBLIC HEARINGS

G.1 Public Hearing to consider Ordinance No. 1301, which is Planning & Zoning Case No. PZ-2025-13, regarding an ordinance requesting a Conditional Use Permit to operate a Car Wash in the “HC” Highway Corridor zoning district for approximately 2.0202-acres of land described as Block 1, Lot 1R, Sansom Park Addition and more commonly known as 5915 Lake Worth Blvd, Lake Worth, Texas. (Public Hearing continued from the June17, 2025 City Council Meeting).

G.2 Public Hearing to consider Ordinance No. 1309, which is Planning & Zoning Case No. PZ-2025-20, an ordinance changing the zoning district classification from “PC” Planned Commercial (obsolete) to “C” Commercial for approximately 1.0048-acres of land described as Block 1, Lot 1, Courage Addition and more commonly known as 3963 Boat Club Rd, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.

G.3 Public Hearing to consider Ordinance No. 1310, which is Planning & Zoning Case No. PZ-2025-21, an ordinance changing the zoning district classification from “PC” Planned Commercial (obsolete) to “C” Commercial for approximately 0.1728-acres of land described as Abstract 1552, Tract 2T, Moses Townsend Survey and more commonly known as 4005 Merrett Dr, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.

H. GENERAL ITEMS

H.1 Consider and take appropriate action to schedule a Public Hearing for the Fiscal Year 2025-2026 Budget and for the Fiscal Year 2025-2026 Crime Control and Prevention District Budget.

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.

J.1 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding pending litigation: Sun Holdings Gas Line Relocation located at 6625 Lake Worth Blvd, Lake Worth, TX 76135.

J.2 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding the City of Lake Worth v. Pleasanton Housing Finance Corporation a Texas nonprofit corporation, THE TARRANT APPRAISAL DISTRICT, and ISMAEL GALLEGOS, JOEY MACON, MARK PINKSTON, ZACHARY PAWELEK, SCOTT FERGUSON, LILIAN CASHMER, AND BRANDON HICKS, in their official capacities as Board Members of Pleasanton Housing Finance Corporation.

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, July 11, 2025 at 11:00 a.m.**

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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.