



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, SEPTEMBER 17, 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 August 13, 2024 City Council Special Meeting.
- F.2 Consider approval of the minutes of the August 20, 2024 City Council Regular Meeting.
- F.3 Consider approval of the minutes of the September 3, 2024 City Council Special Meeting.
- F.4 Consider approval of Resolution No. 2024-10, designating the Fort Worth Star-Telegram as the official newspaper of the City of Lake Worth.
- F.5 Consider approval of a contract renewal with the Fort Worth Star Telegram for newspaper publication services for FY 2024-2025.
- F.6 Consider approval of the 2024 - 2025 City of Lake Worth Official Calendar.
- F.7 Consider approval of an agreement with Lewis IG Inc. (d/b/a iwerk) for managed information technology services and authorize the City Manager to execute the agreement.
- F.8 Consider approval of Ordinance No. 1288 reappointing Jimmy "Jim" Minter as Magistrate for a term of two years.
- F.9 Consider approval of an agreement between the City of Lake Worth and Jimmy "Jim" Minter for Magistrate services for a term of two-years beginning on October 9, 2024, through October 8, 2026, and authorize the City Manager to execute the agreement.
- F.10 Consider approval of Ordinance No. 1289 reappointing Renee Culp as alternate magistrate for a term of two years.
- F.11 Consider approval of an agreement between the City of Lake Worth and Renee Culp for alternate Magistrate services for a term of two-years beginning on October 9, 2024, and ending on October 8, 2026, and authorize the City Manager to execute the agreement.
- F.12 Consider approval of an Interlocal Agreement for Apparatus and Vehicle Service, Maintenance, and Repairs with the City of Watauga and authorize the City Manager to execute the agreement.
- F.13 Consider approval of finance reports for the month of August 2024 .
- F.14 Consider approval of the Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement and authorize the City Manager to execute the agreement.
- F.15 Consider approval of the asset forfeiture sharing agreement between the United States Department of Justice, Drug Enforcement Administration and the Lake Worth Police Department and authorize the City Manager to execute the agreement.
- F.16 Consider approval of Resolution No 2024-11, authorizing the city of Lake Worth to

opt-in to Class Action Settlements involving Tyco Fire Products LP and BASF Corporation regarding the manufacturing of aqueous film forming foam products.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Planning & Zoning Case No. PZ-2024-17 regarding a proposed replat being all of approximately 6.41-acres of land described as Block 13-R, Lots 1 and 2, Boat Club Estates and more commonly described as 6100 Azle Ave and 6108 Azle Ave, Lake Worth, Texas. The proposed replat's new legal description will be Block 13-R, Lots 1R, 2R and 3, Boat Club Estates, Lake Worth, Texas and more commonly described as 6100 Azle Ave (Lot 1R), 6104 Azle Ave (Lot 2R) and 6108 Azle Ave (Lot 3).

H. GENERAL ITEMS

- H.1 Discuss and consider approval of Ordinance No. 1290, approving and adopting the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, and making appropriations for each fund and department.
- H.2 Discuss and consider approval of Ordinance No. 1291, fixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2024, and ending September 30, 2025, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.485420 per \$100 valuation on all taxable property within the corporate limits of the City of Lake Worth as of January 1, 2024; and adopting the 2024 tax rolls.
- H.3 Discuss and consider Resolution No. 2024-08, supporting a statutory amendment to Texas Local Government Code Chapter 394 regarding Housing Finance Corporations in Municipalities and Counties.
- H.4 Discuss and consider Resolution No. 2024-09, adopting the City of Lake Worth Personnel and Administration Regulations Manual (PARM), Title I, Title II, and Title III with proposed changes.

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, September 13, 2024, at 1:00 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.