



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, DECEMBER 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 November 12, 2024 City Council Special Meeting.
- F.2 Consider approval of the minutes of the November 19, 2024 City Council Regular Meeting.
- F.3 Consider approval of Resolution No. 2024-14, appointing members to the Animal Shelter Advisory Committee, Place 2.
- F.4 Consider approval of Resolution No. 2024-15, appointing members to the Board of Adjustment, Place 2.
- F.5 Consider approval of Resolution No. 2024-16, appointing members to the Planning & Zoning Commission, Place 2 and Place 4.
- F.6 Consider approval to purchase fitness/exercise equipment from Comm-Fit Holdings, LLC, for the Fire Station Project located at 6620 Charbonneau Road in an amount not to exceed \$58,000 utilizing available Furniture, Fixtures, and Equipment (FF&E) funding for the project.
- F.7 Consider approval to participate in the Kroger Opioid Settlement and consent judgement to resolve the opioid-related claims against Kroger and authorize the City Manager to execute the Subdivision Participation and Release form and submit to the Texas Attorney General's office.
- F.8 Consider approval to purchase furniture from GL Seaman & Company, for the Fire Station Project located at 6620 Charbonneau Road in an amount not to exceed \$104,000 utilizing available Furniture, Fixtures, and Equipment (FF&E) funding for the project.
- F.9 Consider approval of an Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Shawnee Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail; and the mill and asphalt overlay of Azle Avenue from Boat Club Road to Highway 199 and authorize the City Manager to execute the agreement.
- F.10 Consider approval of finance reports for the month of November 2024.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Ordinance No. 1294, which is Planning & Zoning Case No. PZ-2024-20, an ordinance changing the zoning district classification from "PC" Planned Commercial to "HC" Highway Corridor for approximately 1.2053-acres of land described as Block 1, Lot 6R, Lake Worth Towne Crossing Addition and more commonly known as 6556 Lake Worth Blvd., Lake Worth, Texas and by amending the official Zoning Map to reflect such change.
- G.2 Public Hearing to consider Planning & Zoning Case No. PZ-2024-21 regarding a proposed site plan for approximately 0.7589-acres of land described as Block 1, Lot

7, Lakeview Square Addition, which is commonly described as 6042 Lake Worth Blvd, Lake Worth, Texas.

H. PLANNING AND DEVELOPMENT

H.1 Discuss and consider, Planning & Zoning Case No. PZ-2024-22, Civil Construction Plans for the Long John Silver's project located at 6042 Lake Worth Blvd.

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, December 13, 2024 at 11:30 a.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.