



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, DECEMBER 19, 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. 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 21, 2023 Regular City Council meeting.
- F.2 Consider approval of Resolution No. 2023-22, appointing members to the Animal Shelter Advisory Committee, Place 1, Place 3 and Place 5.
- F.3 Consider approval of Resolution No. 2023-23, appointing members to the Board of Adjustment, Place 1, Place 3, Place 5 and Alternate Place 7.
- F.4 Consider approval of Resolution No. 2023-24, appointing members to the Planning & Zoning Commission, Place 1, Place 3, Place 5 and Alternate Place 7.
- F.5 Consider approval of a five-year service agreement with Flock Safety and authorize the City Manager to execute the agreement.
- F.6 Consider approval of changes to the Lake Worth organizational chart to include the addition of the Northwest Emergency Communications Center (NWECC).
- F.7 Consider approval of finance reports for the month of November 2023.
- F.8 Consider approval of Resolution No. 2023-20, authorizing the approval of the advance funding agreement for the Green Ribbon program through the Texas Department of Transportation.
- F.9 Consider approval of Resolution No. 2023-21, approving job descriptions for the Chief of Police, ECC Manager, ECC Supervisor, ECC Operator, and ECC Call taker.
- F.10 Consider approval of Resolution No. 2023-25 modifying a fund balance commitment in the General Fund for water and sewer infrastructure improvements along Azle Avenue.

G. GENERAL ITEMS

- G.1 Discuss and provide feedback on Charter recommendations and proposed amendments.
- G.2 Discuss and consider Resolution No. 2023-26, authorizing the creation of the Northwest Emergency Communications Center.
- G.3 Discuss and consider an Interlocal Agreement with the City of Saginaw for dispatch service with an effective date of January 1, 2024 through September 30, 2025 and authorize the City Manager to execute the agreement.
- G.4 Discuss and consider an Interlocal Agreement with the Town of Lakeside for dispatch and detention services with an effective date of January 1, 2024 through September 30, 2025 and authorize the City Manager to execute the agreement.
- G.5 Discuss and consider an Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for TLETS/NCIC/TCIC services with an effective date of

January 1, 2024 through September 30, 2024 and authorize the City Manager to execute the agreement.

G.6 Discuss and consider changes to the Lake Worth Employee Pay Plan to include the addition of Northwest Emergency Communications Center (NWECC) pay plan with an effective date of January 1, 2024.

G.7 Discuss and consider approval of Ordinance No. 1274, adopting a budget amendment to the original budget of the City of Lake Worth for fiscal year 2023-2024 for the Confiscated Property and General Funds.

H. MAYOR AND COUNCIL ITEMS

I. 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.

I.1 Pursuant to Section 551.072: Deliberation regarding Real Property to discuss or deliberate the purchase, exchange, lease, or value of real property in deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- 4041 Boat Club Road, .11 acre utility easement
- 6105 Azle Avenue, .003 acre utility easement
- 6059 Azle Avenue, .10 acre utility easement

I.2

Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding Civil Action No. 4:22-CV-00930; Juanita Ramirez, personally and as the Personal Representative of the Estate of Estevan Ramirez vs. City of Lake Worth, Texas, and Jonathan Granado, United States District Court for the Northern District of Texas Fort Worth Division.

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

K. 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 15, 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.