



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, AUGUST 20, 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. SPECIAL PRESENTATION(S) AND RECOGNITION(S)**
 - D.1 [Proclamation to honor St. Anne's Church Priest, Father DeWayne Adams.](#)
- E. 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.

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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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

- G.1 Consider approval of the minutes of the July 16, 2024 City Council Regular Meeting.
- G.2 Consider approval of the minutes of the July 19, 2024 City Council Special Meeting and Budget Workshop.
- G.3 Consider approval of Ordinance No. 1285, repealing and replacing the water and sewer rates on the Lake Worth Fee Schedule attached as Exhibit A for the City of Lake Worth.
- G.4 Consider approval of an Interlocal Agreement with Lake Worth Independent School District for the School Resource Program and authorize the City Manager to execute the agreement.
- G.5 Consider approval of the appointment of Mike Christenson, Voting Member and Mike Shelley, Alternate Voting Member to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee through September 30, 2025.
- G.6 Consider approval of finance reports for the month of July 2024 .
- G.7 Consider approval of Ordinance No. 1284 approving a negotiated settlement between the ATMOS Cities Steering Committee and the ATMOS Energy Corp., Mid-Tex Division regarding the company's 2024 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest.

H. PUBLIC HEARINGS

- H.1 Public Hearing on the proposed annual budget for the City of Lake Worth, for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.
- H.2 Public Hearing to consider Ordinance No. 1286, which is Planning & Zoning Case #PZ-2024-13, an ordinance amending the 2035 Future Land Use Plan (FLUP) from "Commercial" to "Public Facilities" for approximately 0.269-acres of land described as Abstract 1552, Tract 2GGG, Moses Townsend Survey and more commonly known as 6628 Charbonneau Rd, Lake Worth, Texas and by amending the official 2035 Future Land Use Map to reflect such change.
- H.3 Public Hearing to consider Ordinance No. 1287, which is Planning & Zoning Case #PZ-2024-14, an ordinance amending Ordinance No. 1169, the Comprehensive Zoning Ordinance of the City of Lake Worth by changing the zoning district classification from "SF-7.5" Single-Family 7.5 to "PF" Public Facilities for approximately 0.269-acres of land described as Abstract 1552, Tract 2GGG, Moses Townsend Survey and more commonly known as 6628 Charbonneau Rd, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.

H.4 Public Hearing to consider Planning & Zoning Case #PZ-2024-15, a preliminary plat being all of approximately 1.126-acres of land described as Block 1, Lot 1, Freeman Addition Lake Worth and Abstract 1552, Tracts 2GGG, 2XX and 2TTTTT, Moses Townsend Survey and more commonly known as 6628, 6624 and 6620 Charbonneau Rd, Lake Worth, Texas. The proposed preliminary plat's new legal description will be Block 1, Lot 1, Lake Worth Fire Station Addition, which will be commonly described as 6620 Charbonneau Rd, Lake Worth, Texas.

H.5 Public Hearing to consider Planning & Zoning Case #PZ-2024-16, regarding a site plan amendment for approximately 1.126-acres of land described as Block 1, Lot 1, Lake Worth Fire Station Addition, which will be commonly described as 6620 Charbonneau Rd, Lake Worth, Texas.

I. GENERAL ITEMS

I.1 Discuss and provide an update on Emergency Medical Services with MedStar, the Metropolitan Area Emergency Medical Services (EMS) Authority and the latest regarding system transition to the City of Fort Worth.

I.2 Discuss and consider the placement of a temporary structure for the housing of an ambulance located at the fire department and, if needed, authorize the temporary partial roadway closure of Firehall Drive.

I.3 Discuss and consider a Lease Agreement between the City of Lake Worth and the Eagle Mountain Fire Department and Ambulance Service for the temporary housing of their personnel/staff and authorize the City Manager to execute the agreement.

J. MAYOR AND COUNCIL ITEMS

K. 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.

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

M. 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, August 16, 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.