



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, OCTOBER 17, 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 September 19, 2023 Regular City Council meeting.
- F.2 Consider approval of Resolution No. 2023-17, authorizing the Lake Worth Police Department to apply for and accept funding through the Bullet Resistant Shield Grant Program FY2023, local solicitation.
- F.3 Consider approval of an agreement with Tarrant County Emergency Services District No.1 for fire service provided by the City of Lake Worth Fire Department to the District beginning October 1, 2023 through September 30, 2024 and authorize the City Manager to execute the agreement.
- F.4 Consider approval of a 60-month contract extension with Unifirst Corporation in an amount not to exceed \$9,500 annually and authorize the City Manager to execute the contract.
- F.5 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.6 Consider approval of Ordinance No. 1272, repealing the juvenile curfew regulations in accordance with House Bill 1819.
- F.7 Consider approval of finance reports for the month of September 2023.
- F.8 Consider approval of a Crime Control and Prevention District (CCPD) budget amendment for the fiscal year ended September 30, 2024.
- F.9 Consider approval of a renewal and Amendment No. 1 of the Interlocal Agreement for Azle Avenue Reconstruction between Tarrant County and the City of Lake Worth.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Planning & Zoning Case #PZ-2023-23, regarding a proposed preliminary plat being all of approximately 0.857-acres of land described as Block 1, Lot 1, Freeman Addition Lake Worth and Abstract 1552, Tracts 2XX and 2TTTTT, Moses Townsend Survey and more commonly known as 6624 & 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.
- G.2 Public Hearing to consider Planning & Zoning Case #PZ-2023-24, regarding a site plan for an approximate 0.857-acres of land described as Block 1, Lot 1, Lake Worth Fire Station Addition, which is commonly described as 6620 Charbonneau Rd, Lake Worth, Texas.

H. PLANNING AND DEVELOPMENT

- H.1 Discuss and consider Planning & Zoning Case No. PZ-2023-25, Civil Construction Plans for the Lake Worth Fire Station project located at 6620 Charbonneau Rd.

I. GENERAL ITEMS

- I.1 Discuss and consider a retail electricity sales contract between the City of Lake Worth and the energy supplier with the most favorable rate to the city for a term not to exceed 60 months authorize the City Manager to award the bid and execute the contract.
- I.2 Discuss and consider Ordinance No. 1271, authorizing publication of notice of intention to issue City of Lake Worth, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024 in a maximum principal amount not to exceed \$26,000,0000.
- I.3 Discuss and provide an update on Emergency Medical Services with MedStar, the Metropolitan Area Emergency Medical Services (EMS) Authority.
- I.4 Discuss and consider Individual Project Order with Kimley Horn and Associates for professional services relating to the 2024 Lake Worth Green Ribbon project and authorize the City Manager to execute the agreement.
- I.5 Discuss and consider Kimley-Horn & Associates, Inc. Individual Project Order (IPO) No. 2023-01 for Water and Wastewater Masterplan Updates and authorize the City Manager to execute the agreement.
- I.6 Discuss and consider Kimley-Horn & Associates, Inc. Individual Project Order (IPO) No. 2023-02 for Marina Force Main Project and authorize the City Manager to execute the agreement.
- I.7 Discuss and consider Kimley-Horn & Associates, Inc. Individual Project Order (IPO) No. 2023-03 for Marina Lift Station Improvements and authorize the City Manager to execute the agreement.
- I.8 Discuss and consider approval of an agreement with ROXO for public relations and marketing services in support of the Northwest Emergency Communications Center (NWECC), 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.

K.1

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.

K.2 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

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, October 13, 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.