



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, NOVEMBER 18, 2025**

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 Any member of the City Council may request that an item be withdrawn from the Consent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 October 21, 2025 City Council Regular Meeting.
- F.2 Consider approval of Resolution No. 2025-17, designating Commercial Recorder as the official newspaper of the City of Lake Worth.
- F.3 Consider approval of the second reading of Ordinance No. 1316, amending Chapter 13 "Utilities," Article 13.02 "Solid Waste," by repealing Division 1 and Division 2 in their entirety and adopting a new Division 1 and Division 2.
- F.4 Consider approval of finance reports for the month of September 2025.
- F.5 Consider approval of finance reports for the month of October 2025.
- F.6 Consider approval of Resolution No. 2025-18, appointing members to the Board of Adjustment, Place 1, Place 3 and Place 5.
- F.7 Consider approval of Resolution No. 2025-19, appointing members to the Animal Shelter Advisory Committee, Place 1, Place 3 and Place 5.
- F.8 Consider approval of Resolution No. 2025-20, appointing members to the Planning & Zoning Commission, Place 1, Place 3, Place 5 and Alternate Place 7.
- F.9 Consider approval of the Second Amendment to the Interlocal Agreement with the City of Fort Worth for participation in the Environmental Collection Center Household Hazardous Waste Program and authorize the City Manager to execute the agreement.
- F.10 Consider approval of Ordinance No. 1321, establishing a Consolidated Municipal Court Building Security and Technology Fund.
- F.11 Consider approval of a supplement Agreement for Street light Service with Oncor Electric Delivery Company, LLC and the City of Lake Worth to provide thirty-one (31) street lights as provide for on Exhibit B and authorize the City Manager to execute the agreement.
- F.12 Consider approval of an Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Mohawk Trail and authorize the City Manager to execute the agreement.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Ordinance No. 1322, which is Planning & Zoning Case No. PZ-2025-26, amending Ordinance No. 1169, the Comprehensive Zoning Ordinance of the City of Lake Worth by changing the zoning district classification from "PC" Planned Commercial (obsolete) to "HC" Highway Corridor for approximately 2.2734-acres of land described as Lot 3E1, Gary Addition-Lake Worth

and more commonly known as 6700 Lake Worth Blvd (formerly 3905 Telephone Rd), 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-2025-27, regarding a proposed final 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. The proposed final 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.3 Public Hearing to consider Planning & Zoning Case No. PZ-2025-28, a site plan amendment for approximately 1.0048-acres of land described as Block 1, Lot 1, Courage Addition, Lake Worth, Texas commonly known as 3963 Boat Club Rd.
- G.4 Public Hearing to consider Planning & Zoning Case No. PZ-2025-29, regarding a proposed replat being all of approximately 4.723-acres of land described as Block A, Lot 1, Azle Addition and more commonly known as 4040 Paul Meador Dr, Lake Worth, Texas. The proposed replat's new legal description will be Block A, Lots 1R, 2 and 3, Azle Addition, which will be commonly described as 6217 Azle Ave (Lot 1R), 6213 Azle Ave (Lot 2) and 4040 Paul Meador Dr (Lot 3), Lake Worth, Texas.

H. GENERAL ITEMS

- H.1 Discuss and consider award of contracts for employee group medical, dental, vision, life AD/ & D insurance with Blue Cross Blue Shield (BCBS) basic group insurance, New Benefits, and Employee Assistance Program for calendar year 2026 as presented and authorize the City Manager to execute the contract documents.
- H.2 Discuss and consider City participation in the cost of employee dependent health insurance coverage at the rate of 15%.
- H.3 Discuss and consider approval of Resolution No. 2025-21, revising the City of Lake Worth Personnel and Administrative Regulations Manual (PARM), Title II, Chapter 9 - Purchasing Policy.
- H.4 Discuss and consider cancelling the December 16, 2025 regular City Council meeting.
- H.5 Discuss and consider Resolution No. 2025-22, making a nomination to the Tarrant Appraisal District Board of Directors to fill a vacancy on the board.
- H.6 Consider approval of an agreement with Tarrant County Emergency Services District No.1 for fire services provided by the City of Lake Worth Fire Department to the District beginning October 1, 2025, through September 30, 2026, and authorize the City Manager to execute the agreement.

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.

- J.1 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding David Emmons, Jr. v. City of Lake Worth.
- J.2 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding the City of Lake Worth v. Pleasanton Housing Finance Corporation a Texas nonprofit corporation, THE TARRANT APPRAISAL DISTRICT, and ISMAEL GALLEGOS, JOEY MACON, MARK PINKSTON, ZACHARY PAWELEK, SCOTT FERGUSON, LILIAN CASHMER, AND BRANDON HICKS, in their official capacities as Board Members of Pleasanton Housing Finance Corporation.
- J.3 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding pending litigation: Sun Holdings Gas Line Relocation located at 6625 Lake Worth Blvd, Lake Worth, TX 76135.
- J.4 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. 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 **Wednesday, November 12, 2025, 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.