



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, AUGUST 15, 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**

- F.1 [Consider approval of the minutes of the July 18, 2023 Regular City Council meeting.](#)
- F.2 [Consider approval of the minutes of the July 21, 2023 Special City Council meeting.](#)

- F.3 Consider approval of an Interlocal Agreement for Administrative Cost Funding for the Tarrant County Transportation Services Section 5310 Program with the Fort Worth Transportation Authority through April 30, 2024 and authorize the City Manager to execute the agreement.
- F.4 Consider approval of Ordinance No. 1268, repealing and replacing the water and sewer rates on the Lake Worth Fee Schedule attached as Exhibit A for the City of Lake Worth.
- F.5 Consider Ordinance No. 1263, approving a negotiated settlement between the ATMOS Cities Steering Committee and ATMOS Energy Corp., Mid-Tex Division regarding the company's 2023 rate review mechanism filing and declaring existing rates to be unreasonable and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement.
- F.6 Consider approval of finance reports for the month of July 2023.
- F.7 Consider approval of an Interlocal Agreement for Apparatus and Vehicle Service, Maintenance, and Repairs with the City of Watauga and authorize the City Manager to execute the agreement.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Ordinance No. 1264, which is Planning & Zoning Case No. PZ-2023-13, an ordinance amending the 2035 Future Land Use Plan from Single Family Residential – Low Density to Single Family Residential for an approximately 0.4178-acre parcel of land described as Block 30, Lot 6, Indian Oaks Subdivision, and more commonly known as 2928 Shawnee Trl, Lake Worth, Texas and by amending the official 2035 Future Land Use Map to reflect such change.
- G.2 Public Hearing to consider Ordinance No. 1265, which is Planning & Zoning Case No. PZ-2023-14, 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 “SF-0” Single-Family Zero for an approximately 0.4178-acre parcel of land described as Block 30, Lot 6, Indian Oaks Subdivision, and more commonly known as 2928 Shawnee Trl, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.
- G.3 Public Hearing to consider Planning & Zoning Case No. PZ-2023-15 regarding a proposed preliminary plat being all of approximately 0.792-acres of land known as Abstract 1552, Tract 2PPPPP8B, Moses Townsend Survey and more commonly known as Charbonneau Rd, Lake Worth, Texas. The proposed preliminary plat’s new legal description will be Block A, Lot 1, Bemis Family Dental Addition, which will be commonly known as 6617 Charbonneau Rd, Lake Worth, Texas.
- G.4 Public Hearing to consider Planning & Zoning Case No. PZ-2023-16, regarding a proposed final plat being all of approximately 0.792-acres of land known as Abstract 1552, Tract 2PPPPP8B, Moses Townsend Survey and more commonly known as Charbonneau Rd, Lake Worth, Texas. The proposed final plat’s new legal description will be Block A, Lot 1, Bemis Family Dental Addition, which will be commonly known as 6617 Charbonneau Rd, Lake Worth, Texas.

- G.5 Public Hearing to consider Planning & Zoning Case No. PZ-2023-17, regarding a site plan for an approximately 0.792 acre parcel of land described as Block A, Lot 1, Bemis Family Dental Addition and more commonly located at 6617 Charbonneau Rd, Lake Worth, Texas.
- G.6 Public Hearing to consider Planning & Zoning Case No. PZ-2023-19 regarding a site plan for an approximately 0.3991 acre parcel of land described as Block 1, Lot 1, Circle A Addition and more commonly located at 3605 Roberts Cut Off Rd, Lake Worth, Texas.
- G.7 Public Hearing to consider Ordinance No. 1266, which is Planning & Zoning Case No. PZ-2023-21, an ordinance amending the 2035 Future Land Use Plan from “Commercial” to “Public Facilities” for approximately 0.8378-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 and by amending the official 2035 Future Land Use Map to reflect such change.
- G.8 Public Hearing to consider Ordinance No. 1267, which is Planning & Zoning Case No. PZ-2023-22, 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 0.8378-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 and by amending the official Zoning Map to reflect such change.
- G.9 Public Hearing to consider approval of the Lake Worth Crime Control and Prevention District's proposed budget for the fiscal year beginning on October 1, 2023 and ending on September 30, 2024.
- G.10 Public Hearing on the proposed annual budget for the City of Lake Worth, for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024.

H. PLANNING AND DEVELOPMENT

- H.1 Discuss and consider, Planning & Zoning Case No. PZ-2023-18, Civil Construction Plans for the Bemis Family Dental Office project located at 6617 Charbonneau Rd.
- H.2 Discuss and consider, Planning & Zoning Case No. PZ-2023-20, Civil Construction Plans for the LaMa C-Store and Gas Station project located at 3605 Roberts Cut Off Rd.

I. PUBLIC WORKS

- I.1 Discussion and feedback on the city of Lake Worth's street light plan.
- I.2 Review and approve the Azle Avenue Utility and Roadway Reconstruction Project and authorize staff to initiate the sealed bidding process.

J. GENERAL ITEMS

- J.1 Discuss and provide an update on Emergency Medical Services with MedStar, the Metropolitan Area Emergency Medical Services (EMS) Authority.
- J.2 Discussion of and consider approval of additional costs related to the remodels of the Multi-Purpose Facility, Library and Senior Center.

K. MAYOR AND COUNCIL ITEMS

L. 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.

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

N. 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 11, 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.

