



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, AUGUST 19, 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. 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.

- E.1 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding David Emmons, Jr. v. City of Lake Worth.
- E.2 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.
- E.3 Pursuant to Section 551.071: Consultation with City Attorney: Discussion regarding Solid Waste and Recycling Contract.

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

G. REMOVAL OF ITEM(S) FROM CONSENT AGENDA

H. 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.

- H.1 Consider approval of the minutes of the July 15, 2025 City Council Regular Meeting.
- H.2 Consider approval of the minutes of the July 18, 2025 City Council Budget Workshop.
- H.3 Consider approval of the appointment of Mike Shelley, Voting Member and Joe Villa, Alternate Voting Member to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee through September 30, 2026.
- H.4 Consider approval of the participation package authorizing the City of Lake Worth to opt-in to Class Action Settlements involving the Purdue Direct Settlement and authorize the City Manager to execute the participation agreement.
- H.5 Consider approval of Ordinance No. 1311, repealing and replacing the water and sewer rates on the Lake Worth Fee Schedule attached as Exhibit A for the City of Lake Worth.
- H.6 Consider approval of a First Amendment to a Lease Agreement between the City of Lake Worth and Eagle Mountain Fire & EMS Department and authorize the City Manager to execute the agreement.

- H.7 Consider approval of an Agreement of Use between the City of Bridgeport and the City of Lake Worth allowing the Police Department to utilize the City of Bridgeport gun range for firearms training and annual qualifications and authorize the City Manager to execute the agreement.
- H.8 Consider approval of finance reports for the month of July 2025.
- H.9 Consider approval of Resolution No. 2025-15, approving a negotiated settlement between the ATMOS Cities Steering Committee and ATMOS Energy Corp., Mid-Tex Division regarding the company's 2025 Rate Review Mechanism filing

I. GENERAL ITEMS

- I.1 Discuss and consider award of RFP 2025-01 for Solid Waste and Recycling Services to Community Waste Disposal (CWD) at the unit prices listed for an initial five-year contract term with an option for an extension of one additional five year term and authorize the City Manager to execute the contract.

J. PUBLIC HEARINGS

- J.1 Public Hearing on the proposed annual budget for the City of Lake Worth, for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.
- J.2 Public Hearing to consider Ordinance No. 1312, which is Planning & Zoning Case No. PZ-2025-22, regarding an ordinance requesting a Conditional Use Permit to operate a Convenience Store and Gas Station in the "C" Commercial zoning district for approximately 1.136-acres of land described a portion of the Jacob Wilcox Survey, Abstract Number 1741, Tarrant County, Texas, being a portion of Lot 1, Block A of Azle Addition, an addition to the City of Lake Worth, as recorded in Instrument Number D217018314, Plat Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows: BEGINNING at a 5/8 inch rebar found for the northwest corner of said Lot 1, same being at the intersection of the south right-of-way line of Azle Avenue and the east right-of-way line of Paul Meador Drive; THENCE North 89 degrees 15 minutes 51 seconds East, with the south right-of-way line of said Azle Avenue, a distance of 196.63 feet to a point for corner; THENCE the following courses and distances over, across and upon said Lot 1 to a point for corner: South 00 degrees 44 minutes 09 seconds East, a distance of 254.28 feet; South 89 degrees 15 minutes 51 seconds West, a distance of 96.51 feet; THENCE North 73 degrees 07 minutes 03 seconds West, over, across and upon said Lot 1, a distance of 124.56 feet to a point on the east right-of-way line of Paul Meador Drive, and being the beginning of a curve to the left with a radius of 726.24 feet, a central angle of 12 degrees 58 minutes 26 seconds and a chord bearing and distance of North 05 degrees 46 minutes 23 seconds East, a distance of 164.10 feet; THENCE with said curve to the left, with the east right-of-way line of said Paul Meador Drive, an arc length of 164.45 feet to a 5/8 inch rebar found for corner; THENCE North 00 degrees 44 minutes 02 seconds West, with the east right-of-way line of said Paul Meador Drive, a distance of 53.54 feet to THE POINT OF BEGINNING and containing 49,4969 square feet or 1.136 acres of land, more or less and is more commonly known as 6217 Azle Ave, Lake Worth, Texas. The City Council will conduct a second public hearing at 6:30 p.m. on Tuesday, August 19,

2025, at the Lake Worth City Council Chambers, 3805 Adam Grubb, Lake Worth, Texas 76135 to hear public comment and consider an ordinance requesting a Conditional Use Permit to operate a Convenience Store and Gas Station in the "C" Commercial zoning district for approximately 1.136-acres of land described as a portion of the Jacob Wilcox Survey, Abstract Number 1741, Tarrant County, Texas, being a portion of Lot 1, Block A of Azle Addition, an addition to the City of Lake Worth, as recorded in Instrument Number D217018314, Plat Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows: BEGINNING at a 5/8 inch rebar found for the northwest corner of said Lot 1, same being at the intersection of the south right-of-way line of Azle Avenue and the east right-of-way line of Paul Meador Drive; THENCE North 89 degrees 15 minutes 51 seconds East, with the south right-of-way line of said Azle Avenue, a distance of 196.63 feet to a point for corner; THENCE the following courses and distances over, across and upon said Lot 1 to a point for corner: South 00 degrees 44 minutes 09 seconds East, a distance of 254.28 feet; South 89 degrees 15 minutes 51 seconds West, a distance of 96.51 feet; THENCE North 73 degrees 07 minutes 03 seconds West, over, across and upon said Lot 1, a distance of 124.56 feet to a point on the east right-of-way line of Paul Meador Drive, and being the beginning of a curve to the left with a radius of 726.24 feet, a central angle of 12 degrees 58 minutes 26 seconds and a chord bearing and distance of North 05 degrees 46 minutes 23 seconds East, a distance of 164.10 feet; THENCE with said curve to the left, with the east right-of-way line of said Paul Meador Drive, an arc length of 164.45 feet to a 5/8 inch rebar found for corner; THENCE North 00 degrees 44 minutes 02 seconds West, with the east right-of-way line of said Paul Meador Drive, a distance of 53.54 feet to THE POINT OF BEGINNING and containing 49,4969 square feet or 1.136 acres of land, more or less and is more commonly known as 6217 Azle Ave, Lake Worth, Texas.

- J.3 Public Hearing to consider Planning & Zoning Case No. PZ-2025-23, an ordinance amending Ordinance No. 1169 the Comprehensive Zoning Ordinance of the City of Lake Worth by amending Article 14.03 "Definitions", Section 14.03.002 to add the following definitions: Donation Box, and Front Side and amend the following definition: Person; by amending Article 14.04 "Districts, Land Uses, and Nonconforming Uses, Section 14.04.003 "Table of Uses" to add the use "Donation Boxes", adding the permitted and prohibited zoning districts in which they are allowed; and by adding Section 14.06.022, titled "Donation Boxes" and setting provisions for such.

K. POLICE DEPARTMENT ITEMS

- K.1 Discuss and consider approval of a contract with Gayla Robison Consulting for property and evidence audit services in the amount not to exceed \$10,000 and authorize the City Manager to execute the contract.

L. MAYOR AND COUNCIL ITEMS

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 15, 2025 at 1:00 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.