



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, MAY 21, 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 [Administration of Oaths of Office and presentation of Certificates of Election to newly elected officials - Council members for Places 1, 3, 5 and 7.](#)
 - D.2 [Proclamation for National Public Works Week to be held the week of May 19-25, 2024.](#)
 - D.3 [Proclamation for Emergency Medical Services Week to be held the week of May 19th-25th, 2024.](#)
- 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 April 12, 2024 City Council Mid-Year Budget Workshop.

G.2 Consider approval of the minutes of the April 16, 2024 City Council Regular Meeting.

G.3 Consider approval of the minutes of the April 22, 2024 City Council Special Meeting.

G.4 Consider approval of finance reports for the month of April 2024 .

G.5 Consider approval of Resolution No. 2024-06, a job description for Library Aide, Part Time to replace Senior Center Aide, Part Time as needed.

H. PUBLIC HEARINGS

H.1 Public Hearing to consider Ordinance No. 1281, reauthorizing building permit fees and repealing and replacing Appendix A, Fee Schedule of the City of Lake Worth Code of Ordinances.

H.2 Public Hearing to consider Planning & Zoning Case No. PZ-2024-04, regarding a site plan for approximately 1.033-acres of land described as Abstract 157, Tract 1F, Crawford Brown Survey, which is commonly described as 4308 Boat Club Rd, Lake Worth, Texas. (Continuance from April 16, 2024 City Council Meeting).

I. GENERAL ITEMS

I.1 Discuss and consider appointment of Mayor Pro-Tem.

I.2 Discuss and provide an update on Emergency Medical Services with MedStar, the Metropolitan Area Emergency Medical Services (EMS) Authority.

I.3 Discuss and consider changing the part-time as needed senior center aide position to a permanent part-time library aide position for the Mary Lou Reddick Public Library.

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 551.072: Deliberation regarding Real Property to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Lake Worth Heights Subdivision, Block 13, Lot 13
- Lake Worth Heights Subdivision, Block 14, Lot 5

K.2

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.

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, May 17, 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.