



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, APRIL 15, 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. SPECIAL PRESENTATION(S) AND RECOGNITION(S)**
 - D.1 [Proclamation for Child Abuse Prevention Month to be held the month of April 2025.](#)
 - D.2 [Proclamation for National Public Safety Telecommunicators Week to be held the week of April 13-19, 2025.](#)
- 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 March 18, 2025 City Council Regular Meeting.
- G.2 Consider approval of a temporary event permit for the Cowtown Birthplace of Western Swing Music and Film Festival to be held on November 6th - 8th, 2025 at National Hall and authorize the temporary trailer and coach parking onsite.
- G.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, 2026, and authorize the City Manager to execute the agreement.
- G.4 Consider approval of Resolution No. 2025-09, amending the authorized representatives for TexPool, Lone Star, LOGIC, and TexStar investment pools.
- G.5 Consider approval of Resolution No. 2025-08, creating the job description for Assistant Chief of Police and updating job descriptions for Communications Manager, Executive Assistant, Property and Evidence Technician, and Records Technician.
- G.6 Consider approval of a renewal contract with Granicus, Inc for agenda management software for 12 months and authorize the City Manager to execute the contract.
- G.7 Consider approval of Resolution No. 2025-10, appointing a member to the Board of Adjustment, Place 4 with a term expiring December 31, 2026.
- G.8 Consider approval of Ordinance No. 1300 reappointing Judge William "Bill" Lane as Municipal Court Judge of Record for a term of two years.
- G.9 Consider approval of an agreement between the City of Lake Worth and William "Bill" Lane for Municipal Court Judge services for a term of two-years beginning on May 1, 2025, through April 30, 2027, and authorize the City Manager to execute the agreement.
- G.10 Consider approval of finance reports for the month of March 2025.

H. GENERAL ITEMS

- H.1 Discuss and consider a sponsorship for the 5th Annual Cowtown Western Swing Festival taking place in the city of Lake Worth on November 6th - 8th, 2025, in the

amount of \$15,000 from the Hotel Occupancy Tax Fund.

- H.2 Discuss and consider the Fiscal Year 2024 - 2025 Mid-Year Budget review and capital requests and authorize the City Manager to execute purchase orders.
- H.3 Discuss and consider approval of the 2024 - 2025 Employee Compensation Plan with an effective date of April 21, 2025.
- H.4 Discuss and consider approval of the City of Lake Worth Organizational Chart to provide for changes to the Police Department and Information Technology.
- H.5 Consider approval of an Interlocal Agreement with Lake Worth Independent School District for the 2025 - 2026 School Resource Program 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 Executive Session Pursuant to Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of a public employee - City Manager.
- J.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.
- J.3 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.

- 6921 Charbonneau Road

- 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 **Friday, April 11, 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.