



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, SEPTEMBER 19, 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** 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 August 8, 2023 Special City Council meeting.
- F.2 Consider approval of the minutes of the August 15, 2023 Regular City Council meeting.
- F.3 Consider approval of the 2023 - 2024 City of Lake Worth Official Calendar.
- F.4 Consider approval of an Interlocal Agreement for Emergency Medical and Fire Protection Services, Fire Inspections and Plan review, Fire Code Enforcement and Fire Investigation Services with the Town of Lakeside and authorize the City Manager to execute the agreement.
- F.5 Consider approval of Resolution No. 2023-15, designating the Fort Worth Star-Telegram as the official newspaper of the City of Lake Worth.
- F.6 Consider approval of a contract renewal with the Fort Worth Star Telegram for newspaper publication services for FY 2023-2024.
- F.7 Consider approval of an agreement with iwerk - Texas, LLC. for managed information technology services and authorize the City Manager to execute the agreement.
- F.8 Consider approval of an Economic Development Program Agreement between the City of Lake Worth and Servolution Community Network for the Good Neighbors Program in an amount not to exceed \$50,000, and authorize the City Manager to execute the agreement.
- F.9 Consider approval of an Interlocal Agreement with the City of Sansom Park for Animal Control services and authorize the City Manager to execute the agreement.
- F.10 Consider approval of the Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement and authorize the City Manager to execute the agreement.
- F.11 Consider approval of an agreement with Oncor Electric Delivery Service LLC for street light servicing and authorize the City Manager to execute the agreement.
- F.12 Consider approval of Resolution No. 2023-16, approving the Strategic Traffic Enforcement Program (STEP) 2024 grant, and authorize the City Manager to execute the agreement.
- F.13 Consider approval of finance reports for the month of August 2023.

G. PLANNING AND DEVELOPMENT

- G.1 Discuss and consider a variance request of Dollar General Corporation located at 4332 Boat Club Rd for the sale of alcoholic beverages near a church, school or hospital.

H. GENERAL ITEMS

- H.1 Discuss and consider approval of Ordinance No. 1269, approving and adopting the budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
- H.2 Discuss and consider approval of Ordinance No. 1270, fixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2023 and ending September 30, 2024, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.380557 per \$100 valuation on all taxable property within the corporate limits of the City of Lake Worth as of January 1, 2023; and adopting the 2023 tax rolls.
- H.3 Discuss and provide feedback on a proposal to create and administer the Northwest Emergency Communications Center (NWECC).
- H.4 Consider approval of an Interlocal Agreement with Lake Worth Independent School District for the School Resource Program and authorize the City Manager to execute the agreement.
- H.5 Discuss and consider an agreement between the City of Lake Worth and Locality Media, Inc. dba First Due, for consolidated software programs within the fire department, 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.

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, September 15, 2023 at 2:00 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.