



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, JUNE 17, 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. 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 Any member of the City Council may request that an item be withdrawn from the Consent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 May 20, 2025 City Council Regular Meeting.
- F.2 Consider approval of the audit engagement letter from Snow Garrett Williams, Certified Public Accountants for audit services for the fiscal year ending September 30, 2025, and authorize the City Manager to execute the document.
- F.3 Consider approval of Resolution No. 2025-12, updating signature cards for City of Lake Worth accounts at Bank of Texas.
- F.4 Consider approval of a contract for the assessment and collection of Ad Valorem Taxes for tax years 2025 - 2027 and authorize the City Manager to execute the contract.
- F.5 Consider approval of an Interlocal Agreement with the City of Fort Worth for Telephone Road Drainage Improvements and authorize the City Manager to execute the agreement.
- F.6 Consider approval of finance reports for the month of May 2025.
- F.7 Consider approval of Ordinance No. 1308, adopting a budget amendment to the original budget of the City of Lake Worth for fiscal year 2024-2025 for various funds.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Ordinance No. 1301, which is Planning & Zoning Case No. PZ-2025-13, regarding an ordinance requesting a Conditional Use Permit to operate a Car Wash in the "HC" Highway Corridor zoning district for approximately 2.0202-acres of land described as Block 1, Lot 1R, Sansom Park Addition and more commonly known as 5915 Lake Worth Blvd, Lake Worth, Texas. (Public Hearing continued from the May 20, 2025 City Council Meeting).

H. PLANNING AND DEVELOPMENT

- H.1 Consider approval of updates and revisions to the 2035 Future Land Use Plan Map through June 17, 2025.
- H.2 Discuss and consider approval of updates and revisions to the official City of Lake Worth's Official Zoning Map through June 17, 2025.

I. PUBLIC WORKS

- I.1 Discuss and consider award of a contract to JR West Texas Concrete, LLC. for The Oaks Improvement Project - Shawnee Trail and authorize the City Manager to execute contract documents in an amount not to exceed \$4,355,102.
- I.2 Discuss and consider award of a contract to JR West Texas Concrete. LLC for The Oaks Improvement Project - Telephone Road, Rench Road and Caribou Trail and authorize the City Manager to execute contract documents in an amount not to

exceed \$4,223,758.

- I.3 Discuss and consider the purchase of a 2025 Mack Dump truck with East Texas Mack Sales, LLC. in an amount not to exceed \$114,695 and authorize the City Manager to execute the purchase order.

J. GENERAL ITEMS

- J.1 Discuss and consider Request for Proposal (RFP) 2025-01 for Solid Waste Services for the City of Lake Worth's next solid waste collection contract.
- J.2 Receive the Crime Control & Prevention District (CCPD) fiscal year 2025-2026 budget recommended for approval by the Crime Control and Prevention District Board.
- J.3 Discuss and provide update on City of Lake Worth 2025 Annual Community Clean Up Day.
- J.4 Discuss and consider an Assignment and Assumption Agreement between the City of Lake Worth and 10FSS Lake Worth TX, LLC and authorize the City Manager to execute the agreement.

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.

- L.1 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.
- L.2 Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice regarding the City of Lake Worth v. Pleasanton Housing Finance Corporation a Texas nonprofit corporation, THE TARRANT APPRAISAL DISTRICT, and ISMAEL GALLEGOS, JOEY MACON, MARK PINKSTON, ZACHARY PAWELEK, SCOTT FERGUSON, LILIAN CASHMER, AND BRANDON HICKS, in their official capacities as Board Members of Pleasanton Housing Finance Corporation.
- L.3 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.

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, June 13, 2025 at 11:30 a.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.