



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, APRIL 16, 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 [Proclamation for Child Abuse Prevention Month to be held the month of April 2024.](#)
 - D.2 [Proclamation for National Public Safety Telecommunicators Week to be held the week of April 14-20, 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 March 19, 2024 Regular City Council meeting.
- G.2 Consider approval of a purchase order with Carter Construction Company, for the installation of Sprinturf Artificial Turf System, two powder coated goal posts, a 6'x14' score board with 21" LED lighting system, and 1320 linear feet of 6' security fencing, located at Lake Worth Park in an amount not to exceed \$919,000 and authorize the City Manager to execute the purchase order.
- G.3 Consider approval of a purchase order with CXT Precast Concrete Products for design, construction, and installation of a concession stand and restroom facilities located at Lake Worth Park, in the amount not to exceed \$410,000 and authorize the City Manager to execute the purchase order.
- G.4 Consider approval of Resolution No. 2024-05, approving the city's recommendation to award a construction contract by Tarrant County to Patcon Services, LLC for the 49th Annual Community Development Block Grant Program project identified as Apache Trail Utility Project.
- G.5 Consider approval of a temporary event permit for the Cowtown Birthplace of Western Swing Music and Film Festival to be held on November 7th - 9th, 2024 at National Hall and authorize the temporary trailer and coach parking onsite.
- G.6 Consider approval of the 2023 - 2024 Employee Compensation Plan with an effective date of April 22, 2024.
- G.7 Consider approval of an Interlocal Agreement between Tarrant County and the city of Lake Worth for the Oaks Improvement Project as a part of the 2021 Tarrant County Transportation Bond Program in an amount not to exceed \$3,831,009 and authorize the City Manager to execute the agreement.
- G.8 Consider approval of Kimley-Horn & Associates, Inc. Individual Project Order (IPO) No. 2024-01 for The Oaks Improvement Project and authorize the City Manager to execute the agreement.
- G.9 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, 2025, and authorize the City Manager to execute the agreement.
- G.10 Consider approval of the appointment of Mike Christenson, Voting Member and Mike Shelley, Alternate Voting Member to the Fort Worth Wholesale Water and

Wastewater Customer Advisory Committee through September 30, 2025.

G.11 Consider approval of finance reports for the month of March 2024 .

H. PUBLIC HEARINGS

- H.1 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)
- H.2 Public Hearing to consider Ordinance No. 1280, which is Planning & Zoning Case No. PZ-2024-05, an ordinance amending Ordinance No. 1169, the Comprehensive Zoning Ordinance of the City of Lake Worth by amending Article 14.06 "Supplemental Regulations", Section 14.06.010 "Vehicle parking and loading requirements", (j) "Schedule of minimum number of parking spaces" to amend the parking requirement for Daycare Centers (Child or Adult) to 1:1 Employee; 1:1 Bus; and 1:8 Enrollment in the parking table.
- H.3 Public Hearing to consider Planning & Zoning Case No. PZ-2024-06 regarding a proposed preliminary plat being all of approximately 0.2695-acres of land described as a tract out of the N.B. Breeding Survey, Abstract No. 189, in the City of Lake Worth, Tarrant County, Texas, being all of that land conveyed in two tracts to Moises Ramirez and Ramiro Ramirez Ramirez by correction instrument as to a recorded original instrument recorded in Instrument D223178228, real property records, Tarrant County, Texas and being more particularly described by metes and bounds as follows: Beginning at a found ½ inch steel rod at the northeast corner of that tract conveyed to Mariza M Salinas and Jose Salinas, Jr by general warranty deed recorded in instrument D212263779, of said real property records, and in the east right-of-way line of Hodgkins Rd, a 60 feet wide public street; thence north 13 degrees 33 minutes 00 seconds east along said east right-of-way line, 80.00 feet to a found ½ inch steel rod at the southwest corner of that tract conveyed to Jeremiah J Huckaby and Agustina Huckaby by quitclaim deed recorded in instrument D219269116, of said real property records; thence south 88 degrees 27 minutes 00 seconds east (south 88 degrees 24 minutes 36 seconds east, deed call) along the south line of said Huckaby tract, 150.00 feet (149.88 feet, deed call) to a found ½ inch steel rod at the southeast corner thereof, and in the east line of that tract conveyed to Elite Development and Construction LLC by special warranty deed recorded in instrument D220272312, of said real property records; thence south 13 degrees 33 minutes 00 seconds west along the west line of said Elite Development tract, 80.00 feet to a found ½ inch steel rod at the northeast corner of said Salinas tract; thence north 88 degrees 27 minutes 00 seconds west along the north line of said Salinas tract, 150.00 feet to the point of beginning and more commonly described as 4520 Hodgkins Rd, Lake Worth, Texas. The proposed preliminary plat's new legal description will be Block 1, Lot 1, Ramirez Lake Worth Addition, which will be commonly described as 4520 Hodgkins Rd, Lake Worth, Texas.
- H.4 Public Hearing to consider Planning & Zoning Case No. PZ-2024-07 regarding a proposed final plat being all of approximately 0.2695-acres of land described as a tract out of the N.B. Breeding Survey, Abstract No. 189, in the City of Lake Worth,

Tarrant County, Texas, being all of that land conveyed in two tracts to Moises Ramirez and Ramiro Ramirez Ramirez by correction instrument as to a recorded original instrument recorded in Instrument D223178228, real property records, Tarrant County, Texas and being more particularly described by metes and bounds as follows: Beginning at a found ½ inch steel rod at the northeast corner of that tract conveyed to Mariza M Salinas and Jose Salinas, Jr by general warranty deed recorded in instrument D212263779, of said real property records, and in the east right-of-way line of Hodgkins Rd, a 60 feet wide public street; thence north 13 degrees 33 minutes 00 seconds east along said east right-of-way line, 80.00 feet to a found ½ inch steel rod at the southwest corner of that tract conveyed to Jeremiah J Huckaby and Agustina Huckaby by quitclaim deed recorded in instrument D219269116, of said real property records; thence south 88 degrees 27 minutes 00 seconds east (south 88 degrees 24 minutes 36 seconds east, deed call) along the south line of said Huckaby tract, 150.00 feet (149.88 feet, deed call) to a found ½ inch steel rod at the southeast corner thereof, and in the east line of that tract conveyed to Elite Development and Construction LLC by special warranty deed recorded in instrument D220272312, of said real property records; thence south 13 degrees 33 minutes 00 seconds west along the west line of said Elite Development tract, 80.00 feet to a found ½ inch steel rod at the northeast corner of said Salinas tract; thence north 88 degrees 27 minutes 00 seconds west along the north line of said Salinas tract, 150.00 feet to the point of beginning and more commonly described as 4520 Hodgkins Rd, Lake Worth, Texas. The proposed final plat's new legal description will be Block 1, Lot 1, Ramirez Lake Worth Addition, which will be commonly described as 4520 Hodgkins Rd, Lake Worth, Texas.

I. GENERAL ITEMS

- I.1 Discuss and consider a sponsorship for the 3rd Annual Cowtown Western Swing Festival taking place in the city of Lake Worth on November 7th - 9th, 2024, in the amount of \$15,000 from the Hotel Occupancy Tax Fund.
- I.2 Discuss and consider approval of a contract with Bank of Texas for the City's depository services, designating Bank of Texas as the city's Depository Bank, approve the terms of the depository agreement and authorize the City Manager to execute the agreement and any additional agreement requirements.

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 551.071: 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, April 12, 2024 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.