



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, JANUARY 21, 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 December 17, 2024 City Council Regular Meeting.
- F.2 Consider approval of Resolution No. 2025-01, calling the May 3, 2025, General Election for the offices of Mayor and City Council members for Places 2, 4, and 6; authorizing a joint election contract with Tarrant County to furnish election services and equipment; and authorize the City Manager to execute the contract.
- F.3 Consider approval of Resolution No. 2025-02, modifying and updating the job descriptions for Finance Director, Finance Manager, Payroll/HR Generalist, Procurement Specialist, and Finance Technician.
- F.4 Consider approval of the City of Lake Worth Organizational Chart to provide for changes to the Finance Department and Fire Department.
- F.5 Consider approval of the Fiscal Year 2024 Safe Streets and Roads for All Grant Program Agreement between the United States Department of Transportation Federal highway Administration and the city of Lake Worth in the amount of \$200,000, and authorize the City Manager to execute the agreement.
- F.6 Consider approval of Ordinance No. 1295, adopting a budget amendment to the original budget of the City of Lake Worth for fiscal year 2023-2024 for the General and Stormwater Utility Funds.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Ordinance No. 1296, which is Planning & Zoning Case No. PZ-2024-23, an ordinance changing the zoning district classification from "PC" Planned Commercial to "C" Commercial for approximately 1.327-acres of land described as Block 1, Lot 8R, Ritchie Brothers Addition and more commonly known as 4100 Boat Club Rd., Lake Worth, Texas and by amending the official Zoning Map to reflect such change.
- G.2 Public Hearing to consider Ordinance No. 1297, which is Planning & Zoning Case No. PZ-2024-24 an ordinance requesting a Conditional Use Permit to operate a Minor Auto Service/Repair Shop in the "HC" Highway Corridor Zoning District on approximately 0.8728-acres of land described as Block 1, Lot 2, Lake Worth Padre Addition and more commonly known as 6734 Lake Worth Blvd, Lake Worth, Texas.

H. GENERAL ITEMS

- H.1 Discuss and consider approval of a contract with Imperial Construction for the construction and installation of generators at the Edgemere Lift Station, Azle Pump House and Water Tower and the Azle Well Station in an amount not to exceed \$1,150,000 and authorize the City Manager to execute the contract.
- H.2 Discuss and consider approval of the 2024 - 2025 Employee Compensation Plan with an effective date of January 27, 2025.

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

Pursuant to Section 551.071: Consultation with City Attorney to seek legal advice about pending litigation: Sun Holdings Gas Line Relocation located at 6625 Lake Worth Blvd, Lake Worth, TX 76135.

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.

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, January 17, 2025 at 11:00 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.