



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, FEBRUARY 18, 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. 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.

E.1 Pursuant to Section 551.074: Personnel matters to conduct interviews with candidate and to deliberate the appointment of city commission member - Planning and Zoning Commission, Alternate Place 7.

E.2 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.

F. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA

F.1 Consider approval of Resolution No. 2025-03, appointing members to the Planning & Zoning Commission to Place 6, Alternate and to Place 7, Alternate.

G. REMOVAL OF ITEM(S) FROM CONSENT AGENDA

H. 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.

H.1 Consider approval of the minutes of the January 21, 2025 City Council Regular Meeting.

H.2 Discuss and consider Individual Project Order No. 2025-01 for the 51st Year Community Development Block Grant (CDBG) Pawnee Trail Water Improvements design contract with Kimley-Horn & Associates, in an amount no to exceed \$45,000 and authorize the City Manager to execute the agreement.

H.3 Consider approval of finance reports for the month of December 2024.

H.4 Consider approval of finance reports for the month of January 2025 .

H.5 Consider approval of an Interlocal Agreement with Tarrant County for roadway striping of Azle Avenue and authorize the City Manager to execute the agreement.

- H.6 Consider approval of a contract with Brycer, LLC (The Compliance Engine) for automated fire protection system notifications between Lake Worth businesses and the Lake Worth Fire Department, Fire Prevention Division, and authorize the City Manager to execute the contract.
- H.7 Consider approval of Resolution No. 2025-04, designating the Fort Worth Star-Telegram as the official newspaper of the City of Lake Worth.
- H.8 Consider approval of a contract with the Fort Worth Star-Telegram for newspaper publication services for the remainder of FY 2024-2025.

I. PUBLIC HEARINGS

- I.1 Public Hearing to receive citizen comments and consider participation in the 51st Year Tarrant County Community Development Block Grant (CDBG) project for reconstruction and installation of 1,200 linear feet of 6" PVC water line on Pawnee Trail from Pueblo Trail to Shawnee Trail.
- I.2 Public Hearing to consider Planning & Zoning Case No. PZ-2025-01 regarding a proposed final plat being all of approximately 6.257-acres of land described as Block 34, Part of Lot 9, Lots 10-A, 10-C, and 10-D, Indian Oaks Addition. The proposed final plat's new legal description will be Block 34 Lot 9R, Indian Oaks, Lake Worth, Texas and more commonly described as 7000 Apache Trail.
- I.3 Public Hearing to consider Ordinance No. 1298, which is Planning & Zoning Case No. PZ-2025-02, an ordinance changing the zoning district classification from "SF 7.5" Single Family 7.5 to "C" Commercial for approximately 0.5040-acres of land described as Block 7, Lot 11 and the South 5' of Lot 10, Boat Club Estates and more commonly known as 4201 Boat Club Road, Lake Worth, Texas and by amending the official Zoning Map to reflect such change.
- I.4 Public Hearing to consider Planning & Zoning Case No. PZ-2025-03 regarding a proposed site plan for approximately 0.5040-acres of land described as Block 7, Lot 11 and the South 5' of Lot 10, Boat Club Estates and more commonly known as 4201 Boat Club Road, Lake Worth, Texas.

J. GENERAL ITEMS

- J.1 Discuss and consider a Professional Service Agreement with Eight20 Consulting (DBA TeamZac) for Software Migration Services for the transition to Tyler Technologies, Incode 10 program in the amount of \$20,000, and authorize the City Manager to execute the agreement.
- J.2 Discuss and consider a Professional Service Agreement with Eight20 Consulting (DBA TeamZac) for virtual City Financial Officer services in the amount of \$6,500 per month and authorize the City Manager to execute the agreement.
- J.3 Discuss and consider a Professional Services Agreement with Solid Waste Specialists for their services in procuring the City of Lake Worth's next solid waste collection contract and authorize the City Manager to execute the agreement.

- J.4 Discuss and accept the Lake Worth Fire Department 2024 Annual Report.
- J.5 Discuss and consider an Interlocal Agreement (ILA) between the City of Lake Worth and the City of Fort Worth related to Emergency Medical Services (EMS) and authorize the City Manager to execute the agreement.
- J.6 Discuss and accept the Lake Worth Police Department's 2024 racial profiling report.
- J.7 Discuss and consider approval of Resolution No. 2025-05, adopting the bylaws of the Northwest Emergency Communications Center.

K. MAYOR AND COUNCIL ITEMS

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, February 14, 2025 at 3:00 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.