



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, NOVEMBER 19, 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. 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 October 15, 2024 City Council Regular Meeting.
- F.2 Consider approval of an agreement with Tarrant County Emergency Services District No.1 for fire service provided by the City of Lake Worth Fire Department to the District beginning October 1, 2024, through September 30, 2025, and authorize the City Manager to execute the agreement.
- F.3 Consider approval of an Amendment No. 1 between Locality Media, Inc. dba First Due and the City of Lake Worth related to fire department records and authorize the City Manager to execute the amendment.
- F.4 Consider approval of a partner support donation to Alliance for Children in direct support of operational and programmatic expenses.
- F.5 Consider approval of an agreement with Texas Department of Transportation (TxDOT) for rights to receive and use Texas Department of Transportation (TxDOT) live traffic video and authorize the City Manager to execute the agreement.
- F.6 Discuss and consider the purchase of the Green Ribbon, Phase II monument sign from Willow Creek Signs in an amount not to exceed \$30,000.
- F.7 Consider approval of finance reports for the month of October 2024.

G. GENERAL ITEMS

- G.1 Discuss and consider Resolution No 2024-13, casting the City of Lake Worth allocated votes for the Tarrant Appraisal District (TAD) Board of Directors for a two-year term beginning January 1, 2025.
- G.2 Discuss and consider the city of Lake Worth's official response letter to the Texas Department of Transportation (TxDOT) public hearing held on November 7, 2024.
- G.3 Discuss and provide feedback on the Fiscal year 2023-2024 budget compared to estimated year-end totals.
- G.4 Discuss and consider approval of a software services contract with Tyler Technologies for the City's Enterprise Resource Planning (ERP) system in an amount not to exceed \$277,278 for the first year and authorize the City Manager to execute the contract.
- G.5 Discuss and consider approval of a Project Change Order (PCO) for the additional parking lot located at 6620 Charbonneau Road utilizing existing funds from the 2024 Certificates of Obligation for an amount not to exceed \$235,000 and authorize the City Manager to execute the PCO.

H. MAYOR AND COUNCIL ITEMS

I. 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.

I.1

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

K. 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, November 15, 2024 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.