



CITY OF LAKE WORTH

CITY COUNCIL REGULAR MEETING AGENDA

**CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, JUNE 18, 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 May 21, 2024 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, 2024, and authorize the City Manager to execute the document.
- F.3 Consider approval of finance reports for the month of May 2024 .
- F.4 Consider approval of a budget amendment to the Crime Control and Prevention District (CCPD) fiscal year 2023 - 2024 budget.

G. PUBLIC HEARINGS

- G.1 Public Hearing to consider Planning & Zoning Case PZ-2024-08, a waiver to Chapter 3 Building Regulations, Article 3.12 Fences, Section 3.12.003 Restrictions and requirements, (a) Fence materials; setback, (2) Setback, (A) Front yard. No fence, retaining wall, screen, or barrier may be built nearer to the street onto which the main house or building faces than the main house or building itself. Exceptions to this restriction may be made for schools and in commercial and industrial zoning districts, if required for topographical or structural support of the Lake Worth Code of Ordinances to allow for a fence to be built nearer to the street onto which the main house or building faces than the main house or building itself, but no closer than the twenty-five (25) foot front building setback on the property described as Block 30, Lot 6, Indian Oaks Subdivision and commonly known at 2928 Shawnee Trail.

H. GENERAL ITEMS

- H.1 Receive the Crime Control & Prevention District (CCPD) fiscal year 2024-2025 budget recommended for approval by the Crime Control Board.
- H.2 Discuss and provide update on City of Lake Worth 2024 Annual Community Clean Up Day.
- H.3 Discuss and provide feedback on Fiscal Year 2024 - 2025 Budget Calendar and Council goals and priorities.
- H.4 Discuss and consider the approval of an Interlocal Agreement for Emergency Medical First Responder and Fire Protection Services with the Town of Lakeside and authorize the City Manager to execute the agreement.
- H.5 Discuss and consider the approval of an Interlocal Agreement for food establishment and public swimming pool and spa inspection program services with Tarrant County Public Health and authorize the City Manager to execute the agreement.
- H.6 Discuss and consider award of printer, copier, and fax machine services contract for all city of Lake Worth facilities to Ubeo Business Services and authorize the City Manager to execute the contract.

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 551.072: 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.

- 7412 Apache Trail (Block 33, Lot 4, Indian Oaks Subdivision)

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, June 14, 2024 at 3:00 p.m.**

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.