

**CITY OF LAKE WORTH
Minutes for
Joint Meeting of Lake Worth City Council
And Lake Worth Independent School District
Monday, April 11, 2008
At Spring Creek BBQ
6701 Lake Worth Blvd • Lake Worth, Texas
6:30 PM**

1. Call to Order/Welcome.

Mayor Walter Bowen called the Joint Meeting of the Lake Worth City Council and LWISD to order at 6:59 p.m.

2. Roll Call.

City Council Members present were Mayor Walter Bowen, Eugene Brooks, Myrt Fowlkes, Ronny Parsley, Curtis McKay, Geoffrey White, and Clint Narmore. Dona Stuard was absent.

City Staff present was Joey Highfill, City Manager and Vicki Mikel, Assistant City Manager/Director of Finance.

Lake Worth Independent School District Board of Trustee members present were President Roger Smith, Sonja Norman, Andy Beason, Joe Migura, Ed Crowdis, and Wilson Daggs. Donna Hutson was absent.

ISD Staff present was David Forbus, Assistant Superintendent and Christi Stinson, Finance.

3. Invocation and Pledge of Allegiance.

Council member Clint Narmore gave invocation.

4. Dinner.

5. Council Consent Agenda.

Approve Amendment to Publication Clause for Historical Landmark Ordinance #881.

Geoffrey White made a motion, seconded by Eugene Brooks, to approve amending the publication clause for the Historical Landmark Ordinance #881. Motion passed with all Council members that were present voting in favor and none opposed.

6. Reports/Updates:

The following items were discussion/informational items only; no official action was taken.

a. LWISD Construction Update.

Update was given by David Forbus, Assistant Superintendent.

b. LWISD Ag Farm and Comanche Creek Re-route.

Update was given by David Forbus, Assistant Superintendent and Joey Highfill, City Manager. Consensus was confirmed to re-route Comanche Creek. Project is currently waiting on the State regarding the Shawnee Bridge.

c. Street Project Update.

Update was given by Joey Highfill, City Manger.

d. EDC Update.

Update was given by Joey Highfill, City Manager.

e. City Parks Plan Update.

Update was given by Joey Highfill, City Manager.

7. Adjournment.

There being no further discussion, Mayor Bowen closed the Joint City Council and LWISD Meeting at 7:25 P.M.

APPROVED:

Walter Bowen
Walter Bowen, Mayor

ATTEST:

Linda Rhodes
Linda Rhodes, TRMC/CMC
City Secretary