

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council**  
**Workshop/Special Meeting**  
**Thursday, August 21, 2008**  
**3805 Adam Grubb • Lake Worth, Texas**  
**6:30 PM ~ City Hall Conference Room**

**1. Call to Order.**

Mayor Walter Bowen called the City Council Workshop/Special Meeting to order at 6:30 p.m.

**2. Invocation and Pledge of Allegiance.**

Geoffrey White gave invocation and attendees recited the pledge of allegiance.

**3. Roll Call.**

Members present were Mayor Walter Bowen, Eugene Brooks, Myrt Fowlkes, Dona Stuard, Pat O. Hill, Geoffrey White, and Clint Narmore. Perry Lunsford was absent.

Staff present were Vicki Mikel, Acting City Manager/Director of Finance; Linda Rhodes, City Secretary; Jami Woodall, EDC Coordinator; Jamye Sexton, Director of Public Works; Danielle Hackbusch, HR/Risk Management; and Cheryl Vess, Community Activities Director.

**4. Discussion/Action regarding the Senior Citizens Building Project.**

Vicki Mikel updated Council on the process of the project so far. Phase one of the project consisted of accepting Request for Qualifications (RFQ's) for a design build. Justin McWilliams of Red Point Development completed a RFQ for the Senior Citizens building to be built next to a future planned senior living facility he is hoping to pursue on Hodgkins Road. Vicki stated we are now on phase two of the project, which is working on a contract. There have been a few contractual issues arise as well as an increased dollar amount being sought. Jamye Sexton explained to Council there are two location options for the Senior Citizens Building Project. One proposed location is the one on Hodgkins Road as anticipated by Justin

McWilliams. The other proposed location is on Charbonneau Road where other city facilities are to be situated. Jamye gave the pros and cons for both locations for Council to weigh out and decide what is best suited for the City. Richard Smith, architect for Justin McWilliams, was present to answer any questions Council might have. After discussion, it was Council consensus that the location on Charbonneau Road by the other proposed city facilities was in the best interest of the City to place the Senior Citizen's building.

Clint Narmore made a motion, seconded by Myrt Fowlkes, to give staff the authority to begin preliminary work on the Senior Citizen's Center Project to be located at the Charbonneau Road location. Motion passed with all present voting in favor and none opposed.

*Mayor Walter Bowen closed the Open Session of the meeting and opened the Executive Session of the meeting at 7:24 p.m. to discuss items in closed session pursuant to Section 551.074 of the Texas Government Code.*

**5. Executive Session:**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. **Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to the following:**
  - 1. **City Manager position.**

*Mayor Walter Bowen closed the Executive Session portion of the meeting and reconvened into Open Session of the meeting at 7:43 p.m.*

**6. Reconvene into Regular Session:**

- a. **Take any action necessary pursuant to Executive Session including but not limited to city manager position, pursuant to Section 551.074.**

Mayor Bowen told Council they have three choices to consider regarding the open City Manager position. They can hire a consultant to find a candidate, advertise themselves through an agency such as the Texas Municipal League, or hire within. Geoffrey White made a motion, seconded by Eugene Brooks, to advertise for the position of City Manager with the Texas Municipal League for a 30-day period. Voting in favor of the motion were Geoffrey White,

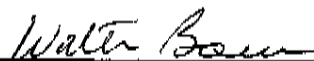
Eugene Brooks, Pat O. Hill, and Clint Narmore. Voting against the motion were Myrt Fowlkes and Dona Stuard. Motion passed with a 4-2 vote.

Mayor Bowen said applications should be submitted "Attention: Walter Bowen, Mayor of the City of Lake Worth" and be marked confidential.

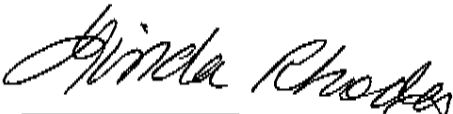
**7. Adjourn.**

There being no further discussion, Mayor Bowen closed the Workshop/Special Meeting at 7:48 p.m.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Rhodes, TRMC/CMC  
City Secretary