

**CITY OF LAKE WORTH  
Minutes for Special Meeting  
Of the City Council  
Thursday, February 7, 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 Special Meeting to order at 6:32 p.m.

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

Councilman Eugene Brooks gave invocation and attendees recited the Pledge of Allegiance.

**3. Roll Call.**

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

Staff present were Joey Highfill, City Manager; Vicki Mikel, Assistant City Manager/Director of Finance; Brett McGuire, Police Chief; Dave Tatsak, Police Captain; and Janelle Adams, Special Projects Officer.

*Mayor Walter Bowen closed the Open Session of the meeting and opened the Executive Session of the meeting at 6:34 pm to discuss items pursuant to Section 551.074 of the Texas Open Meeting Act.*

**4. 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- Personnel Matters. A governmental body may conduct a closed meeting for certain deliberations about individual officers and employees (not a class of) of the governmental body.

1. City Manager.

*Mayor Walter Bowen closed the Executive Session of the meeting and reconvened into Regular Open Session at 7:51 pm.*

**5. Reconvene into Regular Session.**

Take any action necessary pursuant to Executive Session Items as listed above.

*There was no action taken on any Executive Session Item.*

**6. Adjourn.**

There being no further discussion, Mayor Bowen closed the Council Special Meeting at 7:52 P.M.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
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Linda Rhodes, TRMC/CMC  
City Secretary