

**CITY OF LAKE WORTH
Minutes for
City Council
Workshop/Special Meeting
Tuesday, January 22, 2008
3805 Adam Grubb • Lake Worth, Texas
6:30 PM ~ City Hall Conference Room**

1. Call to Order Workshop/Special Meeting.

Mayor Walter Bowen called the City Council Workshop/Special Meeting to order at 6:35 p.m.

2. Invocation and Pledge of Allegiance.

Mayor Walter Bowen gave invocation and attendees recited the pledge of allegiance.

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

Staff present were Joey Highfill, City Manager; Vicki Mikel, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; and Brett McGuire, Police Chief. City Attorney Cara White was present.

3. Discussion/Action Item:

- a. Approval of Contract of Sale for .041 acre tract of land located in the John Breeding Survey, Abstract 188, portion of the tract of land conveyed to Harry H. Gilliam, for use of a Lift Station.**

Myrt Fowlkes made a motion, seconded by Curtis McKay, to approve the Contract of Sale for a .041 acre tract of land located in the John Breeding Survey, Abstract 188, property owner being Harry H. Gilliam for the purchase price of \$9,900.00. Motion passed with all in favor and none opposed.

4. Workshop on Proposed City Charter Amendments.

Staff, Mayor/Council, and the City Attorney went over the City Charter and discussed possible changes to it. The consensus of Council was to go ahead and have a Charter Amendment Election and schedule it

for the November 2008 Uniform Election date. The City Attorney will draft wording and bring it back to Council for finalization.

5. Adjourn.

There being no further discussion, Mayor Bowen closed the Workshop/Special Meeting at 7:38 P.M.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary