

CITY OF LAKE WORTH
Minutes for
City Council Special Meeting
Monday, July 28, 2008
3801 Adam Grubb • Lake Worth, Texas
6:30 PM ~ Council Chambers

1. Call to Order Special Council Meeting.

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

2. Invocation and Pledge of Allegiance.

Clint Narmore gave invocation and attendees recited the pledge of allegiance.

3. Roll Call.

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

Staff present were Joey Highfill, City Manager; Vicki Mikel, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; Brett McGuire, Police Chief; Mark Cone, Fire Chief; Cheryl Vess, Community Activities Director; and Danielle Hackbusch, HR/Risk Management. City Attorney Cara White was present.

Mayor Bowen closed the open session of the Council meeting and opened the Executive Session of the meeting at 6:34 p.m. pursuant to Section 551.074 of the Texas Open Meeting Act to discuss the deliberation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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- The deliberation, appointment, employment, evaluation, reassignment,**

duties, discipline, or dismissal of a public officer or employee.

1. Employment of City Manager.

Mayor Bowen closed the Executive Session of the meeting and reconvened into open, regular session at 9:12 p.m.

5. Reconvene into Regular Session.

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

Clint Narmore made a motion, seconded by Dona Stuard, to put the City Manager on full administrative leave with pay and to appoint Vicki Mikel as Acting City Manager. Motion passed with all present voting in favor and none opposed.

6. Adjourn.

There being no further discussion, Mayor Bowen closed the Special Council Meeting at 9:15 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary