

**CITY OF LAKE WORTH**  
**Minutes for**  
**Joint Meeting of the**  
**City Council and**  
**Economic Development Corporation**  
**Thursday, March 20, 2008**  
**3801 Adam Grubb • Lake Worth, Texas**  
**6:30 P.M. – Council Chambers**

**1. Call to Order the Economic Development Corporation Board and City Council.**

Mayor Walter Bowen called the City Council Meeting to order at 6:35 p.m. President Pat Hill called the Economic Development Corporation (EDC) Board to order at 6:35 p.m.

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

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

**3. Roll Call for EDC and City Council.**

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

EDC members present were President Pat O. Hill, Dona Stuard, Ronny Parsley, Curtis McKay, Walter Bowen, Ben Mauldin and Todd Blair. All EDC members were present.

Staff present were Joey Highfill, City Manager; Vicki Mikel, Assistant City Manager/Director of Finance; Jami Woodall, EDC Coordinator; Cheryl Vess, Community Activities Director; and Jamye Sexton, Director of Public Works.

**4. Consent Agenda- EDC:**

**a. Approval of minutes of the January 17, 2008 EDC meeting.**

EDC member Dona Stuard made a motion, seconded by Ronny Parsley, to approve the EDC consent agenda. Motion passed with all in favor and none opposed.

**5. Discussion/Action Items- EDC and City Council.**

**a. Discussion/Action to call for project for Dakota Park and Park Security in the amount of \$150,000.00.**

For the EDC, Todd Blair made a motion to approve \$150,000 for the Dakota Park and Park Security Project. Dona Stuard seconded the motion. Motion passed with all EDC members voting in favor and none opposed.

For City Council, Eugene Brooks made a motion to approve \$150,000 for the Dakota Park and Park Security Project. Ronny Parsley seconded the motion. Motion passed with all Council members that were present voting in favor and none opposed.

**b. Discussion/Action for approval to transfer \$16,381.73 from Navajo Park Fund to Grand Lake Park Fund for a basketball court.**

For the EDC, Ben Mauldin made a motion to approve the transfer of \$16,381.73 to the Grand Lake Park Fund from the Navajo Park Fund. Dona Stuard seconded the motion. Motion passed with all EDC members voting in favor and none opposed.

For City Council, Dona Stuard made a motion to approve the transfer of \$16,381.73 to the Grand Lake Park Fund from the Navajo Park Fund. Clint Narmore seconded the motion. Motion passed with all Council members that were present voting in favor and none opposed.

**c. Discussion/Action for approval to call for project for funding the purchase, relocation, and set up of the rock house located at 6901 Foster Drive to 7001 Charbonneau Road.**

For the EDC, Ben Mauldin made a motion for approval to call for the Foster house project. Walter Bowen seconded the motion. Motion passed with all EDC members voting in favor and none opposed.

For City Council, Eugene Brooks made a motion for approval to call for the Foster house project. Geoffrey White seconded the motion. Motion passed with all Council members that were present voting in favor and none opposed.

**6. Reports:**

**a. Board Member Reports.**

*There were no Board Member Reports.*

**b. Staff Reports-ICSC Registration Complete.**

**7. Adjourn- EDC.**

There being no further discussion for the EDC, President Pat Hill closed the EDC portion of the meeting at 7:25 p.m.

**8. Discussion/Action- City Council:**

- a. Discussion/Action to proceed with contract with LBL Architects to start preliminary design of City facility improvements.**

Geoffrey White made a motion, seconded by Dona Stuard, to proceed with LBL Architects to start the preliminary design for City facility improvements. Motion passed with all Council members that were present voting in favor and none opposed.

- b. Discussion/Action to proceed with design-build RFP for the purpose of construction and property for new senior facility.**

Dona Stuard made a motion, seconded by Eugene Brooks, to proceed with the design-build RFP for the new senior facility. Motion passed with all Council members that were present voting in favor and none opposed.

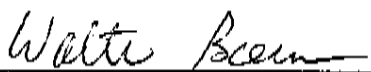
- c. Discussion/Action to proceed with RFP for rock house located at 6901 Foster to be relocated to 7001 Charbonneau Road.**

Eugene Brooks made a motion, seconded by Dona Stuard, to proceed with the RFP for the rock house located at 6901 Foster to be relocated to 7001 Charbonneau Road. Motion passed with all Council members that were present voting in favor and none opposed.


**9. Adjourn- City Council.**

There being no further discussion for Council, Mayor Walter Bowen closed the City Council portion of the meeting at 7:37 p.m.

APPROVED:

  
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 Walter Bowen, Mayor

ATTEST:

  
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 Linda Rhodes, TRMC/CMC  
 City Secretary