

CITY OF LAKE WORTH
Minutes for
Special Council Meeting and Canvass
Tuesday, May 20, 2008
3801 Adam Grubb • Lake Worth, Texas
6:30 P.M. – Council Chambers

1. Call to Order.

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

2. Invocation and Pledge of Allegiance.

Invocation was given by Mayor Pro-Tem Geoffrey White. Attendees recited the Pledge of Allegiance.

3. Roll Call.

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

Staff present was Vicki Mikel, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; Brett McGuire, Police Chief; and Jamye Sexton, Public Works Director. City Engineer Aaron Rader was present.

4. Approval of Resolution #876-Canvass the returns of the May 10, 2008 General Election and declaring the Results of said election.

Geoffrey White made a motion, seconded by Clint Narmore, to approve Resolution #876, Canvassing the returns of the May 10, 2008 General Election and declaring the results of Place 1, E. B. "Gene" Brooks; Place 3, Perry Lunsford; Place 5, Pat O. Hill; and Place 7, Clint "Dewayne" Narmore. Motion passed with all that were present voting in favor and none opposed.

5. Issue Certificates of Election and administer Oath of Office to newly elected Council Members.

Mayor Bowen acknowledged his appreciation to outgoing Council Members Ronny Parsley, Place 3 and Curtis McKay, Place 5 for all their time and dedication in serving on Council. He then issued the Certificates of Election to newly elected Council Members of Place 3, Perry Lunsford; Place 5, Pat O. Hill; and Place 7, Clint "Dewayne" Narmore. Eugene Brooks, Place 1 was not present. City Secretary Linda Rhodes acknowledged that all candidates had completed the Statement of Elected Officer forms. She then administered the Oath of Office to them. Outgoing Council Members Ronny Parsley and Curtis McKay stepped down and the incoming Council Members Perry Lunsford and Pat O. Hill stepped up to the Council seats to officially begin their term as voting members.

Mayor Bowen opened the Public Hearing at 6:40 p.m. and closed it at 6:44 p.m.

6. Public Hearing/Action to approve the expenditure of Economic Development Corporation funds in the amount not to exceed \$425,000.00, to be used for the purpose of purchase, relocation, and set up of the rock house located on Lot 1, Spurgeon-Walton Addition, also known as 6781 Lake Worth Blvd., to 7000 Charbonneau Drive.

Mayor Bowen explained that the EDC held a Public Hearing on this item on May 5, 2008 and no one spoke against the project. The EDC approved this item and is now before Council for their consideration.

Earl Fowlkes, resident of 3113 Hiawatha Trail, indicated he is a member of the Historical Preservation Commission and the Lake Worth Area Historical Society. He is in favor of the project.

There were no other persons present that wished to speak during the Public Hearing.

Clint Narmore asked if it should be included in the motion as to the specific use of the EDC funds. Vicki Mikel stated the funds could only be used for a specific purpose.

Myrt Fowlkes made a motion, seconded by Dona Stuard, to approve the project to expend EDC funds for the purchase, relocation and set

up of the Foster house located at 6781 Lake Worth Blvd. to 7001 Charbonneau Drive, in an amount not to exceed \$425,000.00. Motion passed with all that were present voting in favor and none opposed.

7. Adjourn.

Mayor Walter Bowen closed the Special Meeting and Canvass at 6:48 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary