

**CITY OF LAKE WORTH**  
**Minutes for**  
**Joint Meeting of the City Council and**  
**Crime Control and Prevention District (CCPD) to**  
**Canvass Results of the November Special Election**  
**Thursday, November 13, 2008**  
**3805 Adam Grubb • Lake Worth, Texas**  
**5:30 P.M. – City Hall Conference Room**

**1. Call to Order.**

Mayor Walter Bowen called the City Council Canvass meeting order at 5:30 p.m. President Geoffrey White called the CCPD Canvass meeting to order at 5:30 p.m.

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

Invocation was given by Mayor Pro-Tem Clint Narmore. Attendees recited the Pledge of Allegiance.

**3. Roll Call for the City Council and CCPD Board.**

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

Staff present was Brett McGuire, City Manager; Linda Rhodes, City Secretary; and Dave Tatsak, Interim Police Chief.

**4. City Council Action:**

**a. Resolution #892- Canvass the returns of the November 4, 2008 Special Election for City Charter Amendments.**

Geoffrey White made a motion, seconded by Myrt Fowlkes, to approve Council Resolution #892, canvassing the returns of the November 4, 2008 Special Election. Motion passed with all Council members that were present voting in favor and none opposed.

**5. CCPD Action:**

**a. Resolution #002- Canvass the returns of the November 4, 2008 Special Referendum for CCPD Sales Tax Continuance.**

Walter Bowen made a motion, seconded by Pat O. Hill to approve CCPD Resolution #002, canvassing the returns of the November 4, 2008 Special Referendum for CCPD Sales Tax Continuance. Motion passed with all CCPD members that were present voting in favor and none opposed.

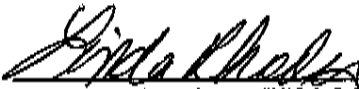
**6. Adjourn City Council and CCPD Board.**

President Geoffrey White closed the CCPD Canvass meeting and Mayor Walter Bowen closed the Council Canvass meeting at 5:37 p.m.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
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Linda Rhodes, TRMC/CMC  
City Secretary