

**CITY OF LAKE WORTH
Minutes for
City Council Special Meeting
Monday, October 27, 2008
3805 Adam Grubb • Lake Worth, Texas
6:00 PM ~ City Hall Conference Room**

1. Call to Order Special Council Meeting.

Mayor Walter Bowen called the Special Council Meeting to order at 6:02 p.m.

2. Invocation and Pledge of Allegiance.

Eugene Brooks gave invocation and attendees recited the pledge of allegiance.

3. Roll Call.

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

Staff present were Brett McGuire, Police Chief.

Mayor Bowen closed the open session of the Council meeting and opened the Executive Session of the meeting at 6:04 p.m. pursuant to Section 551.074 as listed below.

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- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- 1. City Manager Position:**

- a. To deliberate the appointment/employment of the City Manager Position.**

Mayor Bowen closed the Executive Session of the meeting and reconvened into open, regular session at 7:45 p.m. for a break.

Mayor Bowen reconvened back into open session at 7:55 p.m. and closed to go back into Executive Session at 7:56 p.m. to continue discussions pursuant to Section 551.074.

Mayor Bowen closed the Executive Session portion of the meeting and reconvened into open session at 8:28 p.m.

5. Reconvene into Regular Session.


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

There was no action taken on the Executive Session item.

6. Adjourn.


There being no further discussion, Mayor Bowen closed the Special Council Meeting at 8:29 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary