

CITY OF LAKE WORTH
Minutes for
City Council Special Meeting
Thursday, October 9, 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 6:00 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, Dona Stuard, Pat O. Hill, Geoffrey White, and Clint Narmore. Perry Lunsford arrived later at 6:15 p.m. Eugene Brooks was absent.

Staff present were Vicki Mikel, Acting City Manager/Director of Finance and Linda Rhodes, City Secretary. Mr. Chris Hartung with Waters Consulting was present and was invited into executive session.

Mayor Bowen closed the open session of the Council meeting and opened the Executive Session of the meeting at 6:10 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. Employment of City Manager.**

Mayor Bowen closed the Executive Session of the meeting and reconvened into open, regular session at 7:03 p.m. for a brief break. Mayor Bowen opened the meeting back at 7:19 p.m. and then went back into executive session at 7:19 p.m. Mayor Bowen closed executive session and reconvened into regular session at 7:20 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 7:24 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary