

CITY OF LAKE WORTH
Minutes for
City Council Special Meeting
Tuesday, September 30, 2008
3805 Adam Grubb • Lake Worth, Texas
6:30 PM ~ City Hall Conference Room

1. Call to Order Special Council Meeting.

Mayor Walter Bowen called the Special Council Meeting to order at 6:30 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 Vicki Mikel, Acting City Manager/Director of Finance; Linda Rhodes, City Secretary; Jamye Sexton, Public Works Director; and Danielle Hackbusch, HR/Risk Management. City Attorney Wayne Olson was present.

Mayor Bowen closed the open session of the Council meeting and opened the Executive Session of the meeting at 6:32 p.m. pursuant to Section 551.071 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 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation, including but not limited to the following:

1. *Atkins Brothers Equipment Company, Inc. v. Tarrant County, Texas (Cause No. 348-231566-08).*

Mayor Bowen closed the Executive Session of the meeting and reconvened into open, regular session at 7:18 p.m. for a brief break. Staff that was present and the City Attorney left the meeting at this time.

Mayor Bowen reconvened from the break at 7:29 p.m. He closed the open session of the Council meeting and opened the Executive Session of the meeting at 7:30 p.m. pursuant to Section 551.074 as listed below.

b. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Consideration of City Manager Candidates.

Mayor Bowen closed the Executive Session of the meeting and reconvened into open, regular session at 8:09 p.m.

5. Reconvene into Regular Session.

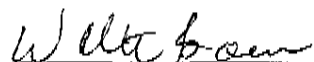
a. Take any action necessary pursuant to Executive Session Items as listed above.

There was no action taken on either Executive Session item.

6. Adjourn.


There being no further discussion, Mayor Bowen closed the Special Council Meeting at 8:10 p.m.

APPROVED:



 Walter Bowen, Mayor

ATTEST:



 Linda Rhodes, TRMC/CMC
 City Secretary