

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council**  
**Public Hearing/Special Meeting**  
**Monday, March 23, 2009**  
**3801 Adam Grubb • Lake Worth, Texas**  
**6:30 P.M. – Council Chambers**

**1. Call to Order.**

Mayor Walter Bowen called the 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.**

Council members present were Mayor Walter Bowen, Eugene Brooks (resigned), Myrt Fowlkes, Perry Lunsford, Dona Stuard, Pat O. Hill, Geoffrey White and Clint Narmore.

Staff present were Brett McGuire, City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Chief of Police; Jami Woodall, EDC Coordinator; Debbie Whitley, Director of Finance; and Janye Sexton, Public Works Director. City Engineer Aaron Rader was present.

*Mayor Walter Bowen closed the open session of the meeting to go into Executive Session at 6:31 p.m. pursuant to Section 551.074 of the Texas Open Meetings Act.*

**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. The appointment of unexpired term for vacant Council Member Place #1.

*Mayor Walter Bowen closed the Executive Session of the meeting and re-convened into open session at 6:33 p.m.*

**5. Reconvene into Regular/Open Session:**

**a. Take any action necessary pursuant to Executive Session Items.**

1. The appointment of unexpired term for vacant Council Member Place #1.

Mayor Bowen noted that according to the city attorney, by law the Council Place #1 position is not really vacant until a new member steps in. Three well qualified applications were received for the position. The Council Appointment Committee met and recommends Council appoint Curtis McKay to Council Member Place #1.

Eugene Brooks made a motion, seconded by Pat Hill, to appoint Curtis McKay as the Council Appointment Committee's replacement to fill the unexpired term of the City of Lake Worth City Council Member Place #1. Motion passed with all in favor and none opposed.

**6. Administer Oath of Office to Appointed City Council member Place #1.**

Linda Rhodes administered the Oath of Office to appointed City Council Member Place #1, Curtis McKay.

**7. Public Hearing/Action Items.**

*Mayor Bowen opened the Public Hearing at 6:39 p.m. and closed it at 6:41p.m.*

**a. Public Hearing/Action to hear citizens comments regarding the City of Lake Worth Drought contingency and Emergency Water Management Plan.**

Jamye Sexton explained that TCEQ requires all cities submit a Drought Contingency and Emergency Water Management Plan by May 1, 2009. In order to stay in alignment with the City of Fort Worth, of whom we purchase water from, Fort Worth's plan and ordinance are being used to pattern ours from. The plan and ordinance will be presented at the April Council meeting to be voted on. TCEQ, the Texas Commission of Environmental Quality, oversees anything that has to do with natural resources in the state of Texas. Aaron Rader was present to answer any questions.

There were no persons present that wished to speak on this Public Hearing item.

No action was taken on this item due to it being a Public Hearing item only.

**8. Discussion/Action Items:**

**a. Consider Approval for Job Description Changes in the Police Department.**

Chief Dave Tatsak explained that generic job descriptions for the Patrol Lieutenant and Patrol Captain need to be changed to Police Lieutenant and Police Captain and the job descriptions updated for motivation and bringing them up-to-date on legal issues.

Pat Hill made a motion, seconded by Geoffrey White to approve the requested job description changes in the police department as discussed. Motion passed with all that were present voting in favor and none opposed.

**9. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Special Council meeting at 6:43 p.m.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
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Linda Rhodes, TRMC/CMC  
City Secretary