

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Special Meeting**  
**Tuesday, October 27, 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 6:35 p.m.

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

Mayor Pro-Tem Clint Narmore gave invocation and attendees recited the pledge of allegiance.

**3. Roll Call.**

Council members present were Mayor Walter Bowen, Curtis McKay, Myrt Fowlkes, Perry Lunsford, Dona Stuard, Pat O. Hill, Geoffrey White, and Clint Narmore.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Jamye Sexton, Public Works Director; Danielle Hackbusch, Human Resource/Risk Management; and Debbie Whitley, Director of Finance. Joe McFadin, Wellspring Insurance Agency, was present.

**4. Discussion/Action Items:**

- a. Consider Adoption of Ordinance #932 Authorizing the Issuance of \$410,000 City of Lake Worth, Texas, Utility System Revenue Bonds, Series 2009, and other matters related to the issuance of the bonds.**

Pat Hill made a motion, seconded by Curtis McKay, to approve Ordinance #932 authorizing the issuance of \$410,000 City of Lake Worth, Texas, Utility System Revenue Bonds, Series 2009, and other matters related to the issuance of the bonds. Motion passed with all in favor and none opposed.

- b. Consideration of awarding the construction contract for the Telephone Road Sanitary Sewer Lines project that will be funded by the Texas Water Development Board Clean Water State Revolving Fund American Recovery and Reinvestment Act.**

Clint Narmore made a motion, seconded by Geoffrey White, to award the construction contract for the Telephone Road Sanitary Sewer Lines project to Riggs Extreme Companies, Inc. in the amount of \$228,894.00 in accordance with the City Engineer's recommendation. Motion passed with all in favor and none opposed.

- c. Award Bid for Group Health, Dental, Vision, and Life Insurance for Calendar Year 2010.**

Myrt Fowlkes made a motion, seconded by Dona Stuard to award the health insurance bid to United Health Care at the rates quoted in plans 9L-G with 2V RX

and 9L-7 with 2V RX; the dental insurance bid to United Health Care at the rates quoted in plans D0421 and P4880; the vision insurance bid to United Health Care at the rates quoted in plan V0053 and the life insurance bid to United Health Care at the rates quoted in the plan and to appoint Joe McFadin as the Insurance Agent of Record. Motion passed with all in favor and none opposed.

**5. City Manager Report(s):**

**a. Announce Employee Appreciation Cook Out date.**

Brett McGuire announced that the date for the Employee Appreciation Cook Out is scheduled for Thursday, November 5, 2009, at Charbonneau Park.

**6. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:00 p.m.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
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Linda Rhodes, TRMC/CMC  
City Secretary