

CITY OF LAKE WORTH
Minutes for City Council
Budget Workshop/Special Meeting
Tuesday, August 31, 2010
3805 Adam Grubb • Lake Worth, Texas
6:30 P.M. – City Hall Conference Room

1. Call to Order.

Mayor Walter Bowen called the Council Budget Workshop/Special meeting to order at 6:30 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, Pat O. Hill, Geoffrey White, and Clint Narmore. Dona Stuard was absent.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Debbie Whitley, Director of Finance; and Mimi Soulivong, Staff Accountant.

4. Discussion/Action regarding the T.M.L. Intergovernmental Risk Pool Board of Trustees Ballot.

Clint Narmore made a motion, seconded by Pat Hill, to authorize the City Manager to cast votes for the incumbents for place numbers 6, 7, 8, and 9 for the TML Intergovernmental Risk Pool Board of Trustees. Motion passed with all that were present voting in favor and none opposed.

Mayor Walter Bowen made note that the Executive Session portion of the meeting would be moved to the end. Agenda Item #7 will be addressed next.

7. Workshop for Proposed Budget for FY 2010/2011.

Brett McGuire went over revisions made to the proposed budget for FY 2010/2011 with Council. Different options were presented that could lower the original proposed tax rate that was originally presented at the August 7, 2010 Budget Workshop. Council consensus was to look at the option that would require an increase in EDC transfers and use of prior year reserves in the amount of \$31,641, giving a proposed tax rate of \$0.492512. There were no changes to the operations portion of the budget from the first budget workshop.

8. Take Record Vote on Proposed Tax Rate for FY 2010/2011 and Schedule two (2) public hearings and a meeting date to vote on the Proposed Tax Rate for FY 2010/2011.

Brett explained that this agenda item requires two motions. One to take a record vote on the proposed tax rate for FY 2010/2011 and the other to schedule two public hearing dates and a meeting date to vote on the proposed tax rate for FY 2010/2011.

Geoffrey White made a motion, seconded by Clint Narmore, to vote on the proposed tax rate of \$0.492512 for FY 2010/2011. Record vote for this motion was: Geoffrey White, Clint Narmore, Curtis McKay, Myrt Fowlkes, Perry Lunsford, and Pat Hill voting in favor of the motion; no one voting against the motion; no one abstaining from the motion; Dona Stuard absent.

Pat Hill made a motion, seconded by Geoffrey White, to hold two public hearings, the first to be scheduled on Monday, September 13, 2010 and the second to be scheduled on Thursday, September 16, 2010, both to be held at 6:30 p.m. in the Council Chambers, located at 3801 Adam Grubb for public input of the proposed tax rate for FY 2010/2011 and to set the date for Council to vote to adopt the proposed tax rate for FY 2010/2011 at a Special Council meeting on Tuesday, September 23, 2010 at 6:30 p.m. in the Council Chambers located at 3801 Adam Grubb. Motion passed with all that were present voting in favor and none opposed.

Mayor Walter Bowen now went back to address Agenda Item #5, Executive Session.

Mayor Walter Bowen closed the open session of the meeting and opened the Executive Session at 7:02 p.m., pursuant to Section 551.074 of the Texas Open Meeting Act of the Texas Government Code.

5. 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.

Mayor Walter Bowen closed the Executive Session of the meeting and reconvened into open session at 7:21 p.m.

6. Reconvene into Regular Session.

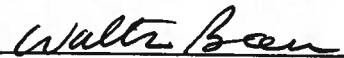
- a. Take any action necessary pursuant to the Executive Session Item as listed above.

There was no action taken on the Executive Session item.

8. Adjourn.

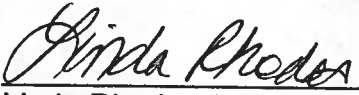
There being no further business, Mayor Walter Bowen closed the Council Budget Workshop/Special meeting at 7:21 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary