

CITY OF LAKE WORTH
Minutes for City Council
Budget Workshop/Special Meeting
Saturday, August 7, 2010
3805 Adam Grubb • Lake Worth, Texas
8:00 A.M. – City Hall Conference Room

1. Call to Order.

Mayor Walter Bowen called the Council Budget Workshop/Special meeting to order at 8:02 a.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; Debbie Whitley, Director of Finance; Jami Woodall, EDC Coordinator; Danielle Hackbusch, HR/Risk Management; Tim Lane, Public Works Superintendent; Mark Ramsey, IT Manager; Mark Cone, Fire Chief; Dave Tatsak, Chief of Police; Mimi Soulivong, Staff Accountant; Cheryl Vess, Community Activities Director; and Lara Strother, Library Director.

4. Open Budget Workshop.

Walter Bowen opened the budget workshop at 8:03 a.m. Brendon Payne, Director of the Northwest Chamber of Commerce, was present; discussion of the hotel/motel fund took place.

Mayor Walter Bowen closed the open session of the meeting and opened the Executive Session at 8:15 a.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 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
- b. 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 9:05 a.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.

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

City Council and City Staff went over each department's budget. This was a workshop only; no action needed.

Mayor Walter Bowen closed the open session of the meeting and opened the Executive Session again at 1:30 p.m., pursuant to Section 551.074 of the Texas Open Meeting Act of the Texas Government Code to discuss items as listed above for Executive Session.


Mayor Walter Bowen closed the Executive Session of the meeting and reconvened into open session at 1:40 p.m.

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 1:40 p.m.

APPROVED:


Walter Bowen

Walter Bowen, Mayor

ATTEST:

Linda Rhodes

Linda Rhodes, TRMC/CMC
City Secretary