

CITY OF LAKE WORTH
Minutes for
Joint Special Meeting of the City Council
And Lake Worth Independent School District
Board of Trustees
Monday, February 8, 2010, 6:30 p.m.
At Spring Creek BBQ
6701 Lake Worth Blvd.
Lake Worth, TX 76135

1. Call to Order/Welcome.

Mayor Walter Bowen welcomed everyone and called the Joint Special meeting of the City Council and LWISD Board of Trustees to order at 6:57 p.m.

2. Invocation and Pledge of Allegiance.

Council Member Geoffrey White gave invocation and the attendees recited the Pledge of Allegiance.

3. Roll Call.

Lake Worth Independent School District Board of Trustee members present were President Wilson Daggs, Andy Beason, Donna Hutson, Joe Migura, Ed Crowdis, Gary Stuard, and Armando Velazquez.

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

City Staff present was Brett E. McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Jamye Sexton, Public Works Director; Debbie Whitley, Director of Finance; and Jami Woodall, EDC Coordinator. City Engineer Aaron Rader was present.

LWISD Staff present was Dr. Janice Cooper, Superintendent.

4. Dinner.

Dinner was served to the attendees just prior to the meeting being called to order.

5. Reports/Updates:

The following items were discussion/informational items only; no official action was taken.

a. LWISD Construction Update.

Update was given by Dr. Janice Cooper, Superintendent.

b. Comanche Creek/Shawnee Bridge Update.

Update was given by Brett McGuire, City Manager.

c. Foster House Project Update.

Update was given by Brett McGuire, City Manager.

d. Multi-Use/Animal Control Facility Project Update.

Update was given by Brett McGuire, City Manager.

f. ARRA Sewer Project Update.

Update was given by Jamey Sexton, Director of Public Works.

g. SRO Report.

Update was given by Dr. Janice Cooper, Superintendent, on behalf of Officer Craig Williams, who was not able to attend.

6. Adjournment.

There being no further discussion, Mayor Bowen closed the Joint Special meeting of the City Council and LWISD Board of Trustees at 7:36 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary