

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Special Meeting**  
**Tuesday, March 30, 2010**  
**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.**

Council member Geoffrey White gave invocation. 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 was Brett McGuire, City Manager; Ken West, Assistant; Linda Rhodes, City Secretary; Debbie Whitley, Director of Finance; Mimi Soulivong, Staff Accountant; Jami Woodall, EDC Coordinator; and Danielle Hackbusch, HR/Risk Management. City Engineer Aaron Rader was present.

**4. Discussion/Action Items:**

**a. Approval of Annual Audit for year ended September 30, 2009 as submitted by Snow, Garrett and Company.**

Debbie Whitley introduced Kathy Williams with Snow, Garrett, and Company. Ms. Williams briefly went over the audit totals for year-end September 30, 2009. The report shows a clean opinion; overall everything looked really good.

Clint Narmore made a motion, seconded by Myrt Fowlkes, to approve the annual audit for year ended September 30, 2009 as submitted by Snow, Garrett and Company. Motion passed with all in favor and none opposed.

**b. Consideration of Resolution #918- Approval of \$30,000 in infrastructure reimbursement for the Dollar General Retail Project on Azle Avenue from Economic Development Corporation funds.**

Jami Woodall explained that the EDC approved funding for this project in the amount of \$15,000 in fiscal year 2009/2010 and \$15,000 in fiscal year 2010/2011 contingent upon Dollar General signing a 15 year lease and the other store located at 6738-D Lake Worth Blvd. remaining open at their March 18<sup>th</sup> meeting. Brett McGuire noted that they also approved the City Manager to execute the documents, of which the City Attorney will draw up. Al Sanford with Omni Group, which represents Dollar General, was present to answer any questions from Council.

Myrt Fowlkes made a motion, seconded by Pat Hill, to approve Resolution #918 authorizing the EDC Board's motion for funding the project in the amount of

\$15,000 in fiscal year 2009/2010 and \$15,000 in fiscal year 2010/2011 contingent upon Dollar General signing a 15 year lease and the other store located at 6738-D Lake Worth Blvd remaining open, and to authorize the City Manager to execute the appropriate documents. Motion passed with all in favor and none opposed.

**c. Consideration of allowing the transfer of Economic Development Corporation funds to re-designate park funds to match the Texas Parks and Wildlife Department (TPWD) grant award for park redevelopments/renovations.**

Ken West has been working on trying to get matching funds from the TPWD for park improvements. He has conducted a survey to receive citizen input as to what they would like to see in the City parks. Survey results indicated a high percentage desired a walking trail. He is also working to see if the park can be designated as a historical site. Brett McGuire noted that there have been letters of support for the grant submitted to the City from area hotels and the Chamber of Commerce. The Lake Worth Youth Association has indicated that they will submit a letter of support as well. Aaron Rader briefed Council on the preliminary plans for the Lake Worth Park, which is contingent upon award of the park grant.

Geoffrey White made a motion, seconded by Perry Lunsford, to allow the transfer of EDC to re-designate park funds to match the Texas Parks and Wildlife Department (TPWD) grant award. Motion passed with all in favor and none opposed.

**5. City Manager and Staff Reports:**

**a. City Manager Reports:**

**1. Spring Clean-Up date announcement.**

Brett McGuire announced that there will be a Spring Clean-Up day on Saturday, April 17, 2010 from 9:00 am to 3:00 pm at the Public Works Department located at 4200 Fewell Drive.

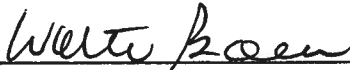
**2. April 20, 2010 Joint Council/Planning and Zoning Commission meeting.**

Brett McGuire stated there would be a joint Council/P&Z meeting on Tuesday, April 20, 2010.


**6. Adjourn.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:15 p.m.

APPROVED:

  
Walter Bowen, Mayor

ATTEST:

  
Linda Rhodes, TRMC/CMC  
City Secretary