

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council Workshop/Special Meeting**  
**Tuesday, November 16, 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 meeting to order at 6:33 p.m.

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

Mayor Pro Tem Clint Narmore 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 were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Debbie Whitley, Director of Finance; Jami Woodall, EDC Coordinator; and Cheryl Vess, Community Activities Coordinator. City Attorney Wayne Olson was present.

**4. Discussion/Action regarding land use, City/EDC ownership and/or terms of use of the "Foster House".**

Brett McGuire and Wayne Olson explained to Council the issue regarding the Foster House. The Foster House was purchased by the EDC; however, when it was moved to City property, ownership of it legally became the City's. Council needs to decide who it wishes ownership to be and if it is to be used as a museum. Since the City cannot "give" anything away with public funds, lease options were discussed as well as sub-leasing by the EDC to the Lake Worth Area Historical Society (LWAHS) to manage the museum. Many options were explained by the City Attorney and discussed by Council. After much discussion, consensus was that the EDC should fund the Foster House by leasing it from the City and allowing the LWAHS to manage it, which would be a separate agreement between the EDC and the LWAHS. Notation was made by Dona Stuard to Wayne Olson that the legal name of the Foster House is the Lake Worth Area Museum.

Myrt Fowlkes made a motion to approve the City of Lake Worth to enter into a lease agreement with the Lake Worth Economic Development Corporation (EDC) to lease the Lake Worth Area Museum for \$10.00 per year for a period of five (5) years and for the EDC to be responsible for all costs (such as maintenance, insurance, upkeep, etc...) and to authorize the City Manager and the City

Attorney to draw up the lease agreement subject to final City Council approval. Dona Stuard seconded the motion. Motion passed with all in favor and none opposed.

Pat Hill made a motion, seconded by Dona Stuard, to authorize the Lake Worth Area Historical Society to occupy and move in the Lake Worth Area Museum in preparation for the December 4, 2010 opening. Motion passed with all in favor and none opposed.

Mayor Bowen made note that the City/EDC lease agreement would be considered for approval by City Council at the next regular meeting on Tuesday, December 14, 2010. Then, there would be a joint City Council/EDC meeting on Thursday, December 16, 2010 for both to consider final approvals of the agreement.


**5. Adjourn.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:34 p.m.

APPROVED:

  
Walter Bowen  
Walter Bowen, Mayor

ATTEST:

  
Linda Rhodes, TRMC/CMC  
City Secretary