

**CITY OF LAKE WORTH**  
**Minutes for**  
**City Council**  
**Budget Workshop/Special Meeting**  
**Saturday, August 6, 2011**  
**9:00 A.M. – City Hall Conference Room**  
**3805 Adam Grubb • Lake Worth, Texas**

**1. Call to Order.**

Mayor Walter Bowen called the Council meeting to order at 9:00 a.m.

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

Council member Perry Lunsford gave invocation. Attendees recited the pledge of allegiance.

**3. Roll Call.**

Council members present were Mayor Walter Bowen, Curtis McKay, Myrt Fowlkes, Perry Lunsford, Ronny Parsley, Pat O. Hill, Geoffrey White, and Clint Narmore.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Chief of Police; John Pringle, Police Captain; Mike Christenson, Fire Chief; Debbie Whitley, Director of Finance; and Sean Densmore, Public Works Manager.

**4. Workshop for Proposed Budget for FY 2011/2012.**

Brendon Payne with the Northwest Tarrant Chamber of Commerce presented his request of \$36,500.00 to Council for the proposed budget for FY 2011/2012. The Chamber has been focused on membership and special events; membership has grown from 140 members to 198.

Department heads presenting their budgets to Council were Dave Tatsak, Police Department; John Pringle, Animal Control; Mike Christenson, Fire Department; and Sean Densmore, several departments of Public Works.

*Mayor Bowen convened for a break at 10:44 am and reconvened the meeting at 11:04 am.*

Brett McGuire and Debbie Whitley explained the proposed tax rate and went over each of the other department budgets. The proposed tax rate of \$0.466419 is being presented with this budget. This tax rate is lower than both last years' tax rate and the rollback tax rate; therefore, no public hearings are required.

*Mayor Bowen convened for lunch at 11:49 am and reconvened the meeting at 12:29 pm.*

Brett McGuire completed going over the proposed budget including expenditure and revenue totals. After review, Council indicated they were in agreement with the proposed budget and proposed tax rate of \$0.466419 for FY 2011/2012. Council also was in agreement of the City Manager's request for additional expenditures of \$63,114 from Fund Balance (\$83,521 from total all funds) to be utilized for a one-time payment for future work to be performed in FY 2011/2012, to be distributed throughout all City departments.


**5. Adjourn.**

There being no further business, Mayor Walter Bowen closed the Council Budget Workshop/Special meeting at 1:47 p.m.

APPROVED:

  
Walter Bowen  
Walter Bowen, Mayor

ATTEST:

  
Linda Rhodes  
Linda Rhodes, TRMC/CMC  
City Secretary