

CITY OF LAKE WORTH
Minutes for
City Council Canvass of the General Election
And Special Meeting
Tuesday, May 24, 2011
3801 Adam Grubb • Lake Worth, Texas
6:30 P.M. – Council Chambers

1. Call to Order.

Mayor Walter Bowen called the Council Canvass/Special meeting to order at 6:30 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 Walter Bowen, Curtis McKay, Myrt Fowlkes, Perry Lunsford, Pat Hill, Geoffrey White, and Clint Narmore. Dona Stuard was absent.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Barry Barber, Building Official; and Joe Dickens, Building Inspector. City Attorney Kathleen Wells and City Engineer Aaron Rader were present.

4. Presentation by Steve Townsend, representative of Tarrant County Precinct #4 Commissioner J.D. Johnson's office, of items to be donated to the Lake Worth Area Museum.

Mr. Townsend presented two plaques that used to be on the old Tarrant County Northwest Sub Courthouse building that was torn down to be donated to the Lake Worth Area Museum.

5. Approval of Resolution #944- Canvass the returns of the May 14, 2011 General Election and declaring the Results of said election.

Pat Hill made a motion, seconded by Clint Narmore, to approve Resolution #944. Motion passed with all that were present voting in favor and none opposed.

6. Issue Certificates of Election and Administer Oath of Office to Elected Officials.

Mayor Bowen issued Certificates of Election to the newly elected Mayor/Council members and Linda Rhodes administered the Oath of Office to them. Council member Ronny Parsley assumed his position at Council Place 4.

7. Approval of Ordinance #964- Settlement of Oncor Electric Delivery Company's Rate Increase Request.

Geoffrey White made a motion, seconded by Perry Lunsford, to approve Ordinance #964. Motion passed with all in favor and none opposed.

8. Discussion/Action regarding the selection of an Architectural firm for the remodel of the City building at 3801 Adam Grubb (Old Library and Council Chambers).

The following architectural firms made presentations to Council regarding their firms and desire to be selected to handle the remodel of the City building located at 3801 Adam Grubb.

- David Duman and Kim Dowdy with Quorum Architects, Inc.
- Greg Conaway with Randall Scott Architects
- Michael Barnard with LBL Architects

Just prior to Michael Barnard's presentation, Council members Perry Lunsford and Geoffrey White left the meeting at 7:47 pm due to severe weather conditions. Mayor Bowen announced that anyone wishing to leave may do so.

After presentations were complete, City Attorney Kathleen Wells explained to Council that the Professional Procurement Act prohibits discussing prices; however, ranking of preference of which company to use may be done. This may be done by Council, or Council may elect to delegate this to staff.

Clint Narmore made a motion, seconded by Curtis McKay, to allow staff to rank the three architectural firms in order of preference to handle the remodel of the City building at 3801 Adam Grubb and to bring back their recommendation to Council. Motion passed with all who were present voting in favor and none opposed. Those present and voting in favor were: Clint Narmore, Curtis McKay, Myrt Fowlkes, Ronny Parsley and Pat Hill.

9. Meeting date scheduled for Council/Planning and Zoning Commission/NAS- Fort Worth JRB Joint Workshop on Thursday, June 2, 2011 at 6:00 pm at the City Hall Conference Room.

Announcement was made about the upcoming Council/Planning and Zoning Commission/NAS- Fort Worth JRB Joint Workshop.


10. Adjournment.

There being no further business, Mayor Walter Bowen closed the Council meeting at 8:10 p.m.

APPROVED:


Walter Bowen, Mayor

ATTEST:


Linda Rhodes, TRMC/CMC
City Secretary