

**CITY OF LAKE WORTH
Minutes for City Council
Budget Workshop/Special Meeting
Tuesday, August 25, 2009
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 6:30 p.m.

2. Invocation and Pledge of Allegiance.

Mayor Pro-Tem Clint Narmore gave invocation and attendees recited the pledge of allegiance.

3. Roll Call.

Council members present were Mayor Walter Bowen, Curtis McKay, Myrt Fowkes, 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; Jamye Sexton, Public Works Director; Mark Ramsey, IT Manager; Mark Cone, Fire Chief; and Dave Tatsak, Chief of Police.

Mayor Walter Bowen closed the open session of the meeting and opened the Executive Session at 6:32 p.m., pursuant to Section 551.072 of the Texas Open Meeting Act of the Texas Government Code.

4. Executive Session:

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. Pursuant to Section 551.072- Deliberation regarding Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Abstract 189, Tract 2P of the N B Breeding Survey.

Mayor Walter Bowen closed the Executive Session of the meeting and reconvened into open session at 6:54 p.m.

5. Reconvene into Regular Session.

- a. Take any action necessary pursuant to the Executive Session Item as listed above.

Clint Narmore made a motion, seconded by Pat Hill, to direct the City Manager to take action as designated in Executive Session. Motion passed with all in favor and none opposed.

6. Discussion/Action:

- a. Vote on Meeting dates to hold two (2) public hearings and a meeting date to vote on the Proposed Tax Rate for FY 2009/2010.

Pat Hill made a motion, seconded by Perry Lunsford, to place a proposal to adopt a tax rate of \$0.428590 for FY 2009/2010 on the agenda of the September 15, 2009 Council agenda and to hold two public hearings, the first to be scheduled on Thursday, September 3, 2009 and the second to be scheduled on Tuesday, September 8, 2009, all meetings are to be held in the Council Chambers located at 3801 Adam Grubb. Record vote was Pat Hill, Perry Lunsford, Curtis McKay, Myrt Fowlkes, Dona Stuard, Geoffrey White, and Clint Narmore voting for the motion. None voted against the motion. Present and not voting was Mayor Walter Bowen; there were no Council members absent. Motion passed with all in favor and none opposed.

- b. Consider Ordinance #927-Revising Residential Refuse Rates to include an Administrative fee.

Geoffrey White made a motion, seconded by Dona Stuard, to approve Ordinance #927 to allow a 2 ½% administrative fee be charged to the residential refuse rates for regular and elective carry out pick up service, to be effective on the October 2009 billing. Motion passed with all voting in favor and none opposed.


7. Budget Workshop.

Brett McGuire presented Council with the finalized proposed budget for FY 2009/2010 for consideration. There were no changes desired to be made to the proposed final budget as presented.

8. Adjourn.

There being no further business, Mayor Walter Bowen closed the Council meeting at 7:33 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary