

**CITY OF LAKE WORTH  
Minutes for City Council  
Special Meeting/Mid-Year Budget Review  
Tuesday, June 16, 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 6:35 p.m.

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

Mayor Walter Bowen gave invocation and attendees recited the pledge of allegiance.

**3. Roll Call.**

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

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Debbie Whitley, Finance Director; Mark Cone, Fire Chief; and Carolyn Marshall, temporary Financial Consultant.

**4. Discussion/Action Items:**

- a. Discussion/Action regarding award of bid for Asbestos Abatement for two vacant commercial buildings at 7009 Charbonneau Road and to authorize Aztec Environmental Services, Inc to oversee the project.**

Brett McGuire explained that there were three bidders, but only two submitted their bid on time and properly. One bid was from HP EnviroVision for a base bid amount of \$12,369 and the other was from Eagle Remediation Services for a base bid amount of \$11,355. In addition to selecting a bid, staff also recommends authorizing Aztec Environmental Services, Inc to oversee the asbestos abatement project; projected cost would be around \$4,000.

Pat Hill made a motion, seconded by Myrt Fowlkes, to award the bid for asbestos abatement for the two vacant commercial buildings at 7009 Charbonneau Road to Eagle Remediation Services for a base bid amount of \$11,355.00 and to authorize the City Manager to execute the necessary documents. Motion passed with all in favor and none opposed.

Myrt Fowlkes made a motion, seconded by Clint Narmore, to approve Aztec Environmental Services, Inc to oversee the asbestos abatement process and to authorize the City Manager to execute the necessary documents. Motion passed with all in favor and none opposed.

*Mayor Bowen closed the open session of the meeting to go into Executive Session at 6:42 p.m., pursuant to Section 551.074 as posted.*

#### **5. Executive Session:**

Pursuant to the Texas Open Meetings 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 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
- b. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### **1. City Manager.**

*Mayor Bowen closed the Executive Session portion of the meeting and reconvened into open session at 6:51 p.m.*

#### **6. Reconvene into Regular Session:**

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

*There was no action on Executive Session.*

#### **7. Mid-Year Budget Review Workshop for FY 2008/2009.**

Carolyn Marshall went over the mid-year totals for revenues and expenses for each city fund. Discussion was made regarding preliminary projections for the upcoming fiscal year. This item was informational only; no action was taken.

**8. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Council meeting at 8:05 p.m.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
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Linda Rhodes, TRMC/CMC  
City Secretary