

**CITY OF LAKE WORTH  
Minutes for City Council  
Special Meeting  
Wednesday, May 27, 2009  
3805 Adam Grubb • Lake Worth, Texas  
5:30 P.M. – City Hall Conference Room**

**1. Call to Order.**

Mayor Walter Bowen called the Special Council meeting to order at 5:30 p.m.

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

Chief Dave Tatsak gave invocation and attendees recited the pledge of allegiance.

**3. Roll Call.**

Council members present were Mayor Walter Bowen, Myrt Fowlkes, Perry Lunsford, Dona Stuard, Pat O. Hill, Geoffrey White, and Clint Narmore. Curtis McKay arrived around 5:40 p.m.

Staff present were Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Dave Tatsak, Chief of Police; Mark Ramsey, IT Manager; Danielle Hackbusch, HR/Risk Management; and Debbie Whitley, Director of Finance.

**4. Discussion/Action Items:**

- a. Consider approval of an Interlocal Agreement between Collin County Community College District and the City of Lake Worth to purchase goods and services commonly used by each entity, pursuant to Chapter 791 of the Texas Government Code.**

Geoffrey White made a motion, seconded by Dona Stuard, to approve the Interlocal Agreement between Collin County Community College District and the City of Lake Worth to purchase goods and services and to authorize the City Manager to execute the documents. Motion passed with all in favor and none opposed.

- b. Consider approval of Proposal by Videotex Inc. to purchase Audio/Visual system and equipment for the City Council Chambers in an amount not to exceed \$67,762.54, monies to be funded through the Certificates of Obligation.**

Clint Narmore made a motion, seconded by Pat Hill, to accept the proposal by Videtotex to purchase audio/visual system and equipment for the City Council Chambers in an amount not to exceed \$67,762.54, monies to be funded through the Certificates of Obligation. Motion passed with all in favor and none opposed.

**5. Adjournment.**

There being no further business, Mayor Walter Bowen closed the Special Council meeting at 5:40 p.m.

APPROVED:

  
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Walter Bowen, Mayor

ATTEST:

  
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Linda Rhodes, TRMC/CMC  
City Secretary