# CITY OF LAKE WORTH Minutes for City Council Workshop/Special Meeting Tuesday, January 19, 2016 6:00 P.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 6:00 p.m.

## 2. Invocation and Pledge of Allegiance.

Council member Geoffrey White gave invocation. Attendees recited the pledge of allegiance.

### 3. Roll Call.

Council members present were Mayor Walter Bowen, Jim Smith, Geoffrey White, Gene Ferguson, Ronny Parsley, Pat O. Hill, Gary Stuard, and Clint Narmore.

Staff present was Brett McGuire, City Manager/Interim Chief of Police; Debbie Whitley, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; and Jimmy Womack, Police Captain/Assistant Chief of Police.

Pursuant to Section 551.074, Mayor Walter Bowen closed the open session of the meeting to go into Executive Session at 6:03 p.m.

### 4. Executive Session:

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to convene into executive session as necessary during the course of this meeting to discuss the following:

Pursuant to the following sections:

- a. Section 551.074- Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
  - 1. Chief of Police.
  - 2. City Manager.

Mayor Walter Bowen closed the Executive Session of the meeting to reconvene into open session at 8:41 p.m.

### 5. Reconvene into Regular Session:

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

Geoffrey White made a motion, seconded by Gene Ferguson, to appoint James Womack as Chief of Police effective on February 29, 2016 as discussed in Executive Session with salary as mentioned. Motion passed with all in favor and none opposed.

Jim Smith made a motion, seconded by Pat Hill, to be effective on February 29, 2016, for the City Manager and Assistant City Manager to return to their previous positions and previous salaries. Motion passed with all in favor and none opposed.

# 6. Adjourn.

There being no further business, Mayor Walter Bowen closed the Council meeting at 8:43 p.m.

APPROVED:

Walter Bowen, Mayor

ATTEST:

Linda Rhodes, TRMC/MMC

City Secretary