

CITY OF LAKE WORTH
Minutes for
City Council Workshop/Special Meeting
Tuesday, November 1, 2016
9:00 A.M. – Council Chambers
3805 Adam Grubb • Lake Worth, Texas

1. Call to Order.

Mayor Walter Bowen called the Council meeting to order at 9:00 a.m.

2. Invocation and Pledge of Allegiance.

Council member Gary Stuard 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. Larry Gilley with Strategic Government Resources was present.

4. Workshop to interview City Manager finalist.

Mayor Walter Bowen closed the Open Session of the meeting and opened the Executive Session at 9:02 a.m. as authorized by Chapter 551 of the Texas Government Code to discuss items pursuant to Section 551.074, City Manager position.

5. 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:

- a. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - 1. City Manager position.**

Mayor Walter Bowen closed Executive Session and reconvened into Open Session at 10:40 a.m.

*Mayor Walter Bowen closed Open Session at 10:40 a.m. for a lunch break.
Mayor Walter Bowen reconvened Open Session at 12:42 p.m.*

Mayor Walter Bowen closed Open Session and opened Executive Session at 12:52 p.m. pursuant to Section 551.074, City Manager position. Council member Clint Narmore left the meeting at 1:43 p.m.

Mayor Walter Bowen closed Executive Session and reconvened into Open Session at 2:33 p.m.

Mayor Walter Bowen closed Open Session at 2:33 p.m. for a short break. Mayor Walter Bowen reconvened Open Session at 2:53 p.m. Council member Clint Narmore returned to the meeting at this time.

Mayor Walter Bowen closed Open Session and opened Executive Session at 2:53 p.m. pursuant to Section 551.074, City Manager position.

Mayor Walter Bowen closed Executive Session and reconvened Open Session at 4:32 p.m.

6. Reconvene into Regular Session:

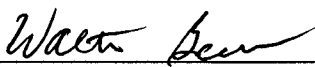
a. Take any action necessary pursuant to Executive Session Item(s) as listed above.

Jim Smith made a motion, seconded by Gary Stuard, to offer the position of City Manager to Stacey Almond, contingent upon successful contract negotiation. Motion passed with all voting for and none opposed.

7. Adjourn.


There being no further business, Mayor Walter Bowen closed the Council meeting at 4:43 p.m.

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/MMC
City Secretary