

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
WEDNESDAY, JUNE 28, 2017**

SPECIAL MEETING: 5:00 PM

A. CALL TO ORDER.

Mayor Walter Bowen called the Council meeting to order at 5:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Pro Tem White gave the invocation. Attendees recited the pledge of allegiance.

ROLL CALL.

Present:	Walter Bowen Geoffrey White Jim Smith Gene Ferguson Ronny Parsley Pat O. Hill Clint Narmore	Mayor Mayor Pro Tem, Place 2 Council, Place 1 Council, Place 3 Council, Place 4 Council, Place 5 Council, Place 7
Staff:	Stacey Almond Debbie Whitley Monica Solko	City Manager Assistant City Manager/Finance Director City Secretary
Absent:	Gary Stuard	Council, Place 6

B. EXECUTIVE SESSION

B.1 Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees – Police Chief.

Mayor Bowen announced at 5:02 p.m. that the Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.074: Personnel matters to deliberate the employment, evaluation, reassignment, duties, discipline and dismissal of public employees – Police Chief. Executive Session began at 5:02 p.m. and concluded at 5:08 p.m.

Mayor Bowen reconvened into open session at 5:09 p.m.

C. EXECUTIVE SESSION ITEMS – CITY COUNCIL MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

A MOTION WAS MADE BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER NARMORE, TO AUTHORIZE THE CITY MANAGER TO INITIATE THE SEARCH FOR A POLICE CHIEF.

MOTION TO CONTINUE CARRIED 6-0

D. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 5:09 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary