

**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
FRIDAY, AUGUST 25, 2017**

SPECIAL MEETING: 8:15 AM

A. CALL TO ORDER.

Mayor Walter Bowen called the Council meeting to order at 8:15 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE.

Council member Stuard gave the invocation. Attendees recited the pledge of allegiance.

A.1 ROLL CALL.

Present:	Walter Bowen	Mayor
	Geoffrey White	Mayor Pro Tem, Place 2
	Jim Smith	Council, Place 1
	Gene Ferguson	Council, Place 3
	Ronny Parsley	Council, Place 4
	Pat O. Hill	Council, Place 5
	Gary Stuard	Council, Place 6
	Clint Narmore	Council, Place 7

Staff:	Stacey Almond	City Manager
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B. EXECUTIVE SESSION

B.1 Pursuant to Section 551.074: Personnel matters to conduct interviews with candidates for the Police Chief position and to deliberate the appointment and employment of the Police Chief.

Mayor Bowen announced at 8:18 a.m. that the Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.074: Personnel matters to conduct interviews with candidates for the Police Chief position and to deliberate the appointment and employment of the Police Chief. Executive Session began at 8:18 a.m.

RECESS AND BACK TO ORDER

Mayor Bowen recessed Executive Session at 11:33 a.m. and at 12.48 p.m. called the Executive Session back to order with all members present as recorded. The Executive Session concluded at 3:47 p.m.

Mayor Bowen reconvened into open session at 3:49 p.m.

B. 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 STUARD, TO APPOINT CORRY BLOUNT AS THE LAKE WORTH POLICE CHIEF SUBJECT TO EMPLOYMENT VERIFICATION AND PRE-QUALIFICATION REQUIREMENTS TO BE CONDUCTED.

MOTION TO CONTINUE CARRIED 7-0

C. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 3:51 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary