

**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
TUESDAY, SEPTEMBER 5, 2017**

SPECIAL MEETING: 6:00 PM

A. CALL TO ORDER.

Mayor Walter Bowen called the Council meeting to order at 6:00 p.m.

A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.

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

A.2 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
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Sean Densmore	Public Works Director
	Misty Christian	City Engineer
	Mike Shelley	Public Works Water Supervisor

A.3 SPECIAL PRESENTATION (S) AND RECOGNITION(S)

No items for this category.

A.4 CITIZENS PRESENTATION / VISITOR COMMENTS

There were no requests to speak from the public.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items for this category.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

No items for this category.

C. PUBLIC HEARINGS

C.1 SECOND PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2017-2018.

Mayor Bowen opened the public hearing and called on Stacey Almond to present the item.

City Manager Stacey Almond summarized the item. This is the second public hearing required on the proposed tax rate. The proposed tax rate for FY 2017-2018 is \$0.454920 per \$100 valuation. Ms. Almond advised that although the proposed tax rate is lower than last year's tax rate, the City Council is required to hold two public hearings in the proposed rate since the City's rate exceeds the effective rate. At the August 8, 2017, the City Council approved scheduling the dates for the public hearings as Tuesday, August 22, 2017 and Tuesday, September 5, 2017 and with the adoption of the tax rate on Tuesday, September 12, 2017.

Mayor Bowen asked for public comments on the proposed \$0.454920 tax rate.

There being no one wishing to speak, Mayor Bowen closed the public hearing and announced the City Council will take final action on the 2017 tax rate on Tuesday, September 12, 2017, at 6:30 p.m. The meeting will be held at City Hall, 3805 Adam Grubb Road, Lake Worth, Texas.

NO ACTION IS NECESSARY BY THE CITY COUNCIL.

D. PLANNING AND DEVELOPMENT

No items for this category.

E. PUBLIC WORKS

No items for this category.

F. GENERAL ITEMS

No items for this category.

G. EXECUTIVE SESSION

G.1 PURSUANT TO SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEE – CITY MANAGER.

Mayor Bowen announced at 6:03 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, and duties of the public employee – City Manager. Executive Session began at 6:03 p.m. and concluded at 6:07 p.m.

Mayor Bowen reconvened into open session at 6:07 p.m.

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

G.1 PURSUANT TO SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEE – CITY MANAGER.

APPROVED

A MOTION WAS MADE TO APPROVE THE CITY MANAGER CONTRACT AS PRESENTED AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT.

APPROVED 7-0

I. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 6:08 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary