

**MINUTES OF THE SPECIAL JOINT MEETING OF
THE CITY COUNCIL, PLANNING & ZONING COMMISSION, BOARD OF
ADJUSTMENT AND ANIMAL SHELTER ADVISORY COMMITTEE
OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, DECEMBER 11, 2018**

SPECIAL JOINT MEETING: 5:30 PM

A. CALL TO ORDER.

Mayor Walter Bowen called the Special Joint meeting to order at 5:30 p.m.

A.1 ROLL CALL.

Present:	Walter Bowen	Mayor
	Clint Narmore	Mayor Pro Tem, Place 7
	Jim Smith	Council, Place 1
	Geoffrey White	Council, Place 2
	Sue Wenger	Council, Place 3
	Ronny Parsley	Council, Place 4
	Pat O. Hill	Council, Place 5
	Gary Stuard	Council, Place 6
	Barry Barber	ASAC, Place 1
	Felicia Bratcher,	ASAC, Place 2
	Dr. Rosemary Lindsey	ASAC, Place 3
	Cessa White	ASAC, Place 5
	Wilson Daggs, Jr.	BOA, Place 1
	Tana Wharton	BOA, Place 2 <i>arrived at 5:54 p.m.</i>
	Robb Welch	BOA, Place 3 <i>arrived at 5:36 p.m.</i>
	Sherrie Kubala Watkins	P&Z Commission, Place 2 <i>arrived at 5:33 p.m.</i>
	Jeannie Turley	P&Z Commission, Place 3
	Patty Biggers	P&Z Commission, Place 4
	Troy Jones	P&Z Commission, Place 5
	Dianne Smith	P&Z Commission, Place 6
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Drew Larkin	City Attorney
	Monica Solko	City Secretary

B. EXECUTIVE SESSION

B.1 PURSUANT TO SECTION 551.071: CONSULTATION WITH CITY ATTORNEY TO SEEK ADVICE AND CONDUCT TRAINING OF THE PUBLIC INFORMATION ACT AND OPEN MEETINGS ACT WITH THE CITY COUNCIL, PLANNING AND

**ZONING COMMISSION, BOARD OF ADJUSTMENT AND ANIMAL SHELTER
ADVISORY COMMITTEE.**

City Attorney Drew Larkin announced that due to a lack of quorum from the Boards and Commissions the training would be held in an open meeting forum instead of Executive Session. Mr. Larkin presented a PowerPoint presentation on the importance of the Open Meetings Act and the Public Information Act along with specific scenarios and how to handle each.

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

No action required.

D. ADJOURNMENT

Mayor Walter Bowen adjourned the meeting at 6:12 p.m.

APPROVED

By: _____
Walter Bowen, Mayor

ATTEST:

Monica Solko, City Secretary