

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 14, 2009

Council Members:

Mike Schnittker, Mayor - absent
Mark Vargus
Ken Guthrie
Harold Wood
Carolyn Coleman
Dave Getka

Town Staff:

Linda Asbell, Town Secretary

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Pro-Tem Vargus called the Town Council to order at 7:01 p.m. on Thursday, May 14, 2009, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

Pledge to the Flag

(Agenda Item A)

Mayor Pro-Tem Vargus

Visitor/Citizens Forum:

(Agenda Item B)

No requests to speak were made

Regular Agenda:

(Agenda Item C)

Canvass the Returns of the May 9, 2009 Election

(Agenda Item C.1)

Mayor Pro-Tem Vargus and Town Secretary Linda Asbell canvassed the returns of the election held on May 9, 2009.

Place 1	Dave Getka	54 votes
Place 3	Dr. Mark E. Vargus	59 votes

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Place 5	Harold Wood	56 votes
Proposition 1 – Sales Tax	For	52 votes
	Against	12 votes
Proposition 2 – MDD	For	52 votes
	Against	11 votes
Proposition 3 – EDC	For	53 votes
	Against	10 votes

Consideration of Resolution Declaring the Results of the Election

(Agenda Item C.2)

MOTION: Upon a motion made by Councilwoman Coleman and seconded by Councilman Wood, the Council voted five (5) “ayes” and no (0) “nays” to approve the Resolution Declaring the Results of the May 9, 2009 Election. The Motion Carried

Presentation of Certificates of Election and Administer Oaths of Office to Elected Officials

(Agenda Item C.3)

Town Secretary, Linda Asbell, presented the Certificate of Election to Mayor Pro-Tem Vargus and administered the Oath of Office to Mayor Pro-Tem Vargus

Mayor Pro-Tem Vargus presented the Certificate of Election to Councilman Getka; Town Secretary, Linda Asbell administered the Oath of Office to Councilman Getka

Mayor Pro-Tem Vargus presented the Certificate of Election to Councilman Wood; Town Secretary, Linda Asbell, administered the Oath of Office to Councilman Wood

Consideration of Election of Mayor Pro-Tem

(Agenda Item C.4)

Councilman Wood recommended current Mayor Pro-Tem Vargus continue to serve as Mayor Pro-Tem. Councilman Wood stated that Mayor Schnittker and Mayor Pro-Tem Vargus are doing a great job and building a good reputation with the surrounding municipalities.

Councilman Getka stated that he concurs with Councilman Wood’s comments. Councilman Getka stated that Mayor Schnittker and Mayor Pro-Tem Vargus invest lots of time working for the Town and are doing a good job.

Councilwoman Coleman stated the Town is fortunate to have Mayor Pro-Tem Vargus who is dedicated in the amount of time he devotes to the Town.

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Councilman Guthrie stated that the Town is getting lots of time and attention and greatly benefiting from having Councilman Vargus serve as Mayor Pro-Tem.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilwoman Coleman, the Council voted five (5) "ayes" and no (0) "nays" to re-appoint Councilman Vargus as Mayor Pro-Tem. The Motion Carried

Adjournment

(Agenda Item D)

MOTION: Upon a motion made by Councilman Wood and seconded by Councilman Getka the Council voted five (5) "ayes" and no (0) "nays" to adjourn the Regular Session of the Lakewood Village Town Council at 7:12 on Thursday, May 14, 2009. The motion carried.

Those in attendance at the meeting were invited to stay and enjoy refreshments.

These minutes approved by the Lakewood Village Town Council on the 11th day of June, 2009.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
CITY SECRETARY