

**LAKWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**OCTOBER 6, 2009**

**Council Members:**

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

**Town Staff:**

Linda Asbell, Town Secretary

**REGULAR SESSION - 7:00 P.M.**

With a quorum of the Council Members present, Mayor Schnittker called the Town Council to order at 7:01 p.m. on Thursday, October 6, 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 Schnittker

**VISITOR/CITIZENS FORUM:**

**(Agenda Item B)**

No person requested to speak

**PUBLIC HEARING:**

**(Agenda Item C)**

A public hearing was held to solicit public input on the Texas Parks & Wildlife 2009 State Boating Access Program

Mayor Schnittker opened the public hearing at 7:02 p.m.

No person requested to speak

**MOTION:** Upon a motion made by Councilwoman Coleman and seconded by Councilman Guthrie, the Council voted three (3) "ayes" and no (0) "nays" to close the public hearing at 7:03 p.m. The motion carried.

**REGULAR AGENDA:**

**(Agenda Item D)**

**LAKWOOD VILLAGE TOWN COUNCIL  
REGULAR SESSION  
OCTOBER 6, 2009**

**Page 2**

**Consideration of Resolution to authorize  
submission of application to the Texas Parks  
& Wildlife 2009 State Boating Access  
Program for grant funds.**

---

**(Agenda Item D.1)**

Justin Epker with GrantWorks introduced himself and explained the services GrantWorks provides. Mr. Epker explained the boating access grant and reviewed some of the scoring processes for the Community Development Block Grant. Mr. Epker stated the American Legion can provide a supporting statement outlining their participation which would help the status of the application. Mr. Epker reported that GrantWorks fee for a completed grant application for the Boating Access Program is \$4,000. The fee is billed regardless of approval or disapproval of the grant. There was some discussion about changing the location of the project from the old dam area to Witt Park. There was some discussion about possible amenities that could be built using grand funding.

**MOTION:** Upon a motion made by Councilwoman Coleman and seconded by Councilman Guthrie, the Council voted three (3) “ayes” and no (0) “nays” to approve the resolution authorizing application for the 2009 State Boating Access Program for grant funds. The motion carried.

**ADJOURNMENT**

**(Agenda Item E)**

**MOTION:** Upon a motion made by Councilwoman Coleman and seconded by Councilman Wood the Council voted three (3) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 7:54 on Tuesday, October 6, 2009. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of November, 2009.

APPROVED

---

Mike Schnittker  
MAYOR

ATTEST:

---

Linda Asbell  
CITY SECRETARY