

# LAKEWOOD VILLAGE TOWN COUNCIL

## COUNCIL MEETING

SEPTEMBER 9, 2010

### Council Members:

Mike Schnittker, Mayor  
Dr. Mark Vargus, Mayor Pro-Tem - ABSENT  
Ken Guthrie  
Harold Wood  
Carl Menckhoff, M.D.  
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, September 9, 2010, 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

### **PROCLAMATION:**

**(Agenda Item B)**

Mayor Schnittker presented a proclamation designating Constitution Week 2010 to a representative of the Preston Ridge Chapter of the Daughters of the American Revolution.

### **VISITOR/CITIZENS FORUM:**

**(Agenda Item C)**

No one requested to speak

### **PUBLIC HEARING:**

**(Agenda Item D)**

### **Proposed Tax rate of \$0.25/\$100 for the Fiscal Year 2010-2011:**

**(Agenda Item D.1)**

Mayor Schnittker opened the public hearing at 7:04 p.m.  
No one requested to speak

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**MOTION:** Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted three (3) “ayes” and no (0) “nays” to close the public hearing at 7:04. The motion carried

**Town participation in the 2011-2012 Texas  
Community Block Grant (CDBG) Program:** **(Agenda Item D.2)**

Mayor Schnittker opened the public hearing at 7:05 p.m.  
No one requested to speak

**MOTION:** Upon a motion made by Councilman Menckhoff and seconded by Councilman Guthrie the Council voted three (3) “ayes” and no (0) “nays” to close the public hearing at 7:05. The motion carried

**CONSENT AGENDA:** **(Agenda Item E)**

3. Minutes of the July 29, 2010 Council Meeting
4. Minutes of the August 17, 2010 Council Meeting

**MOTION:** Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted three (3) “ayes” and no (0) “nays” to approve the items on the consent agenda. The motion carried

**REGULAR AGENDA:** **(Agenda Item F)**

**Consideration of Ordinance Setting the  
Fiscal Year 2010-2011 Property Tax Rate** **(Agenda Item F.5)**

**MOTION:** Upon a motion made by Councilman Wood and seconded by Councilman Menckhoff the Council voted three (3) “ayes” and no (0) “nays” to approve the ordinance setting the property tax rate at \$0.25/\$100 for the fiscal year 2010-2011. The motion carried

**Consideration of Ratification of Ordinance  
approving Fiscal Year 2010-2011 Budget** **(Agenda Item F.6)**

**MOTION:** Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted three (3) “ayes” and no (0) “nays” to ratify the ordinance approving the Fiscal Year 2010-2011 Budget. The motion carried

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**Consideration of Amendment of Building Ordinance**

**(Agenda Item F.7)**

Mayor Schnittker reported this item would be considered at a future meeting.

**Consideration of Resolution to apply for 2011-2012 Texas CBDG assistance under the Community Development Fund**

**(Agenda Item F.8)**

Martha Drake with GrantWorks explained the source of the grant funds and the application process. Maximum grant is \$275,000 with a Town match of \$13,750. Ms. Drake reported on the scope of work that is planned using these grant funds. The application deadline is October 8<sup>th</sup>, with the funds being awarded in late 2011. Ms. Drake explained that the Town has a very good chance of receiving approval for funding. There was some discussion on what would happen in the event the Town does not obtain ownership of the P&M water system. There was some discussion on the income survey process to verify the low to moderate income status of the homes being served by the P&M water system. There was some discussion about the contract requirements on the Town.

**MOTION:** Upon a motion made by Councilman Menckhoff and seconded by Councilman Wood the Council voted three (3) “ayes” and no (0) “nays” to approve the resolution to apply for 2011-2012 Texas CBDG assistance under the Community Development Fund. The motion carried

There was some further discussion about the status of the acquisition of the water system and the current and potential customers served by that system.

**Discussion of North Texas Groundwater Conservation District**

**(Agenda Item F.9)**

Mayor Schnittker reported that this is a new entity created by the Texas Legislature that will assess fees to wells based on water production throughout Collin, Cooke, and Denton Counties. Mayor Schnittker explained the district’s apparent future ability to limit or restrict the amount of water removed or additional wells drilled which could impact the Town. There was some discussion on the cost of the fees that will be assessed in the future.

**Consideration of Amendment to the Emergency Water Plan Ordinance**

**(Agenda Item F.10)**

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Mayor Schnittker reported on the current emergency plan ordinance and the lack of enforcement. Mayor Schnittker stated he will review this ordinance and present it to Council at a future date. There was some discussion on the power quality problems that seem to be causing phase imbalances which are affecting the water plant and the possible corrections for this problem.

**ADJOURNMENT**

**(Agenda Item G)**

**MOTION:** Upon a motion made by Councilman Guthrie and seconded by Councilman Menckhoff the Council voted three (3) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 7:42 on Thursday, September, 9, 2010. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 21st day of October, 2010

APPROVED

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Mike Schnittker  
MAYOR

ATTEST:

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Linda Asbell  
CITY SECRETARY