

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JULY 9, 2020

Council Members:

Dr. Mark Vargus, Mayor
Darrell West – Mayor Pro-Tem
Clint Bushong
Serena Lepley
Matt Bissonnette
Eric Farage

Town Staff:

Linda Asbell, TRMC, CMC – Town Secretary

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Regular Meeting of the Town Council to order at 7:00 p.m. on Thursday, July 9, 2020 in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:

(Agenda Item A)

Mayor Vargus led the Pledge of Allegiance

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak

REGULAR AGENDA:

(Agenda Item C)

**Discussion of Concrete Road Project
(Vargus)**

(Agenda Item C.1)

Mayor Vargus reported the pouring of Stowe Lane was successful, however workers removed the tie-in rebar from the top edge of the concrete rather than from the bottom breaking the panels at the top which resulted in 89 panels being damaged. Ed Bell Construction originally proposed removing the damaged panels and later, after consulting with engineers, proposed saw cutting the center line of the damaged panels. Ed Bell will hire a third party that specializes in drilling in

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concrete. The new “L” bars will be placed in the drilled holes and epoxied in to tie both sides of the road together. There was some discussion about the spacing and sizing of the rebar. Ten panels have been removed, and an additional three panels need to be removed. Those panels will be re-poured. There was some discussion about the warranty period not beginning until after the entire project has been completed. All other roads will be poured with a different joint assembly and with metal frames. There was some discussion about the design of the intersections. Mayor Vargus reported that all intersections must be a continuous radius rather than an arc that is squared off at the end. Council expressed appreciation that Ed Bell Construction quickly responded to the error and offered an effective correction.

**Discussion of Fiscal Year 2020-2021 Budget
(Vargus)**

(Agenda Item C.2)

Mayor Vargus reviewed the assessed property values and the values of the properties still under review at the appraisal district. Mayor Vargus reviewed the council meeting schedule. Mayor Vargus reviewed the General Fund proposed budget and current revenues and expenses. Mayor Vargus reported on changes to the payroll expenses for the utility billing coordinator position which will now be paid out of General Fund and recovered through the administrative fee for services paid by the Utility Fund. There was some discussion about the possibility of the Municipal Development District assisting with the funding of the road project.

EXECUTIVE SESSION:

(Agenda Item D)

At 7:29 p.m. Mayor Vargus recessed into executive session in accordance with (1) § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice re: Development agreements, development and zoning standards; (2) § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, and Sanctuary at Sunset Cove; and, (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, and Sanctuary at Sunset Cove

RECONVENE:

(Agenda Item E)

Mayor Vargus reconvened the regular session at 8:31 p.m. No action was taken.

ADJOURNMENT

(Agenda Item F)

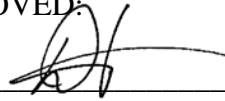
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MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 8:31 p.m. on Thursday July 9, 2020. The motion carried.

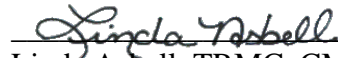
These minutes approved by the Lakewood Village Town Council on the 13th day of August 2020.

APPROVED:



Darrell West
MAYOR PRO-TEM

ATTEST:



Linda Asbell, TRMC, CMC
TOWN SECRETARY

