

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MARCH 14, 2019

Council Members:

Dr. Mark Vargus, Mayor - ABSENT
Ed Reed – Mayor Pro-Tem
Clint Bushong
Elizabeth Shields - ABSENT
Darrell West
Serena Lepley

Town Staff:

Linda Asbell, TRMC, CMC – Town Secretary

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Pro-Tem Reed called the Regular Meeting of the Town Council to order at 7:04 p.m. on Thursday, March 14, 2019, 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 Reed led the Pledge of Allegiance

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak

CONSENT AGENDA:

(Agenda Item C)

1. Minutes of February 14, 2019 Council Meeting (Asbell)
2. Matt Bissonnette Resignation from Municipal Development District Board (Asbell)
3. Ordinance Cancelling General Election for May 4, 2019 (Asbell)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman West, council voted four (4) “ayes”, no (0) “nays” to approve the consent agenda items as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item D)

**Discussion of Dark Sky Application
Submittal Status (Reed)**

(Agenda Item D.1)

Mayor Pro-Tem Reed reported that he is working with Town Secretary Linda Asbell, and Dark Sky Committee President Sheryl France to complete the application. The application will be between 50 and 100 pages and will be submitted for review by the end of March. The final determination will be made by the International Dark Sky Association and announced by August 2019.

**Consideration of Resolution Supporting
Application for Dark Sky Community
Designation (Reed)**

(Agenda Item D.2)

Mayor Pro-Tem Reed reported this resolution is an official show of support by the council for the dark sky application.

MOTION: Upon a motion made by Councilman West and seconded by Councilwoman Lepley, council voted four (4) “ayes”, no (0) “nays” to approve the resolution supporting application for International Dark Sky Community Designation. The motion carried.

**Consideration of Repeal of Ordinance 14-08
(Reed)**

(Agenda Item D.3)

Mayor Pro-Tem Reed reported ordinance 14-08 designated road repair funds to be used for asphalt road repairs. Due to the concrete road project, the road maintenance fund is no longer required. Councilman West asked how additional repairs would be made in the time between now and when the concrete roads are constructed. Mayor Pro-Tem Reed reported the town would still maintain the roads through the general funds. The cold weather has prevented patching of the road near the entrance, but it is expected to be warm enough to make those repairs soon.

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman West, council voted four (4) “ayes”, no (0) “nays” to approve the ordinance repealing ordinance 14-08. The motion carried.

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Discussion of Concrete Roads (Reed)

(Agenda Item D.4)

Mayor Pro-Tem Reed reported the Town Engineer has provided sixteen locations for boring to determine the soil conditions and the type of construction requirements necessary for the concrete roads.

**Consideration of Additional Task Order for
Concrete Road Project (Reed)**

(Agenda Item D.5)

Mayor Pro-Tem Reed reported a task order for \$5,000 has been provided by the Town Engineer to review the locations of and safety of the geometric and sight distances, evaluate the right turn safety, and consider the possibility of a future signal. There was some discussion about receiving more information from the Town Engineer before taking action.

MOTION: No motion made.

Discussion of Water Well Status (Reed)

(Agenda Item D.6)

Mayor Pro-Tem Reed reported the materials have been delivered and the contractor will perform the work next week. Mayor Pro-Tem Reed reported the contractor was delayed due to the rain.

EXECUTIVE SESSION:

(Agenda Item E)

No executive session was held

RECONVENE:

(Agenda Item F)

REPORTS

(Agenda Item G)

Town Secretary Asbell reported that the Town Easter Egg Hunt will be from 10am to noon on April 20th at Town Hall.

Town Secretary Asbell reported that the Spring Crawfish Boil will be on April 27th and will feature a car and motorcycle show for residents.

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ADJOURNMENT

(Agenda Item H)

MOTION: Upon a motion made by Councilman West and seconded by Councilwoman Lepley council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 7:21 p.m. on Thursday, March 14, 2019. The motion carried.

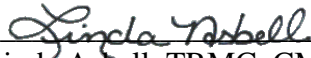
These minutes approved by the Lakewood Village Town Council on the 9th day of May 2019.

APPROVED



Darrell West
MAYOR PRO-TEM

ATTEST:



Linda Asbell, TRMC, CMC
TOWN SECRETARY

