

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**OCTOBER 3, 2019**

**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  
Andy Messer, Town Attorney

**SPECIAL SESSION - 6:00 P.M.**

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 6:00 p.m. on Thursday, October 3, 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 Vargus led the Pledge of Allegiance

**EXECUTIVE SESSION:**

**(Agenda Item B)**

At 6:01 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: subdivision regulations and platting process.
- (2) § 551.072 Texas Government Code to wit: deliberations about real property involving The Village Development and the Sanctuary of Sunset Cove Development;
- (3) § 551.087 Texas Government Code to wit: economic development negotiations involving The Village Development and the Sanctuary of Sunset Cove Development; and
- (4) § 551.074 Texas Government Code to wit: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: city engineer; and

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(5) §551.076 Texas Government Code to wit: deliberations about Security Devices.

**RECONVENE:**

**(Agenda Item C)**

Mayor Vargus reconvened the regular session at 8:17 p.m.

**MOTION:** Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to authorize the Mayor to execute an agreement with Kimley Horn to review the plat submittal for the Sanctuary of Sunset Cove Development and waive any conflict of interest. *The motion carried.*

**REPORTS**

**(Agenda Item D)**

No reports

**ADJOURNMENT**

**(Agenda Item E)**

**MOTION:** Upon a motion made by Councilwoman Lepley and seconded by Councilman Bushong council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 8:19 p.m. on Thursday, October 3, 2019. *The motion carried.*

These minutes approved by the Lakewood Village Town Council on the 14th day of November 2019.

APPROVED

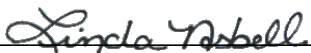
  
\_\_\_\_\_  
Darrell West

MAYOR PRO-TEM

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ATTEST:

  
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Linda Asbell, TRMC, CMC  
TOWN SECRETARY

