

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**AUGUST 9, 2018**

**Council Members:**

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

**Town Staff:**

Summer Alvis, Deputy 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 7:01 p.m. on Thursday, August 9, 2018, 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

**PUBLIC HEARING:**

**(Agenda Item B)**

A public hearing was held to provide an opportunity for citizens to comment on the proposed Fiscal Year 2018-2019 budget. Mayor Vargus opened the public hearing at 7:02 p.m.

No one requested to speak.

**MOTION:** Upon a motion made by Councilman West and seconded by Councilman Bushong, council voted three (3) “ayes”, no (0) “nays” to close the public hearing at 7:02 pm. *The motion carried.*

**PUBLIC HEARING:**

**(Agenda Item C)**

A public hearing was held to provide an opportunity for citizens to comment on the proposed property tax rate of \$0.30/\$100. Mayor Vargus opened the public hearing at 7:03

No one requested to speak.

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**MOTION:** Upon a motion made by Councilman West and seconded by Councilwoman Lepley, council voted three (3) “ayes”, no (0) “nays” to close the public hearing at 7:03 pm. *The motion carried.*

**VISITOR/CITIZENS FORUM:**

**(Agenda Item D)**

No one requested to speak

**REGULAR AGENDA:**

**(Agenda Item E)**

**Consideration of Resolution for the  
Appointment of One Member to the Board of  
Managers of the DENCO 9-1-1 District  
(Asbell)**

**(Agenda Item E.1)**

**MOTION:** Upon a motion made by Councilman West and seconded by Councilman Bushong, council voted three (3) “ayes”, no (0) “nays” to approve the resolution voting to appoint Mr. Jim Carter to the Board of Managers of the DENCO Area 9-1-1 District. *The motion carried.*

**Discussion of Current Critical Water  
Conditions (Vargus)**

**(Agenda Item E.2)**

There was some discussion.

**Discussion of New Water Well and Water  
Rates (Vargus)**

**(Agenda Item E.3)**

There was some discussion

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**Consideration of Adoption of 2018-2019  
Budget (Vargus)**

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**(Agenda Item E.4)**

**MOTION:** Upon a motion made by Councilman West and seconded by Councilman Bushong, council voted three (3) “ayes”, and no (0) “nays” to approve the 2018-2019 Budget as discussed. *The motion carried.*

**ROLLCALL VOTE**

Mayor Vargus – present and not voting  
Mayor Pro-Tem Reed - Absent  
Councilman Bushong - aye  
Councilwoman Lepley - aye  
Councilwoman Shields - Absent  
Councilman West - aye

**Consideration of Approval of Municipal  
Development District 2018-2019 Budget  
(Asbell)**

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**(Agenda Item E.5)**

**MOTION:** Upon a motion made by Councilman West and seconded by Councilwoman Lepley, council voted three (3) “ayes”, no (0) “nays” to approve the Municipal Development District 2018-2019 Budget as presented. *The motion carried.*

**EXECUTIVE SESSION:**

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**(Agenda Item F)**

At 8:03 p.m. Mayor Vargus recessed into executive session in accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following: (1) §551.071(2): Consultation with 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 regarding property damage claim involving Republic Services; (2) § 551.072 Texas Government Code to wit: deliberations about real property; and (3) §551.087: To discuss or deliberate regarding commercial or financial information that the Town of Lakewood Village has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Lakewood Village and with which the Town is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.

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**RECONVENE:**

**(Agenda Item G)**

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 8:13 p.m.

**REPORTS**

**(Agenda Item H)**

No Reports

**ADJOURNMENT**

**(Agenda Item I)**

**MOTION:** Upon a motion made by Councilwoman Lepley and seconded by Councilman Bushong council voted three (3) “ayes” and no (0) “nays” to adjourn the Special Meeting of the Lakewood Village Town Council at 8:14 p.m. on Thursday, August 9, 2018. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 13th day of September 2018.

APPROVED

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Ed Reed  
MAYOR PRO-TEM

ATTEST:

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Linda Asbell, TRMC, CMC  
TOWN SECRETARY