

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

NOVEMBER 10, 2021

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 Wednesday, November 10, 2021, 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.

MDD President Linda Loudon reminded the audience about the Chili Cookoff and Fall Festival this coming weekend, November 13th. President Loudon reported that the Christmas tree decorating will be held, and the Fire department will drive

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak

CONSENT AGENDA:

(Agenda Item C)

Eric Hancock, 2340 W. Sherman Drive, Aubrey, TX, spoke and requested council remove the September 9, 2021, minutes and not approve them because they do not fully reflect his comments.

1. Minutes of September 4, 2021 Council Meeting (Ruth)
2. Minutes of September 9, 2021 Council Meeting (Ruth)

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3. Minutes of September 21, 2021 Council Meeting (Ruth)
4. Resolution Regarding Opioid Abatement and Settlement (Ruth)
5. Resolution Accepting Annexation Petition (Ruth)

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilwoman Lepley, council voted five (5) “ayes”, no (0) “nays” to approve consent agenda items as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item D)

**Discussion of Fire/Emergency Medical
Services Updates and Report, Fire Chief
Rust (Ruth)**

(Agenda Item D.1)

Mayor Vargus introduced Fire Chief Rust. Chief Rust reported the Little Elm Fire Department is in the planning stages to build a 4th fire station. The closest fire station is 4.4 miles from Lakewood Village Town Hall, but all the fire stations serve Lakewood Village. Chief Rust reported the Little Elm Fire Department has recently changed from the Denton County Sheriff’s Office to the City of Denton for dispatching services. Chief Rust reviewed the benefits of running dispatch through the City of Denton. There was some discussion about the new GIS mapping software and automation of dispatching. Chief Rust reported that any calls made from a landline would still be routed to Denton County Dispatch and any of the calls made using a cell phone will be directed to City of Denton Dispatch. Chief Rust reported that a fire engine responds along with an ambulance on each medical call due to staffing. All fire fighters with Little Elm are also paramedics so all calls receive the full attention of the five firefighter/paramedics on staff. Chief Rust reported Little Elm has a rating of ISO 1 which is a third-party evaluation of the effectiveness and response rates of the fire department. An ISO 1 rating allows homeowners to receive a lower insurance rate. Chief Rust reviewed lock-out vs lock-in calls. The fire department will not respond to lock-out calls (people who lock their keys in a vehicle), but they do response to lock-in calls (a child or pet locked in a vehicle). Chief Rust reviewed the monthly report including response time.

**Consideration of Amendment of Development
Agreement with Sam Hill and Little Elm
Independent School District (Vargus)**

(Agenda Item D.2)

Mayor Vargus reported this would be considered at the next council meeting.

No action was taken

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**Consideration of Amendment of Development
Agreement with Corson and Cramer
(Vargus)**

(Agenda Item D.3)

Mayor Vargus reported Taylor Morrison has requested a few amendments to the development agreement regarding utilities. The document has been extensively reviewed by the attorneys and the Public Improvement District consultant. Mayor Vargus reported no changes in the documents effect the finances, the changes are limited to administrative amendments.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette, council voted five (5) “ayes”, no (0) “nays” to approve the substantially final form of the First Amendment to the Development Agreement subject to the final sign-off by the Mayor on any minor changes. *The motion carried.*

**Consideration of Resolution Accepting
Concrete Roads from Ed Bell Construction
(Vargus)**

(Agenda Item D.4)

Mayor Vargus reported the acceptance of the roads initiates the warranty period of two years.

MOTION: Upon a motion made by Councilman Bissonnette and seconded by Councilman Farage, council voted five (5) “ayes”, no (0) “nays” to approve the resolution accepting Phase 2 of the concrete road project from Ed Bell Construction. *The motion carried.*

**Consideration of Authorizing the Mayor for a
Capital Expenditure for Wastewater
Equipment and Related Budget Amendment
(Vargus)**

(Agenda Item D.5)

Mayor Vargus reported this will not be considered at this meeting. The adopted budget did not provide for capital expenditures, but the Public Works department is considering purchasing a vac-truck for clearing sewer lines. A vac-truck has been regularly rented but purchasing the equipment would allow the town flexibility as the truck has multiple uses.

No action was taken.

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Discussion of Redistricting (Vargus)

(Agenda Item D.6)

Mayor Vargus reported the census data has been posted and it has triggered redistricting. The state has created District 57 which is an area for a new state representative over Lakewood Village. The county commissioners have four precincts. Denton County proposed that Lakewood Village be moved to Precinct 2 which includes Carrollton, Frisco and other much larger municipalities. Mayor Vargus spoke at a Denton County Commissioners court against moving Lakewood Village into Precinct 2. Denton County Commissioners court adopted a modified map which kept Lakewood Village in Precinct 1.

EXECUTIVE SESSION:

(Agenda Item E)

At 7:49 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; and
2. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Boy Scout, Project Lakewood Village Partners, Project Lightning Bolt; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Boy Scout, Project Lakewood Village Partners, Project Lightning Bolt
4. § 551.076 Texas Government Code to wit: deliberations about Security Devices

RECONVENE:

(Agenda Item F)

Mayor Vargus reconvened the regular session at 8:55 p.m. *No action was taken.*

ADJOURNMENT

(Agenda Item G)

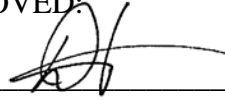
MOTION: Upon a motion made by Councilwoman Lepley and seconded by Mayor Pro-Tem West council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 8:55 p.m. on Thursday November 10, 2021. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 13th day of January 2022.

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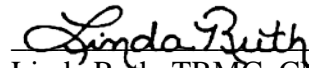
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APPROVED:



Darrell West
Mayor Pro-Tem

ATTEST:



Linda Ruth, TRMC, CMC
Town Administrator/Town Secretary

