

# **LAKEWOOD VILLAGE TOWN COUNCIL**

## **COUNCIL MEETING**

**MAY 22, 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 - ABSENT  
Andy Messer, Town Attorney

### **SPECIAL SESSION - 5:30 P.M.**

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 5:45 p.m. on Wednesday, May 22, 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)**

- A. At 5:46 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 re: Town boundaries, annexations, and interlocal agreements; (2) §551.072: Deliberation regarding the purchase, exchange, lease, or value of 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, (4) § 551.076 Texas

**LAKEWOOD VILLAGE TOWN COUNCIL  
REGULAR SESSION  
MAY 9, 2019**

**Page 2**

Government Code to wit: deliberations about Security Devices; and, (5) § 551.074 Texas  
Government Code to wit: Personnel Matters, Appointments to Boards

**RECONVENE:**

**(Agenda Item F)**

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 9:27.  
p.m. No action was taken.

**REPORTS**

**(Agenda Item H)**

Mayor Vargus reported that Town Secretary Asbell is having surgery on May 20<sup>th</sup> and will be  
out of the office for two weeks. Volunteers have been scheduled to answer phones and greet  
people at town hall while Secretary Asbell is out.

**ADJOURNMENT**

**(Agenda Item I)**

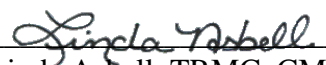
**MOTION:** Upon a motion made by Councilman Lepley and seconded by Councilman Farage  
council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of  
the Lakewood Village Town Council at 9:28 p.m. on Thursday, May 9, 2019.  
The motion carried.

These minutes approved by the Lakewood Village Town Council on the 13th day of June 2019.

APPROVED

  
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Darrell West  
MAYOR PRO-TEM

ATTEST:

  
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Linda Asbell, TRMC, CMC  
TOWN SECRETARY

