

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

SEPTEMBER 22, 2016

Council Members:

Dr. Mark Vargus, Mayor - ABSENT
Ed Reed – Mayor Pro-Tem
Clint Bushong
Gary Newsome
Ray Duff
Dan Tantalo

Town Staff:

Linda Asbell, TRMC, Town Secretary

SPECIAL SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Pro-Tem Reed called the Special Session of the Town Council to order at 7:00 p.m. on Thursday, September 22, 2016, 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

PUBLIC HEARING:

(Agenda Item B)

A public hearing was held to provide an opportunity for citizens to comment on the Land Use Assumptions and Capital Improvements Plan for the Development of Water and Wastewater Impact Fees. Mayor Pro-Tem Reed opened the public hearing at 7:02 p.m.

Mr. Danny Cook, Carrie Lane, reported that the CIAC committee meeting went well. The next meeting is scheduled for October 7, 2016.

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Newsome, council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:03pm. *The motion carried.*

VISITOR/CITIZENS FORUM:

(Agenda Item C)

No one requested to speak.

REGULAR AGENDA:

(Agenda Item D)

**Consideration of Resolution Approving the
Capital Improvements Plan and Land Use
Assumptions for the Development of Water
and Wastewater Impact Fees (Asbell)**

(Agenda Item D.1)

Councilman Bushong stated Kimley Horn did a good job preparing the study and providing accurate information. Councilman Tantalo asked how the population assumptions were calculated. Todd Strauss reported that he assumed three people per house, which is a standard calculation. Councilman Tantalo asked if the Capital Improvement Plan would need to be changed if the proposed location of the sewer line needs to move due to development. Mr. Strauss stated the map indicates planned “trunk lines” and movement in one direction or another would not require a re-adoption of the impact fees. There was some discussion on different development possibilities. Councilman Bushong clarified that the council is required to review the impact fees every five years, which would require involvement by the town engineers and participation by the Capital Improvement Plan Committee.

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Duff, council voted five (5) “ayes”, no (0) “nays” to approve the Resolution approving the Capital Improvements Plan and Land Use Assumptions for the Development of Water and Wastewater Impact Fees. *The motion carried.*

**Consideration of Resolution setting
November 10, 2016 for a Public Hearing on
Impact Fees for Water and Wastewater
Impact Fees (Asbell)**

(Agenda Item D.2)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Tantalo, council voted five (5) “ayes”, no (0) “nays” to approve the resolution setting November 10, 2016 for a public hearing on impact fees for water and wastewater impact fees. *The motion carried.*

Discussion of Well Feasibility Study (Asbell)

(Agenda Item D.3)

Councilman Bushong reported that council requested Kimley Horn to prepare a well feasibility study. Mr. Todd Strauss stated that the town will need another source of water and the town grows. Mr. Strauss reviewed the current well capacity of approximately 190 gallons per minute. Mr. Strauss reported that another well in the Woodbine aquifer is not recommended due to anticipated drawdown on the aquifer over the next 50 years. Another Paluxy well could be

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located inside the current water plant confines but there is concern about drawdown due to three wells pulling from the same aquifer in such close proximity. The Trinity aquifer is very deep in this area and the water quality is not as good as the Paluxy aquifer. The capacity of a new Paluxy well would likely not provide enough water to meet the anticipated maximum water demand. The approximate cost of construction of a well on the current water system site is \$740,000 for a Paluxy well and \$1,300,000 for a Trinity well. The approximate cost of construction of a well on the Town's property located at 665 Woodcrest is approximately \$1,200,000 for a Paluxy well and \$1,500,000 for a Trinity well. There was some discussion about the data used to complete the well study.

COUNCIL AND STAFF COMMENTS

(Agenda Item E)

Town Secretary Linda Asbell reported that the Texas Municipal League conference is October 4th through October 7th, 2016.

ADJOURNMENT

(Agenda Item F)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Duff council voted five (5) "ayes" and no (0) "nays" to adjourn the Special Session of the Lakewood Village Town Council at 8:27 p.m. on Thursday, September 22, 2016. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 13th day of October 2016.

APPROVED

Dr. Mark E. Vargus
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY