

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 10, 2018

Council Members:

Dr. Mark Vargus, Mayor
Ed Reed – Mayor Pro-Tem
Clint Bushong
Gary Newsome
Dan Tantalo
Elizabeth Shields

Town Staff:

Linda Asbell, TRMC, 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 7:05 p.m. on Thursday, May 10, 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

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak.

PRESENTATIONS:

(Agenda Item C)

Mayor Vargus presented a flag flown over the State Capital to Councilman Tantalo. Mayor Vargus presented a flag flown over the State Capital to Councilman Newsome. Mayor Vargus made a special presentation to Councilman Newsome of a mounted football autographed by Dallas Cowboy and Lakewood Village resident La'el Collins

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
MAY 10, 2018**

Page 2

PUBLIC HEARING:

(Agenda Item D)

A public hearing was held to provide an opportunity for citizens to comment on a requested variance to allow flatwork encroachment in the side yard setback at 705 Stowe. Mayor Vargus opened the public hearing at 7:08 p.m. No one requested to speak.

MOTION: Upon a motion made by Councilman Bushong and seconded by Mayor Pro-Tem Reed, council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:09 pm. *The motion carried.*

CONSENT AGENDA:

(Agenda Item E)

1. Canvass of Election Returns for the May 5, 2018 Lakewood Village General Election (Asbell)
2. Resolution Declaring the Results of the May 5, 2018 Lakewood Village General Election (Asbell)
3. Minutes of March 8, 2018 (Asbell)
4. Minutes of March 30, 2018 (Asbell)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilwoman Shields, council voted four (4) “ayes,” no (0) “nays” with one abstention (Councilman Tantalo) to approve consent items as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item F)

Consideration Variance Request for flatwork encroachment in side yard for the driveway at 705 Stowe (Asbell)

(Agenda Item F.1)

Mayor Vargus introduced Mr. Bill King. Mr. King reported that he needs to pour an extension on his driveway to allow him to turn his vehicles into the garage. There was some discussion on the driveway regulations.

MOTION: Upon a motion made by Councilwoman Newsome and seconded by Councilman Bushong, council voted five (5) “ayes”, and no (0) “nays” to approve the variance as requested. *The motion carried.*

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
MAY 10, 2018**

Page 3

**Dark Skies Presentation by Gordon
Meredith (Reed)**

(Agenda Item F.2)

Mayor Pro-Tem Reed recognized the efforts of Sheryl France. Mrs. France has been leading the educational effort for the Dark Skies Initiative which is crucial to the town's dark skies application for certification. Mayor Pro-Tem Reed reported that Mrs. France will be providing Dark Skies education to elementary students of the Little Elm Independent School District.

Mayor Pro-Tem introduced Gordon Meredith, of the Texas Chapter of the International Dark Sky Association. Mr. Meredith showed a video illustrating the importance of preventing light pollution and protecting the dark skies. He presented information about lighting and the negative impact of over lighting on the environment. Examples of light fixtures that protect dark skies were shown. Mayor Pro-Tem Reed reported that CoServ is doing a cost analysis on International Dark Sky approved lighting that could be installed in Lakewood Village. There was some discussion about availability of approved lighting to homeowners.

Mayor Pro-Tem Reed reported that Mr. Meredith has been a valuable resource to Mrs. France and him. Mr. Meredith has installed a sky quality meter that will record and provide information about the lighting in Lakewood Village. The results will be provided at a future date.

EXECUTIVE SESSION:

(Agenda Item G)

An executive session was not held.

RECONVENE:

(Agenda Item H)

REPORTS:

(Agenda Item I)

Mayor Vargus reported that both Oak Point and Little Elm had approved the Interlocal agreement for the sewer service in the Republic Properties development.

ADJOURNMENT

(Agenda Item H)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilwoman Shields council voted five (5) "ayes" and no (0) "nays" to adjourn the Regular Meeting of the Lakewood Village Town Council at 7:58 p.m. on Thursday, May 10, 2018. The motion carried.

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
MAY 10, 2018**

Page 4

These minutes approved by the Lakewood Village Town Council on the 14th day of June 2018.

APPROVED

Ed Reed
MAYOR PRO-TEM

ATTEST:

Linda Asbell, TRMC, CMC
TOWN SECRETARY