

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

FEBRUARY 11, 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 7:03 p.m. on Thursday, February 11, 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.

EXECUTIVE SESSION:

(Agenda Item B)

At 7:04 p.m. Mayor Vargus recessed into executive session in accordance with § 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.

RECONVENE:

(Agenda Item C)

Mayor Vargus reconvened the regular session at 7:30 p.m. No action was taken.

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VISITOR/CITIZENS FORUM:

(Agenda Item D)

Eric Hancock, 8249 Treemont Place, Frisco, Texas, stated he is a partial owner of a property at Eldorado and Lakecrest near the entrance to town. Mr. Hancock stated there were errors and omissions in the minutes of the January 14, 2021. Mr. Hancock stated the minutes should reflect that he does not oppose creating a new entrance to town he only opposes removal of the current entrance to town. Mr. Hancock reviewed the areas of the minutes of January 14, 2021 that he states inaccurately represent what he said.

PUBLIC HEARING:

(Agenda Item E)

Mayor Vargus reported that the requestor has withdrawn their zoning request for consideration at this council meeting due to an editing issue with publication of the red-line version of the document. The requestor will resubmit their request and the public hearing will be held next month. The public hearing was not held.

CONSENT AGENDA:

(Agenda Item F)

1. Minutes of January 14, 2021, 2020 Council Meeting (Asbell)
2. Minor plat 400 Green Meadow Drive (Asbell)
3. Ordinance Calling General Election for May 1, 2021 (Asbell)

Mayor Vargus stated the form and format of the minutes are to document the actions the town council took and to provide historical context for those actions. Minutes are not intended to be a transcript of the meeting. Mayor Vargus stated he finds minutes in the form and format the town currently uses to be extremely helpful. Mayor Vargus stated believes, in context, Mr. Hancock's position will not be misunderstood with the way the meeting was documented in the minutes of January 14, 2021.

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 consent agenda items as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item G)

**Consideration of Zoning Change Application
by Sam Hill Venture (Asbell)**

(Agenda Item G.1)

Mayor Vargus reported item has been pulled from the agenda.

Discussion of Concrete Roads (Vargus)

(Agenda Item G.2)

Mayor Vargus reported concerns about the most recent concrete pour taking place at a time when the temperature was 32 degrees and falling as documented by the thermometer at Mayor Vargus' house, the weather station at Stowe Lane, and the weather app on Mayor Vargus' phone. The contract calls for the concrete to be poured only when the temperature is 38 degrees and rising. Mayor Vargus reported that Carrie Line is nearly complete. The contractor and engineer have given approval to use the town's environmentally friendly deicing compound on the new concrete. Survey work on Highridge has begun.

Town Finance Update (Vargus)

(Agenda Item G.3)

Mayor Vargus reported the first bond payment has been made and the second payment will be due in August. Ninety percent of property owners have made their property tax payments. Mayor Vargus reported on cash balances and increased sales tax revenues. The current gap is \$471,000 between the amount owed on the road project and remaining bond funds. An outstanding change order will reduce the gap by approximately \$70,000 and the remaining can be easily covered with the reserve funds which have a current balance of \$616,000. Mayor Vargus reviewed the status of the incorporation of Last Resorts Water System customers into the Rocky Point Water System.

Discussion of Town Utility Systems (Vargus)

(Agenda Item G.4)

Mayor Vargus stated the systems have been winterized. Mayor Vargus reported contingencies have been put in place in the event of power loss. One of the fiberglass ground storage tanks is leaking and must be repaired. The water storage has been reduced to half to prevent further damage and minimize any damage created in the event of a catastrophic failure. Manholes will be installed on the sides of both fiberglass tanks for ease of access in the future. During the time the tank is being repaired both fiberglass tanks will need to be taken offline which will reduce fire flow during the repair. Mayor Vargus reported on an issue with the forms used to report laboratory results to the Texas Commission on Environmental Quality. All the laboratory results have been in tolerance and the town is working with the agency on correcting the paperwork. The laboratory was supposed to use TCEQ forms but instead used generic forms. There was some discussion about outstanding violations on the Last Resorts Water System that occurred prior to the town taking over operations.

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EXECUTIVE SESSION:

(Agenda Item H)

No executive session was held.

RECONVENE:

(Agenda Item I)

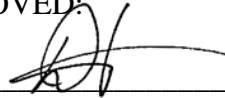
ADJOURNMENT

(Agenda Item J)

MOTION: Upon a motion made by Councilwoman 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 8:06 p.m. on Thursday February 11, 2021. The motion carried.

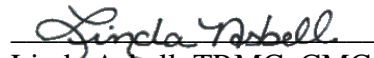
These minutes approved by the Lakewood Village Town Council on the 11th day of March 2021.

APPROVED:



Darrell West
MAYOR PRO-TEM

ATTEST:


Linda Asbell, TRMC, CMC
TOWN SECRETARY

