

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JULY 21, 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
Julie Fort – Deputy Town Attorney

SPECIAL SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 7:10 p.m. on Thursday, July 21, 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.

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak.

PUBLIC HEARING:

(Agenda Item C)

A public hearing was held to provide an opportunity for citizen comment on the proposed fiscal year 2021-2022 budget.

No one requested to speak

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage, council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:03 p.m. *The motion carried.*

**LAKEWOOD VILLAGE TOWN COUNCIL
SPECIAL SESSION
JULY 21, 2021**

Page 2

PUBLIC HEARING:

(Agenda Item D)

A public hearing was held to provide an opportunity for citizen comment on the proposed combined property tax rate of \$0.45/\$100.

No one requested to speak

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage, council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:04 p.m. *The motion carried.*

CONSENT AGENDA:

(Agenda Item E)

1. Minutes of June 10, 2021 Council Meeting (Asbell)
2. Replat of 1525 Garza Lane (Asbell)

Eric Hancock, 8249 Treemont Place, Frisco, Texas. Stated he spoke regarding these minutes at the previous council meeting. Mr. Hancock requested a councilmember remove the minutes of the June meeting and not vote to accept the minutes. Mr. Hancock reported the June 10, 2021, minutes do not record the specific statements he made. Mr. Hancock reviewed Texas Government Code 551.007.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bushong, council voted five (5) “ayes”, no (0) “nays” to approve consent agenda item 2 as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item F)

**Consider and act upon a resolution of the
Town of Lakewood Village, Texas, accepting
a petition seeking the creation of the
Lakewood Village Public Improvement
District No. 1 and calling for a public hearing
for the Town Council’s August 12, 2021
meeting. (Vargus)**

(Agenda Item F.1)

Mayor Vargus reported items F.1 and F.2 are essentially the same thing. This is the first of many steps required to create a public improvement district.

**LAKEWOOD VILLAGE TOWN COUNCIL
SPECIAL SESSION
JULY 21, 2021**

Page 3

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 resolution creating Lakewood Village Public Improvement District No. 1 as presented. *The motion carried.*

Consider and act upon a resolution of the Town of Lakewood Village, Texas, accepting a petition seeking the creation of the Lakewood Village Operation and Maintenance Public Improvement District No. 1 and calling for a public hearing for the Town Council’s August 12, 2021 meeting (Vargus)

(Agenda Item F.2)

Mayor Vargus reported the first portion of the public improvement district is for funding the infrastructure, the second is for annual maintenance and operations of the district.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage, council voted five (5) “ayes”, no (0) “nays” to approve the resolution creating Lakewood Village Operation and Maintenance Public Improvement District No. 1 as presented. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item G)

At 7:11 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 Sam Hill Ventures, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Boy Scout, Project Lakewood Village Partners, Project Lightning Bolt, and Project Flat Top; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Boy Scout, Project Lakewood Village Partners, Project Lightning Bolt, and Project Flat Top; and

**LAKEWOOD VILLAGE TOWN COUNCIL
SPECIAL SESSION
JULY 21, 2021**

Page 4

RECONVENE:

(Agenda Item H)

Mayor Vargus reconvened the special session at 8:47 p.m. No action was taken.

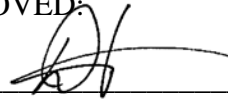
ADJOURNMENT

(Agenda Item I)

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 Special Meeting of the Lakewood Village Town Council at 8:48 p.m. on Thursday July 21, 2021. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of August 2021.

APPROVED:



Darrell West
MAYOR PRO-TEM

ATTEST:


Linda Ruth, TRMC, CMC
TOWN SECRETARY

