

**LAKWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**APRIL 19, 2016**

**Council Members:**

Dr. Mark Vargus, Mayor - ABSENT  
Carl Menckhoff, M.D., Mayor Pro-Tem  
Clint Bushong  
Ray Duff  
Gary Newsome  
Ed Reed

**Town Staff:**

Linda Asbell, TRMC, Town Secretary

**SPECIAL SESSION - 5:00 P.M.**

With a quorum of the Council Members present, Mayor Pro-Tem Menckhoff called the Special Session of the Town Council to order at 5:00 p.m. on Tuesday, April 19, 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 Menckhoff led the pledge of allegiance

**(Agenda Item B)**

**REGULAR AGENDA:**

**Consideration of Request to Release Lot 68,  
Block 1, Sunrise Bay at Lewisville Lake from  
Lakewood Village Extraterritorial  
Jurisdiction (Reed)**

**(Agenda Item B.1)**

Mayor Pro-Tem Menckhoff reported that the Town received a letter from Dr. Mark E. Vargus requesting that his property on Spinnaker Run Point be released from the Lakewood Village Extraterritorial Jurisdiction. Mayor Pro-Tem Menckhoff reported that the property owned by Mayor Vargus has a small portion of the lot located in Lakewood Village Extraterritorial Jurisdiction and the majority of the lot located in the Little Elm Extraterritorial Jurisdiction. Due to the location of this property and ongoing discussions with Little Elm about boundary adjustments a conflict is created and Mayor Vargus would be unable to discuss or participate in boundary agreement discussions with Little Elm. The Town Council asked Town Attorney Andy Messer if the potential conflict is resolved by releasing the parcel from Lakewood Village Extraterritorial Jurisdiction. Attorney Messer indicated this action would resolve any potential conflict for Mayor Vargus participating in the boundary agreement negotiations and he has no concerns about the Town Council releasing this property.

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**MOTION:** Upon a motion made by Councilman Reed and seconded by Councilman Bushong, council voted four (4) “ayes” and no (0) “nays” to approve the release of Lot 68, Block 1, Sunrise Bay at Lewisville Lake from the Lakewood Village Extraterritorial Jurisdiction. *The motion carried.*

**ADJOURNMENT**

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**(Agenda Item I)**

**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 5:21 p.m. on Tuesday, April 19, 2016. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of May 2016.

APPROVED

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Dr. Mark E. Vargus  
MAYOR

ATTEST:

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Linda Asbell, TRMC  
TOWN SECRETARY