

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

OCTOBER 21, 2015

Council Members:

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

Town Staff:

Linda Asbell, TRMC, Town Secretary

SPECIAL SESSION - 7:00 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 7:00 p.m. on Wednesday, October 21, 2015, 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

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak.

REGULAR AGENDA

(Agenda Item C)

Consideration of Variance Request for Rear-Yard Set-Back for Pool at 470 Peninsula

(Agenda Item C.1)

Councilman Bushong reported that in the discussion of zoning restrictions, council provided a rear set-back for privacy, however waterfront properties do not have that same concern. There was some discussion on granting a blanket variance to waterfront properties.

MOTION: Upon a motion made by Councilman Reed and seconded by Councilman Newsome, council voted four (4) “ayes” and no (0) “nays” to approve the variance as requested. *The motion carried.*

**Consideration of Lifting of Water
Restrictions (Vargus)**

(Agenda Item C.2)

Mayor Pro-Tem Menckhoff suggested lifting of the water restrictions now that the heat of the summertime has passed. Councilman Bushong recommended lifting the odd/even water restriction but did not want to completely remove all restrictions. There was some discussion about the level of the aquifer.

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Reed, council voted four (4) “ayes” and no (0) “nays” to lift the odd/even days restriction and leave in place the prohibition on all outdoor water use between 3:00am and 9:00am and prohibit sprinkler use on Sunday. *The motion carried.*

**Consideration of Minutes of September 20,
2015 (Asbell)**

(Agenda Item C.3)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Newsome, council voted four (4) “ayes” and no (0) “nays” to approve the September 20, 2015 Council Minutes as presented. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item D)

At 7:08 p.m. Mayor Pro-Tem Menckhoff recessed into executive session in compliance with (1) § 551.071 Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Harry Bizios; (2) § 551.072 Texas Government Code to wit: Deliberations about Real Property; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations.

RECONVENE:

(Agenda Item E)

Mayor Pro-Tem Menckhoff reconvened the special session of the Lakewood Village Town Council at 7:42 PM.

COUNCIL AND STAFF COMMENTS

(Agenda Item F)

No comments were made

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ADJOURNMENT

(Agenda Item G)

MOTION: Upon a motion made by Mayor Pro-Tem Menckhoff and seconded by Councilman Bushong, council voted four (4) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 7:43 p.m. on Wednesday, October 21, 2015. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of November 2015.

APPROVED

Dr. Mark E. Vargus
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY