

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**FEBRUARY 18, 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 5:14 p.m. on Thursday, February 15, 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

**REGULAR AGENDA:**

**(Agenda Item B)**

**Consideration of Purchase of Surplus Water  
Equipment from Mustang Special Utility  
District (Asbell)**

**(Agenda Item B.1)**

There was some discussion on the water tanks and pressure tank available from the Lincoln Park water system. There was some discussion on the method and cost of disassembly and transportation of the equipment to Lakewood Village and Rocky Point.

**MOTION:** Upon a motion made by Councilman Reed and seconded by Councilman Bushong, council voted five (5) “ayes” and no (0) “nays” to authorize Mayor Vargus to purchase and arrange for transportation of the equipment for an amount not to exceed \$20,000. *The motion carried.*

**COUNCIL AND STAFF COMMENTS**

**(Agenda Item C)**

No comments were made

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**ADJOURNMENT**

**(Agenda Item D)**

**MOTION:** Upon a motion made by Councilman Bushong and seconded by Councilman Reed, council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 5:20 p.m. on Thursday, February 18, 2016. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 10th day of March 2016.

APPROVED

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Dr. Mark E. Vargus  
MAYOR

ATTEST:

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Linda Asbell, TRMC  
TOWN SECRETARY