



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS**

**TOWN COUNCIL MEETING
AUGUST 9, 2018 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. PUBLIC HEARING – A public hearing is scheduled on the proposed fiscal year 2018-2019 budget to provide an opportunity for citizen comment. The Town Council may adopt the budget with or without amendment by ordinance on one (1) reading.

C. PUBLIC HEARING – A public hearing is scheduled on the proposed combined property tax rate of \$0.30/\$100 to provide an opportunity for citizen comment.

D. VISITOR/CITIZENS FORUM: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action may be taken on these items at this meeting.

E. REGULAR AGENDA:

1. Consideration of Resolution for the Appointment of One Member to the Board of Managers of the DENCO Area 9-1-1 District (Asbell)
2. Discussion of Current Critical Water Conditions (Vargus)
3. Discussion of New Water Well and Water Rates(Vargus)
4. Consideration of Adoption of 2018-2019 Budget (Vargus)
5. Consideration of Approval of Municipal Development District 2018-2019 Budget (Asbell)

F. EXECUTIVE SESSION: (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 regarding property damage claim involving Republic Services. (2) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations

G. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

H. REPORTS: Reports about items of community interest. No formal action may be taken on these items at this meeting.

I. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 3:00 p.m. on Monday, August 6, 2018.

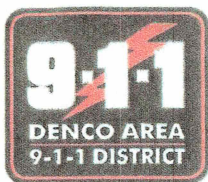
Linda Asbell, TRMC, CMC, Town Secretary



The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development), 418.183 (Homeland Security)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

Phone: 972-221-0911 ▪ Fax: 972-420-0709 ▪ [DENCO.ORG](http://Denco.org)

TO: Denco Area 9-1-1 District Participating Jurisdictions

FROM: Mark Payne, Executive Director *MP*

DATE: June 16, 2018

RE: Appointment to the Denco Area 9-1-1 District Board of Managers

On March 15, 2018, the Denco Area 9-1-1 District requested participating municipalities nominate a representative for potential appointment to the district's board of managers. The following nominations were received by the June 15, 2018 deadline:

Nominee

Jim Carter

Brandon Barth

Linda Hapeman

David Terre

Nominating Municipality

City of Highland Village

City of Lewisville

Town of Copper Canyon

Town of Hickory Creek

Town of North Lake

Town of Trophy Club

Town of Flower Mound

City of Denton

City of The Colony

The Denco Area 9-1-1 District requests that each participating municipality vote for one of the nominees and advise the district of its selection by 5 p.m. on September 15, 2018. Notification must come in the form of official council action. Enclosed is a sample resolution you may wish to use as well as bios or resumes of the nominees. Also enclosed for your reference, is a copy of the resolution outlining the board appointment process and a list of current board members.

Please send a copy of the resolution recording your council's action by mail to: Denco Area 9-1-1 District, 1075 Princeton Street, Lewisville, TX 75067 or fax it to 972-420-0709. You may also email your response to Andrea Zepeda, Executive Assistant at andrea.zepeda@denco.org.

Thank you for your assistance in this matter.

Enclosures

Denco Area 9-1-1 District Board of Managers FY2018

Jack Miller, Chairman

- Appointed by Denton County Commissioners Court
- Member since October 2000
- Term expires September 2018
- Former mayor and council member of Denton
- Self-employed as a human resource manager

Sue Tejml, Vice Chair

- Appointed by member cities in Denton County
- Member since 2013
- Term expires September 2019
- Mayor, Town of Copper Canyon
- Attorney at Law

Chief Terry McGrath, Secretary

- Appointed by Denton County Fire Chief's Association
- Member since October 2011
- Term expires September 2019
- Assistant Fire Chief, City of Lewisville

Jim Carter

- Appointed by member cities in Denton County
- Member since October 2014
- Term expires September 2018
- President of Emergency Services District #1
- Former Mayor of Trophy Club and Denton County Commissioner

Bill Lawrence

- Appointed by Denton County Commissioners Court
- Member since October 2006
- Term expires September 2019
- Former Mayor of Highland Village
- Businessman, Highland Village

Rob McGee

- Non-voting member appointed by largest telephone company (Verizon)
- Member since 2012
- Serves until replaced by telephone company
- Manager, Region Network Reliability, Verizon

All voting members serve two-year terms and are eligible for re-appointment.

DENCO AREA 9-1-1 DISTRICT

RESOLUTION

**DEFINING PROCEDURE FOR APPOINTMENT OF PARTICIPATING
MUNICIPALITIES' REPRESENTATIVE TO THE DISTRICT BOARD OF MANAGERS**

WHEREAS, this resolution shall take the place of Resolution 1999.02.04.R01 by the same title; and

WHEREAS, Chapter 772, Texas Health and Safety Code provides for the Denco Area 9-1-1 District Board of Managers to have "two members appointed jointly by all the participating municipalities located in whole or part of the district."; and

WHEREAS, each member serves a term of two years beginning on October 1st of the year member is appointed; and

WHEREAS, one member representing participating municipalities is appointed each year.

NOW, THEREFORE BE IT RESOLVED BY THE DENCO AREA 9-1-1 DISTRICT BOARD OF MANAGERS:

The procedure for participating municipalities to appoint a representative to the Denco Area 9-1-1 District Board of Managers shall be the following:

1. **Nominate Candidate:** Prior to March 15th of each year, the executive director shall send a written notice to the mayor of each participating municipality advising that nominations are being accepted until June 15th of that same year, for one of the municipal representatives to the Denco Area 9-1-1 District Board of Managers. The notice shall advise the mayors that for a nomination to be considered, written notification of council action must be received at the Denco office prior to 5:00 p.m. on June 15th of that year. No nominations shall be considered after that time.
2. **Vote for Candidate:** On June 16th of each year, the executive director shall send written notice to the mayor of each participating municipality, providing the slate of nominees to be considered for appointment to the Denco Area 9-1-1 District Board of Managers for the term beginning October 1st. The notice shall advise the mayor that the city/town council shall vote, by resolution from such city/town, for one of the nominees. Written notice of the council's selection must be received at the district office by 5:00 p.m. on September 15th. No votes will be accepted after that time.
3. **Tally Votes:** The one nominee with the most votes received by the deadline will be the municipal representative appointed for the two-year term beginning October 1st.
4. **Tie Breaker:** If there is a tie between two candidates with the most votes, a runoff election will be held immediately with the candidate receiving the most votes serving the remainder of the term. The incumbent representative shall serve in that position until replaced.

APPROVED and ADOPTED on this 10th day of March 2016.


Chairman of the Board


Secretary of the Board

JIM CARTER

1005 Roadrunner Road
Bartonville, Texas 76226

(817) 239-7791
jim.carter1@icloud.com

EDUCATION

College Degree:	University of Georgia, B.B.A. Finance
Post Graduate:	Georgia Tech, University of Tennessee, University of Michigan, Texas Women's University, American Management Association

PROFESSIONAL EXPERIENCE

Department Head, Finance	General Motors Corporation
Zone Vice-President	Frito-Lay, Inc., International and Domestic Development
President, C.E.O.	Mercantile Corporation Responsible for 3 Banks, developed 2,000 prime commercial acres in Fort Worth adjacent to I-35W,
Current: Principal	James P. Carter & Associates – Consultant & Mediator To business and governmental entities
Professional Licenses	Texas Real Estate License, Certified Mediator

PUBLIC SERVICE EXPERIENCE

Mayor	Trophy Club, Texas – 14 years
Municipal Court Judge	Trophy Club, Texas – 12 years
Emergency Manager	Trophy Club, Texas – 14 years
County Commissioner	Denton County, Texas – 8 years
Vice President	Texas Association of Counties
President	Denton County Emergency Services District #1 Fire and Emergency Medical over 65 square miles Serving 5 municipalities: (Argyle, Bartonville, Copper Canyon, Draper and Northlake); Lantana Freshwater Supply Districts #6 and #7 and unincorporated areas of Denton County
Texas State Board Member	SAFE-D – Trains Emergency Services District Commissioners
Board Member Denco 9-1-1	Emergency telecommunications system that assists its

	member jurisdictions in managing police, fire and medical emergency calls.
Mission Leader – Guatemala	Constructed purified water system in remote villages, shared the “Good News” of Jesus’s love.
Team Leader	Provide housing and food to victims of Hurricane Katrina.
Team Leader	Made several trips to Sabine Pass to aid victims of Hurricane Rita.

COMMUNITY AND CHARITY SERVICES

Baylor Healthcare System	Trustee – 10 Years
University of North Texas	President’s Council
Texas Student Housing Corp	Chairman – 20 Years, providing Residential Scholarships at UNT Denton, A&M College Station, UT Austin
Boy Scouts of America	Longhorn Council, District Chairman
First Baptist Church, Trophy Club	Chairman, Stewardship Committee and Senior Bible Teacher

US MILITARY

US Navy	11 years – active and reserve service
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Honors: Who’s Who in the South and Southwest, Who’s Who in U.S. Executives, Honorary Fire Chief Argyle Fire District

THE TOWN OF LAKEWOOD VILLAGE, TEXAS

RESOLUTION NO. 18-XX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

WHEREAS, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS:

Section 1. The Town Council of the Town of Lakewood Village, Texas, hereby votes to appoint _____ as a member of the Board of Managers of the Denco Area 9-1-1 District; and

Section 2. This resolution shall become effective from and after the date of its passage by the Town Council.

PASSED, APPROVED, AND RESOLVED this 9th day of August 2018.

APPROVED:

Dr. Mark E. Vargus,
Mayor

ATTEST:

Linda Asbell, TRMC, CMC
Town Secretary

2018-2019 Budget

General Fund

	2017	2017	2018	YTD	2019
REVENUES	Budget	Actual	Budget	7/1/2018	Budget
Property Taxes	\$266,580	\$266,580	\$288,000	\$281,209	\$306,000
Franchise Fees	\$27,584	\$27,584	\$30,000	\$27,174	\$30,000
Sales Taxes	\$38,672	\$47,101	\$34,000	\$20,582	\$25,000
Fines & Forfeitures	\$23,808	\$23,434	\$3,000	\$8,817	\$3,000
Licenses & Permits	\$44,681	\$43,406	\$41,400	\$38,460	\$41,600
Fees & Service Charges	\$46,950	\$57,617	\$45,200	\$32,760	\$42,600
Interest	\$459	\$465	\$700	\$1,588	\$3,000
Miscellaneous	\$3,023	\$2,705	\$4,000	\$3,565	\$3,000
TOTAL	\$451,757	\$468,892	\$446,300	\$414,155	\$454,200

	2017	2017	2018	YTD	2019
EXPENDITURES	Budget	Actual	Budget	7/1/2018	Budget
General Government	\$206,173	\$201,472	\$196,900	\$173,836	\$182,900
Public Safety	\$24,900	\$24,900	\$25,000	\$13,550	\$25,000
Public Works	\$40,218	\$40,218	\$27,500	\$25,389	\$30,500
Capital Outlay	\$8,369	\$12,624	\$5,000	\$0	\$16,000
Debt Service (Principle)	\$149,000	\$149,000	\$154,000	\$154,000	\$158,000
Debt Service (Interest)	\$24,925	\$24,925	\$21,900	\$11,721	\$18,806
TOTAL	\$453,585	\$453,139	\$430,300	\$378,496	\$431,206

Utility Fund

	2017	2017	2018	YTD	2019
REVENUES	Budget	Actual	Budget	7/1/2018	Budget
Water	\$149,460	\$146,713	\$160,000	\$101,249	\$150,000
Sewer	\$106,505	\$103,063	\$106,000	\$81,788	\$106,000
Sanitation	\$47,417	\$45,123	\$50,000	\$35,848	\$50,000
Fees and Services	\$15,867	\$15,867	\$16,460	\$16,558	\$17,510
Other Income	\$1,983	\$5,264	\$2,000	\$14,568	\$2,000
Interest Revenue	\$907	\$844	\$540	\$505	\$1,000
TOTAL	\$322,139	\$316,874	\$335,000	\$250,516	\$326,510

	2017	2017	2018	YTD	2019
EXPENDITURES	Budget	Actual	Budget	7/1/2018	Budget
Contract Services	\$115,952	\$113,962	\$88,200	\$62,100	\$76,800
Administrative	\$79,490	\$79,490	\$87,400	\$65,795	\$85,550
Repairs and Maintenance	\$67,356	\$61,533	\$28,900	\$34,754	\$34,300
Miscellaneous	\$882	\$882	\$1,000	\$2,191	\$1,000
Garbage Collections	\$41,291	\$41,291	\$43,000	\$31,063	\$46,000
Capital Improvements	\$98,236	\$98,236	\$65,000	\$47,081	\$50,000
TOTAL	\$403,207	\$395,394	\$313,500	\$242,984	\$293,650

GF Revenues Worksheet

		BUDGET 2017	ACTUAL 2017	BUDGET 2018	YTD 1-Jul-18	BUDGET 2019
REVENUES						
4000	Property Tax	\$220,467	\$220,467	\$240,000	\$233,470	\$255,000
	Debt Servicing (\$0.05)	\$46,113	\$46,113	\$48,000	\$47,739	\$51,000
	<i>Property Taxes</i>	\$266,580	\$266,580	\$288,000	\$281,209	\$306,000
4201	<i>Franchise Fee</i>	\$27,584	\$27,584	\$30,000	\$27,174	\$30,000
4005	<i>Sales Tax</i>	\$38,672	\$47,101	\$34,000	\$20,582	\$25,000
4302	Court Costs Fees					
4401	Mowing Abatement Fees					
4301	Code Enforcement	\$374	\$374		\$1,339	
4402	Lien Reciepts	\$23,434	\$23,434	\$3,000	\$7,478	\$3,000
	<i>Fines & Forfeitures</i>	\$23,808	\$23,434	\$3,000	\$8,817	\$3,000
4101	Building Permits- New	\$32,581	\$32,581	\$30,000	\$27,385	\$30,000
4104	Sprinkler Permits	\$600	\$600	\$400	\$475	\$400
4105	Fence Permits	\$550	\$550	\$400	\$350	\$400
4106	Reinspect Fees	\$3,975	\$3,975	\$3,000	\$3,300	\$3,000
4107	Pool Permits	\$750	\$750	\$1,000		\$1,000
4108	Flatwork Permits	\$1,050	\$1,050	\$600	\$975	\$800
4109	Plumbing Permit	\$1,850	\$1,850	\$1,000	\$1,700	\$1,500
4110	Electrical Permits	\$775	\$775	\$1,000	\$900	\$1,000
4112	Building Permits - Remodel	\$2,325	\$2,325	\$2,000	\$2,250	\$2,000
4113	Miscellaneous Permits	\$2,925	\$2,925	\$2,000	\$1,125	\$1,500
4120	Preliminary Plat Fees					
	<i>Licenses & Permits</i>	\$44,681	\$43,406	\$41,400	\$38,460	\$41,600
4102	CO/CSI Inspections	\$2,400	\$2,400	\$2,000	\$1,875	\$2,400
4103	Contractor Registrations	\$1,275	\$1,275	\$1,000	\$350	
4111	Replatting Fees	\$250	\$250		\$250	
4202	Pet Registration	\$25	\$25		\$85	
4204	Town Hall	\$100	\$100		\$50	
4207	Utility Fee for Services-LWV	\$36,000	\$36,000	\$38,000	\$27,000	\$36,000
4208	Utility Fee for Services-Rocky Pt	\$4,200	\$4,200	\$4,200	\$3,150	\$4,200
	<i>Fees & Service Charges</i>	\$46,950	\$57,617	\$45,200	\$32,760	\$42,600
4010	<i>Interest</i>	\$459	\$465	\$700	\$1,588	\$3,000
4950	<i>Miscellaneous Revenues</i>	\$3,023	\$2,705	\$4,000	\$3,565	\$3,000
4800	Asset Sales	\$108,499				
	Extraordinary Item - casualty loss	\$27,052				
	Reimbursement MDD	\$3,907				
	Reimbursement UF	\$3,316				
TOTAL OPERATING FUNDS		\$451,757	\$468,892	\$446,300	\$414,155	\$454,200

GF Expenses Worksheet

		BUDGET	ACTUAL	BUDGET	YTD	BUDGET
		2017	2017	2018	1-Jul-18	2019
Expenditures						
5001	Office Supplies	\$1,290	\$1,290	\$1,200	\$1,701	\$1,500
5002	Postage	\$276	\$276	\$100	\$28	
5003	Computers Maintenance	\$1,483	\$1,483	\$500	\$718	\$3,000
5007	Advertising	\$300	\$300	\$400	\$221	\$500
5008	Elections	\$2,845	\$2,845	\$3,000	\$4,548	\$4,500
	Software Licensing				\$270	\$1,000
5011	Town Engineer	\$420				
5012	Attorney Fees	\$30,000	\$35,898	\$60,000	\$66,992	\$30,000
5013	Accounting Fees	\$10,800	\$10,800	\$11,300	\$11,300	\$12,000
5024	Animal Control	\$185	\$185	\$300	\$150	\$300
5025	Parks/Recreation/Playground	\$2,588	\$2,588	\$10,000		\$11,000
5027	Town Hall Improvements	\$2,855	\$2,855	\$4,000	\$3,244	\$4,000
5031	Telephone/Telecom	\$1,835	\$1,835	\$1,600	\$1,516	\$2,000
5032	Electricity	\$6,045	\$6,045	\$6,500	\$4,484	\$6,500
5033	Propane	\$447	\$447	\$600	\$552	\$600
5051	Payroll	\$62,875	\$62,875	\$65,000	\$48,078	\$67,000
5055	Benefits - Insurance	\$8,553	\$8,553	\$8,400	\$7,088	\$9,000
5056	Payroll Tax Expense	\$5,220	\$5,220	\$5,000	\$4,390	\$7,000
5057	Benefits- Retirement	\$5,320	\$5,320	\$6,500	\$6,410	\$6,700
5058	UF Payroll Tax Sharing	\$1,326	\$1,326	\$1,200	\$803	\$1,200
5061	Appraisal District	\$1,644	\$1,644	\$1,000	\$1,250	\$1,500
5085	Town Functions	\$1,412	\$1,412	\$2,000	\$3,812	\$3,000
5101	Continuing Education	\$2,144	\$2,144	\$1,000	\$1,060	\$1,000
5102	Travel Meeting Expenses	\$2,328	\$2,328	\$3,000	\$2,618	\$5,500
5103	Membership Dues	\$1,032	\$1,032	\$1,000	\$953	\$1,000
5200	Contingency Fund	\$43,089	\$40,000	\$3,000	\$402	\$3,000
5280	Municipal Court				\$888	
	Court Attorney Fees					
	Lien Recording Fees	\$364	\$364	\$300	\$60	\$100
	Abatements	\$3,600	\$3,600		\$300	
	Attorney Fees reimbursed by UF	\$1,990	\$1,990			
	Attorney Fees reimbursed by MDD	\$3,907	\$3,907			
	General Government	\$206,173	\$201,472	\$196,900	\$173,836	\$182,900
5014	Fire/EMS	\$24,900	\$24,900	\$25,000	\$13,550	\$25,000
	Public Safety	\$24,900	\$24,900	\$25,000	\$13,550	\$25,000
5016	Building Inspections	\$23,375	\$23,375	\$18,000	\$16,100	\$18,000
5021	Town Maintenance	\$10,186	\$10,186	\$6,000	\$6,154	\$8,000
5041	Abatement Mowing	\$1,200	\$1,200			
5026	Town Mowing	\$5,457	\$5,457	\$3,500	\$3,135	\$4,500
	Public Works	\$40,218	\$40,218	\$27,500	\$25,389	\$30,500
5070	Capital Improvements	\$8,369	\$12,624			\$11,000
5071	Drainage Improvements	\$0		\$5,000		\$5,000
	Capital Outlay	\$8,369	\$12,624	\$5,000	\$0	\$16,000
TOTAL OPERATING EXPENSES		\$279,660	\$279,214	\$254,400	\$212,775	\$254,400
\$5,075	Debt Servicing (Principle)	\$149,000	\$149,000	\$154,000	\$154,000	\$158,000
\$5,076	Debt Servicing (Interest)	\$24,925	\$24,925	\$21,900	\$11,721	\$18,806
	Extraordinary Item - Casualty Loss	\$27,052	\$27,052			
	TOTAL EXPENDITURES	\$480,637	\$480,191	\$430,300	\$378,496	\$431,206

Utility Fund Revenues Worksheet

	BUDGET	ACTUAL	BUDGET	YTD	BUDGET	Seasonal
	2017	2017	2018	1-Jul-18	2019	Comparison
REVENUES						
<i>Water Revenue</i>	\$149,460	\$146,713	\$160,000	\$101,249	\$150,000	4.74%
<i>Sewer Revenue</i>	\$106,505	\$103,063	\$106,000	\$81,788	\$106,000	4.57%
<i>Solid Waste</i>	\$47,417	\$45,123	\$50,000	\$35,848	\$50,000	4.46%
Late Fees	\$3,687	\$3,687	\$3,500	\$2,548	\$3,500	2.95%
Water Tap Fees	\$6,300	\$6,300	\$6,300	\$6,300	\$6,300	
Meter Set Fees	\$780	\$780	\$1,560	\$2,610	\$2,610	
Sewer Tap Fees	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	
<i>Fees and Services</i>	\$15,867	\$15,867	\$16,460	\$16,558	\$17,510	
Reimbursed Expenses				\$14,459		
Miscellaneous	\$1,983	\$5,264	\$2,000	\$109	\$2,000	
<i>Other Income</i>	\$1,983	\$5,264	\$2,000	\$14,568	\$2,000	
Interest	\$315	\$315	\$540	\$505	\$1,000	
MDD LOC Interest	\$592	\$529				
<i>Interest</i>	\$907	\$844	\$540	\$505	\$1,000	
TOTAL FUNDS	\$322,139	\$316,874	\$335,000	\$250,516	\$326,510	

Utility Fund Expenses Worksheet

		BUDGET	ACTUAL	BUDGET	YTD	BUDGET
		2017	2017	2018	1-Jun-18	2019
Operating Expenses						
Operator Salaries		\$40,800	\$40,800	\$42,200	\$30,600	\$40,800
Fee for Administrative Services		\$36,000	\$36,000	\$36,000	\$27,000	\$36,000
Engineer		\$37,162	\$37,162	\$10,000	\$4,500	
Attorney		\$1,990				
Contract Services		\$115,952	\$113,962	\$88,200	\$62,100	\$76,800
Office Supplies		\$2,039	\$2,039	\$1,500	\$1,750	\$2,000
Postage		\$1,022	\$1,022	\$1,500	\$895	\$1,500
Insurance		\$5,137	\$5,137	\$6,000	\$5,475	\$5,500
TCEQ Licensing Fees (Water)		\$588	\$588	\$600	\$588	\$600
TCEQ Licensing Fees (Sewer)		\$1,250	\$1,250	\$1,300	\$1,250	\$1,250
Computer and Software Licensing Fees		\$1,050	\$1,050	\$1,000	\$1,925	\$1,200
GIS Mapping		\$500	\$500	\$500		\$500
Sewer Scheduled Maintenance		\$7,490	\$7,490	\$10,000	\$10,735	\$12,000
Water Scheduled Maintenance		\$4,752	\$4,752	\$5,000	\$3,301	\$8,000
Laboratory (Sewer)		\$5,315	\$5,315	\$4,000	\$2,983	\$4,000
Laboratory (Water)		\$1,167	\$1,167	\$1,000	\$387	\$1,000
Electricity (Water)		\$17,301	\$17,301	\$15,000	\$11,182	\$15,000
Electricity (Sewer)		\$14,540	\$14,540	\$17,000	\$14,692	\$17,000
Payroll		\$17,339	\$17,339	\$23,000	\$10,632	\$16,000
Administrative		\$79,490	\$79,490	\$87,400	\$65,795	\$85,550
Water Repairs		\$5,612	\$5,612	\$10,000	\$13,025	\$10,000
Sewer Repairs		\$44,503	\$44,503	\$10,000	\$8,104	\$10,000
Meter Set Fee		\$2,077	\$2,077	\$1,000	\$1,180	\$2,000
Sewer Tap Install						
Water Equipment		\$11,377	\$5,553	\$4,000	\$8,404	\$6,000
Sewer Equipment		\$1,333	\$1,333	\$2,000	\$539	\$2,000
Chemicals (Water)		\$648	\$648	\$1,000	\$1,629	\$1,500
Chemicals (Sewer)		\$1,206	\$1,207	\$300	\$673	\$1,000
Sludge Removal (Sewer)		\$600	\$600	\$600	\$1,200	\$1,800
Repairs and Maintenance		\$67,356	\$61,533	\$28,900	\$34,754	\$34,300
Contingency Fund (miscellaneous)		\$882	\$882	\$1,000	\$2,191	\$1,000

<i>Garbage Collections</i>		\$41,291	\$41,291	\$43,000	\$31,063	\$46,000
Capital Improvements Water		\$56,531	\$56,531	\$10,000	\$4,890	\$10,000
Capital Improvements Sewer		\$32,101	\$32,101	\$55,000	\$42,191	\$40,000
Capital Improvements Drainage		\$9,604	\$9,604			
<i>Capital Improvements</i>		\$98,236	\$98,236	\$65,000	\$47,081	\$50,000
<i>Total Expenditures</i>		\$403,207	\$395,394	\$313,500	\$242,984	\$293,650

		Road Maintenance					
		BUDGET	ACTUAL	BUDGET	YTD	BUDGET	
		2017	2017	2018	1-Jul-18	2019	
Revenues							
<i>Sales Taxes</i>		\$15,000	\$16,148	\$17,000	\$3,405		
<i>MDD</i>		\$8,500					
<i>Franchise Fee - Residential</i>		\$10,000	\$5,034	\$5,000	\$2,484	\$5,000	
<i>Franchise Fee - Commercial</i>		\$4,000	\$3,373	\$4,000	\$1,019	\$4,000	
<i>Interest</i>		\$100	\$53	\$100	\$57	\$100	
		\$37,600	\$24,608	\$26,100	\$6,965	\$9,100	
Expenses							
<i>Maintenance</i>		\$0	\$0	\$0	(\$27,500)	\$0	
<i>Beginning Fund Balance</i>		\$6,459	\$6,459	\$31,067	\$31,067	\$15,000	<=forecast
<i>Revenues</i>		\$37,600	\$24,608	\$26,100	\$6,965	\$9,100	
<i>Expenses</i>		\$0		\$0	(\$27,500)	\$0	
Ending Fund Balance		\$44,059	\$31,067	\$57,167	\$10,532	\$24,100	

Debt Servicing Fund

Starting: OCT-01-2015	\$166
Interest	\$42
D/S Tax	\$41,966
GF Transfer	\$131,000
Bond Payment	(\$159,646)
Bond Payment	(\$13,204)
Fee	(\$300)
Ending: SEP-30-2016	\$23

Starting: OCT-01-2016	\$23
Interest	\$20
Tax	\$44,919
GF Transfer	\$130,425
Bond Payment	(\$162,204)
Bond Payment	(\$11,721)
Fee	(\$300)
Ending: SEP-30-2017	\$1,162

Starting: OCT-01-2017	\$1,162
Interest YTD 7/01	\$78
Tax YTD 6/31	\$46,970
GF Transfer	\$126,300
Bond Payment (Feb)	(\$165,721)
Bond Payment (Aug)	(\$10,189)
Fee	(\$300)
Ending: SEP-30-2018	(\$1,700)

Starting: OCT-01-2018	\$0
Interest	\$80
Tax	\$51,000
GF Transfer	\$126,100
Bond Payment (Feb)	(\$168,189)
Bond Payment (Aug)	(\$8,617)
Fee	(\$300)
Ending: SEP-30-2018	\$74

Loan Balance

CO Balance: OCT-01-2015	\$1,472,000
Principle Payments	(\$145,000)
Interest Payments	(\$27,850)
CO Balance: SEP-30-2016	\$1,327,000

CO Balance: OCT-01-2016	\$1,327,000
Principle Payments	(\$149,000)
Interest Payments	(\$24,925)
CO Balance: SEP-30-2017	\$1,178,000

CO Balance: OCT-01-2017	\$1,178,000
Principle Payments	(\$154,000)
Interest Payments	(\$21,910)
CO Balance: SEP-30-2018	\$1,024,000

CO Balance: OCT-01-2018	\$1,024,000
Principle Payments	(\$158,000)
Interest Payments	(\$18,806)
CO Balance: SEP-30-2019	\$866,000

Potential CAPX Projects

1. Fire Hydrant Installation	Replace Hydrant at Melody and Highridge intersection	\$10,000
2. Sewer Plant Site Improvements	Implementation of Sewer Master Plan. Remove overhead power and install underground electrical and new upgraded transformer.	\$50,000
3. Emergency Interconnect with LE Water System	Interconnection between LE Well and LWV. Installation of 2 fire hydrants and connection for future development of LEISD land.	\$90,000 - \$115,000

Potential Town Projects

1. Boring and Geotech analysis	Preliminary engineering tasks for concrete roads	\$30,000
---------------------------------------	--	----------

Town of Lakewood Village Playground Fence

Size: Approximately: 220 feet

To create a barrier that will prevent children from running into Lakecrest Drive and Highridge Drive vehicle traffic.

Materials considered for construction: Vinyl, Wood, Chain Link

NuFence & Wood, LLC	Vinyl 3 picket fence	\$13,320.00
Gardner Fence Systems	Vinyl 3 picket fence	\$ 3, 012.36
Home Depot	Vinyl 3 picket fence	Pending

NuFence & Wood, LLC	Cedar wood board on board 4ft fence	\$6,549.00
Second Chance Fence	Cedar wood board on board 4ft fence	\$5,450.00
J's Contractors	Cedar wood board on board 4ft fence	\$9,690.00
Home Depot	Cedar wood board on board 4ft fence	Pending

NuFence & Wood, LLC	Black Chain Link Fence	\$3,777.00
Second Chance Fence	Black Chain Link Fence	\$3,350.00
Home Depot	Black Chain Link Fence	Pending

vinyl-fence-ranch-rail



Leave a Reply

You must be **logged in** to post a comment.

or visit VinylFenceMaterials.com
for a selection of all of our fence
types and gates.

Vinyl Fencing Options

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cedar board on board fence



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SafeSearch on

8 ft

top cap

capped

double board

6 foot

8 foot

horizontal

traditional

tall

layered

ring ear

3 ft

picks

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black chain link fence



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residential dark privacy black vinyl black metal white galvanized backyard front yard low high 6 foot



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chain link fencing is
installation is easier

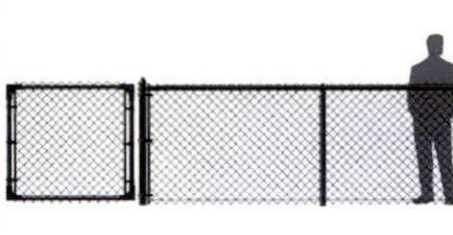
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Subject **Gardner Fence Quote - Revised**
 From <sales@gardnerfence.com>
 To <liz@lakewoodvillagetx.us>
 Date 2018-07-30 15:51



Gardner Fence Systems Quote

Date: July 17, 2018

Quote For: 224' White 3 Rail Installed

Elizabeth Shields
 100 High Ridge Dr.
 Lakewood Village, Texas
 Phone: (214) 708-4691
 Email: liz@lakewoodvillagetx.us

Thank you for the opportunity to be your fence provider. I want to be sure we are on the same page throughout the process so please ask any questions you have about your quote or the ordering process.

Please advise the quantity of corner posts, end posts and 3-way posts you will need and I can adjust the quantities for you. If you would prefer to send a drawing, I am happy to review that with you as well.

2, 3, and 4 Rail Gates do not include the 1.5x5.5 rails as they are gate kits and ship UPS. Make sure to include them in your footage of fence and the rails will come with your fencing shipment.

Description	Units	Price	Total
#6005 - 3 Rail 4' Single Gate (rails not included) -	1	\$240.00	\$240.00
3R5072 3 Rail 5x5x7' End Post -	4	\$45.00	\$180.00
3R5651 3 Rail 5x5x6.5' Line Post -	23	\$42.00	\$966.00
3R5653 3 Rail 5x5x6.5' Corner Post -	5	\$42.00	\$210.00
CP5GPY 5" Gardner Pyramid Cap -	32	\$3.50	\$112.00
RL5516 1.5x5.5x16' Rail NBE -	42	\$46.00	\$1,932.00
Your Discount -	1	\$-2,121.64	\$-2,121.64
Sub Total:		\$1,518.36	
Tax:		N/A	
Shipping/Handling Fee:		Included	
Installation Fee:		\$1,494.00	
Total:		\$3,012.36	

Thank you,
 Lorelei Gunnoe
 Gardner Fence Systems
 800-788-3461
 800-736-9080 Fax

sales@gardnerfence.com

www.gardnerfence.com

Quote is valid until 8/31/18. Gardner Fence is a proud A+ Rated member of the Better Business Bureau
Ask about our 2% pay by check discount!

Notes about delivery of your fence system-

Customers are responsible to unload the fence. Drivers do not unload. (NOT APPLICABLE IF USING GARDNER INSTALLATION)

Orders 1500' or less may show up on a box trailer to be hand unloaded.

If you are picking up at one of our locations, then proper flatbed equipment must be taken. Trash associated with the shipment is the responsibility of the customer, not the trucking company. (packaging and pallets)

NuFence & Wood, LLC

Estimate 1025

800-289-8057
 info@nufencenow.com
 www.nufencenow.com

ADDRESS

Lakewood Village
 Elizabeth Shields
 100 Highridge Dr.
 Lakewood Village, Texas
 75068

DATE
 07/03/2018

TOTAL
 \$3,777.00

DATE	ACTIVITY	DESCRIPTION	QTY	AMOUNT
07/03/2018	Chainlink 4'	Black Chainlink at 4 ft height	222	3,552.00
07/03/2018	Chainlink 4'	4x4 Walk Gate	1	225.00

TOTAL \$3,777.00

THANK YOU.

Accepted By

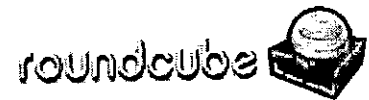
Accepted Date

*Vinyl is \$60 per foot 60x 222 = 13,320.00
 given verbally*

8/3/2018

Roundcube Webmail :: Fence Estimates

Subject **Fence Estimates**
From tgbrad <tgbrad@gmail.com>
To Liz Shields <liz@lakewoodvillagetx.us>
Date 2018-07-09 08:16



Mrs. Shields,

Here are the estimates that I promised you. They are broken down by the materials and labor is included. If you have any questions about these, please do not hesitate to call me. We also included a military family discount due to your son's service. We thank you.

1. Lakewood Village Town Hall:

* 230 feet of 4' fence, 1 gate next to walkway, installed with no existing fence to remove:

- Cedar, side by side, standard (SBS): \$4735
- Cedar, board on board (BOB): \$5450

- Pretreated Pine, SBS: \$3850
- Pretreated Pine, BOB: \$4420

- Cyclone, w/out privacy inserts: \$3350
- Cyclone, with privacy inserts: \$3900

NuFence & Wood, LLC

Estimate 1026

800-289-8057

info@nufencenow.com

www.nufencenow.com

ADDRESS

Lakewood Village
Elizabeth Shields
100 Highridge Dr.
Lakewood Village, Texas
75068

DATE
07/03/2018

TOTAL
\$6,549.00

DATE	ACTIVITY	DESCRIPTION	QTY	AMOUNT
07/03/2018	6' SXS SW	Build 6ft height Side by Side fence: using 1x6 Cedar Pickets and 1x4 Trim, with metal posts	222	5,328.00
07/03/2018	Stain / Seal	Stain / Seal fence using a semi-transparent oil base stain	222	1,221.00

TOTAL

\$6,549.00

THANK YOU.

Accepted By

Accepted Date

Jscontractors
po box 113323
carrollton, TX 75011
j@jscontractors.net
http://jscontractors.net/



ESTIMATE

ADDRESS
City - fence

ESTIMATE # 1065
DATE 07/07/2018

SERVICE	QTY	RATE	AMOUNT
Sales	1	9,690.00	9,690.00
New Cedar Fence			
4 foot fecen boar on board			
Trim and cap			
3 foot deep metal post			
2x6x12 Kick board			
1x6x8 prestained pickets medium brown			
2x4x12 rails treated			
survey for new fence			
city permit			
TOTAL			\$9,690.00

Accepted By

Accepted Date

Town Hall Building

Highridge

17 ft

4 ft

15 ft

2 ft

24 ft

→ entry gate.

Playground

108 ft

hedge crest.

to OS

Fence
from
house
starts here



TOWN OF LAKEWOOD VILLAGE

ORDINANCE NO. 18-XX

AN ORDINANCE OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018 AND TERMINATING ON SEPTEMBER 30, 2019, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT PROJECT AND ACCOUNT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Town of Lakewood Village, Texas (the “Town”) has caused to be filed with the Town Secretary a budget to cover all proposed expenditures of the government of the Town for the fiscal year beginning October 1, 2018 and terminating September 30, 2019, and

WHEREAS, the said budget shows as definitely as possible each of the various projects for which appropriations are set in the budget, and the estimated amount of money carried in the budget for each of such projects, and

WHEREAS, said budget has been filed with the Town Secretary and available for inspection by any taxpayer, and

WHEREAS, public notice of a public hearing on the proposed annual budget, stating the date, time, place, and subject matter of said hearing, was given as required by laws of the State of Texas, and

WHEREAS, such public hearing was held on July 10, 2018, and August 9, 2018 prior approval of which date being hereby ratified and confirmed by the Town Council, and all those wishing to speak on the budget were heard, and

WHEREAS, the Town Council has studied said budget and listened to the comments of the taxpayers at the public hearing held therefore and has determined that the budget attached hereto is in the best interest of the Town of Lakewood Village.

NOW, THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS:

1. That the budget attached hereto as Exhibit “A” and incorporated herein for all purposes is adopted for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and such purposes, respectively such sums of money for such projects, operations, activities, purchases and other expenditures as proposed in the attached budget.
2. That no expenditures of the funds of the Town shall hereafter be made except in compliance with such budget, except in case of grave necessity, emergency expenditures to meet unusual or unforeseen conditions, which could not, by reasonable, diligent thought and attention, have included in the original budget, may from time to time be authorized by the Town Council as amendments to the original budget.

3. That the Mayor shall file or cause to be filed a true and correct copy of said budget, along with this ordinance with the Town Secretary.
4. The necessity of adopting and approving a proposed budget for the next fiscal year as required by the laws of the State of Texas, require that this ordinance shall take effect immediately from and after its passage, and it is accordingly so ordained.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, on this 9th day of August 2018.

Dr. Mark E. Vargus
MAYOR

ATTESTED:

Linda Asbell, TRMC, CMC
Town Secretary



**TOWN OF LAKEWOOD VILLAGE, TEXAS
FISCAL YEAR 2018-2019
ANNUAL BUDGET**

This budget will raise more total property taxes than last year's budget by \$18,515 or 6.5%, and of that amount \$7,013 is tax revenue to be raised from new property added to the tax roll this year.

Debt obligations were reduced by \$154,000 in the prior year and now total \$1,024,000. Scheduled Interest and Principle payments on debt in 2019 will be \$176,806. Of this amount, Debt Servicing revenue will pay \$50,481 and maintenance and operation funds of \$126,325 will be used to pay the remainder. The amount of maintenance and operation funds used in debt payments is 50 percent of the maintenance and operations total revenue.

RECORD OF VOTE ON PROPOSAL TO CONSIDER ADOPTION OF BUDGET

POSITION	NAME	FOR	AGAINST	PRESENT and not voting	ABSENT
Mayor	Dr. Mark E. Vargus			X	
Mayor Pro-Tem	Ed Reed				X
Council Member #1	Elizabeth Shields	X			
Council Member #2	Darrell West	X			
Council Member #4	Serena Lepley	X			
Council Member #5	Clint Bushong	X			

PROPERTY TAX RATE COMPARISON (Rates expressed per \$100 of value)

TAX RATE	TAX YEAR 2017	TAX YEAR 2018
Property Tax Rate	\$0.300000/\$100	\$0.300000/\$100
Effective Tax Rate	\$0.283159/\$100	\$0.288338/\$100
Effective Maintenance and Operations Tax Rate	\$0.235966/\$100	\$0.240282/\$100
Interest & Sinking Fund Rate (Actual)	\$0.185575/\$100	\$0.175119/\$100
Interest & Sinking Fund Rate (Adopted)	\$0.050000/\$100	\$0.050000/\$100
Rollback Tax Rate	\$0.440418/\$100	\$0.434623/\$100

PROPERTY TAX RATE COMPARISON (Rates expressed per \$100 of value)

DEBT ISSUE	PRINCIPAL	INTEREST	TOTAL
2014 Certificates of Obligation	0.05	0	0.05

2018-2019 Budget

General Fund

		2017	2017	2018	YTD	2019
REVENUES		Budget	Actual	Budget	7/1/2018	Budget
Property Taxes		\$266,580	\$266,580	\$288,000	\$281,209	\$306,000
Franchise Fees		\$27,584	\$27,584	\$30,000	\$27,174	\$30,000
Sales Taxes		\$38,672	\$47,101	\$34,000	\$20,582	\$25,000
Fines & Forfeitures		\$23,808	\$23,434	\$3,000	\$8,817	\$3,000
Licenses & Permits		\$44,681	\$43,406	\$41,400	\$38,460	\$41,600
Fees & Service Charges		\$46,950	\$57,617	\$45,200	\$32,760	\$42,600
Interest		\$459	\$465	\$700	\$1,588	\$3,000
Miscellaneous		\$3,023	\$2,705	\$4,000	\$3,565	\$3,000
	TOTAL	\$451,757	\$468,892	\$446,300	\$414,155	\$454,200
		2017	2017	2018	YTD	2019
EXPENDITURES		Budget	Actual	Budget	7/1/2018	Budget
General Government		\$206,173	\$201,472	\$196,900	\$173,836	\$182,900
Public Safety		\$24,900	\$24,900	\$25,000	\$13,550	\$25,000
Public Works		\$40,218	\$40,218	\$27,500	\$25,389	\$30,500
Capital Outlay		\$8,369	\$12,624	\$5,000	\$0	\$16,000
Debt Service (Principle)		\$149,000	\$149,000	\$154,000	\$154,000	\$158,000
Debt Service (Interest)		\$24,925	\$24,925	\$21,900	\$11,721	\$18,806
	TOTAL	\$453,585	\$453,139	\$430,300	\$378,496	\$431,206

Utility Fund

		2017	2017	2018	YTD	2019
REVENUES		Budget	Actual	Budget	7/1/2018	Budget
Water		\$149,460	\$146,713	\$160,000	\$101,249	\$150,000
Sewer		\$106,505	\$103,063	\$106,000	\$81,788	\$106,000
Sanitation		\$47,417	\$45,123	\$50,000	\$35,848	\$50,000
Fees and Services		\$15,867	\$15,867	\$16,460	\$16,558	\$17,510
Other Income		\$1,983	\$5,264	\$2,000	\$14,568	\$2,000
Interest Revenue		\$907	\$844	\$540	\$505	\$1,000
	TOTAL	\$322,139	\$316,874	\$335,000	\$250,516	\$326,510
		2017	2017	2018	YTD	2019
EXPENDITURES		Budget	Actual	Budget	7/1/2018	Budget
Contract Services		\$115,952	\$113,962	\$88,200	\$62,100	\$76,800
Administrative		\$79,490	\$79,490	\$87,400	\$65,795	\$85,550
Repairs and Maintenance		\$67,356	\$61,533	\$28,900	\$34,754	\$34,300
Miscellaneous		\$882	\$882	\$1,000	\$2,191	\$1,000
Garbage Collections		\$41,291	\$41,291	\$43,000	\$31,063	\$46,000
Capital Improvements		\$98,236	\$98,236	\$65,000	\$47,081	\$50,000
	TOTAL	\$403,207	\$395,394	\$313,500	\$242,984	\$293,650

Municipal Development District Budget

	2017	2017	2018	YTD (9 mo)	Proposed 2019
	BUDGET	ACTUAL	BUDGET	28-Jun-18	BUDGET
Operating Revenues					
Interest	\$10	\$27	\$10	\$127	\$30
Water Revenue	\$15,055	\$16,977	\$18,200	\$10,590	\$17,300
Late Fees	\$300	\$506	\$300	\$379	\$400
Disconnections		\$50			
Donations		\$300		\$300	
Misc. Income		\$98			
Transfers In		\$7,752			
	\$15,365	\$17,509	\$18,510	\$11,396	\$17,730
Operating Expenses					
Operator	\$2,400	\$2,400	\$3,000	\$1,600	\$3,000
Admin Fee	\$4,250		\$4,250	\$3,150	\$4,250
Scheduled Maintenance		\$285	\$300		\$300
TCEQ Licensing Fee	\$175		\$175		\$175
Electricity	\$1,200	\$1,210	\$1,200	\$988	\$1,000
Repairs	\$1,500	\$450	\$1,500	\$450	\$1,500
Equipment				\$22	
Chemicals	\$200	\$392	\$350	\$156	\$250
Laboratory	\$720	\$1,308	\$760	\$930	\$1,200
Laboratory - USACE				\$135	
Postage			\$0		\$0
Supplies			\$0		\$0
Contingency		\$300	\$0	\$570	\$0
Interest Expense	\$550	\$529	\$550		\$0
Depreciation - Water System		\$2,960			
Depreciation - Buildings		\$88			
	\$10,995	\$9,923	\$12,085	\$8,001	\$11,675
Operating Income	\$4,370	\$7,586	\$6,425	\$3,395	\$6,055
CAPX	\$0	\$43,818	\$10,000	\$13,697	\$10,000
Non-Operating Revenue					
Sales Tax	\$16,920	\$18,192	\$17,766	\$20,238	\$18,500
Water Tap Fee					
Meter Set Fee					
Asset Sale					
Non-Operating Expenditures					
Debt Servicing					
MDD Legal Fees	(\$3,907)				
Transfers Out	(15,858.92)				
Non Operating Income	(\$2,846)	\$18,192	\$14,191	\$9,936	\$14,555