

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**NOVEMBER 8, 2018**

**Council Members:**

Dr. Mark Vargus, Mayor  
Ed Reed – Mayor Pro-Tem  
Clint Bushong  
Elizabeth Shields  
Darrell West  
Serena Lepley

**Town Staff:**

Linda Asbell, TRMC, CMC – Town Secretary

**REGULAR SESSION - 7:00 P.M.**

With a quorum of the Council Members present, Mayor Vargus called the Regular Meeting of the Town Council to order at 7:03 p.m. on Thursday, November 8, 2018, 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

**CONSENT AGENDA:**

**(Agenda Item C)**

1. Minutes of October 17, 2018 Council Meeting (Asbell)
2. Scrivener's Error Ordinance (Asbell)

**MOTION:** Upon a motion made by Councilman West and seconded by Councilman Bushong, council voted five (5) "ayes," no (0) "nays" to approve consent items as presented. *The motion carried.*

**REGULAR AGENDA:**

**(Agenda Item D)**

**Consideration of Financial Responsibility  
Ordinance (Vargus)**

**(Agenda Item D.1)**

Mayor Vargus reviewed the sunset provision in the ordinance. Council discussed removing the sunset provision in the ordinance. There was some discussion about requiring a councilmember to receive approval from the mayor and one of the two councilmembers authorized to sign checks before engaging in discussions with the attorney that require more than five billable hours.

**MOTION:** Upon a motion made by Councilman West and seconded by Councilwoman Lepley, council voted five (5) “ayes”, no (0) “nays” to approve the comprehensive financial controls ordinance as discussed. *The motion carried.*

**Discussion of Outdoor Lighting Ordinance  
(Reed)**

**(Agenda Item D.2)**

Mayor Pro-Tem Reed reviewed the need for an outdoor lighting ordinance to standardize lighting regulations for new developments. The outdoor lighting ordinance complies with the International Dark Sky Association requirements. Mayor Pro-Tem Reed reviewed the general provisions of the ordinance. There was some discussion about outdoor lighting on existing homes. Council thanked Mayor Pro-Tem Reed for all his work on this ordinance.

**Discussion of Gold Cart Ordinance (West)**

**(Agenda Item D.3)**

Councilman West reported this is an update to the 10-year-old ordinance. Councilman West reviewed the changes in the updated ordinance. The requirement to register a golf cart has been removed and the language has been updated to reflect the State regulations.

**Consideration of Republic Services Contract  
(Asbell)**

**(Agenda Item D.4)**

Mayor Vargus reported the new rates would not take effect until January 2020. Town Secretary Asbell reviewed the contract and the red-line changes she made in the proposed contract received from Republic Services. Mayor Vargus reviewed the rates proposed in the new contract.

**MOTION:** *No motion made.*

**Discussion of Concrete Roads (Vargus)**

**(Agenda Item D.5)**

Mayor Vargus reviewed the timeline of the 2013 concrete road project and the planning process for replacing remaining asphalt roads with concrete roads. Mayor Vargus reviewed the design issues that need to be addressed. Council discussed the cul-de-sac design at the end of Highridge, cable/fiber in the Shores, the Stowe Lane connector, using quick-set concrete, existing individual mailboxes and monuments at properties in The Shores, financing and tax rates, and new ordinances in construction zones. There was some discussion about the increasing price of concrete.

**Discussion of Water & Wastewater  
Improvements (Vargus)**

**(Agenda Item D.6)**

Mayor Vargus reviewed a map of sewer lines and lift stations in The Shores. Mayor Vargus reported on the Stowe Lane lift station being undersized for the flow it is being required to handle. There was discussion about changing the flow of the Carrie Lane lift station to send it to Melody Lane. Mayor Vargus requested council consider making this design change while the concrete road project is being considered. Mayor Vargus reported the steel water storage tank needs to have a liner installed which will seal the tank. Mayor Vargus reported that road base has been delivered to the water plant in advance of the equipment needed to drop the well motor as council discussed at a previous council meeting.

**Discussion of Municipal Court of Record  
(Asbell)**

**(Agenda Item D.7)**

Town Secretary Asbell explained the benefit to the town of being a court of record. There was some discussion about the process and requirements of becoming a court of record. Council will consider the ordinance creating a court of record at a future meeting.

**Discussion of Zoning Ordinance (Vargus)**

**(Agenda Item D.8)**

Mayor Vargus stated this is an ongoing review of the zoning ordinance to discuss changes to be considered for the future. There was some discussion about regulations on portable buildings, the masonry requirements, and exceptions like green houses. There was discussion about the adoption process of a zoning ordinance.

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**Discussion of Year To Date Financial Report  
(Shields)**

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**(Agenda Item D.9)**

Mayor Vargus reported that Councilwoman Shields requested the current year to date financial report and the end of year financial report for last fiscal year. Mayor Vargus stated the audited financial numbers will be presented next month by the auditor. Councilwoman Shields stated that she wants council to have discussions if the expenses get close to the budgeted numbers.

**EXECUTIVE SESSION:**

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**(Agenda Item E)**

At 9:06 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 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; and (4) § 551.076 Texas Government Code to wit: deliberations about Security Devices

**RECONVENE:**

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**(Agenda Item F)**

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 9:29 p.m. No action was taken.

**REPORTS**

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**(Agenda Item G)**

Mayor Vargus reported that some reserve funds have been transferred into the TexPool account.

Mayor Vargus reported the election day voting went smoothly.

**ADJOURNMENT**

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**(Agenda Item H)**

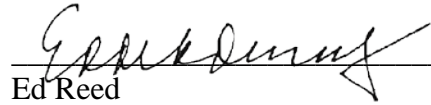
**MOTION:** Upon a motion made by Councilwoman Lepley and seconded by Councilwoman Shields council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 9:33 p.m. on Thursday, November 8, 2018. The motion carried.

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These minutes approved by the Lakewood Village Town Council on the 13th day of December 2018.

APPROVED

  
Ed Reed

MAYOR PRO-TEM

ATTEST:

  
Linda Asbell, TRMC, CMC  
TOWN SECRETARY

