

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JANUARY 24, 2019

Council Members:

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

Municipal Development District Board:

Eric Farage, President
Linda Louden, Vice President
Matt Bissonnette, Treasurer
Linda Asbell, Secretary
Dave Batchelder, Director of Project Development-ABSENT

Town Staff:

Linda Asbell, TRMC, CMC – Town Secretary
Todd Strouse – Town Engineer
Brittany Shake – Assistant Town Engineer
Joe Helmberger – Assistant Town Engineer

SPECIAL SESSION - 6:30 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 6:30 p.m. on Thursday, January 24, 2019, 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

REGULAR AGENDA:

(Agenda Item B)

Discussion with Town Engineer on Concrete Road Project (Vargus)

(Agenda Item B.1)

Mayor Vargus introduced Mr. Todd Strouse, Town Engineer with Kimley Horn. Mr. Strouse introduced Ms. Brittany Shake and Mr. Joe Helmberger also from Kimley Horn. Mr. Strouse discussed the survey, drainage analysis, and the geotech analysis required for this project. Mr. Strouse reviewed the anticipated timeline for the project. From the beginning of the preliminary work to sending the project to bid will take approximately ten months. From the time the project is sent to bid to approval for the project to begin will take approximately four months. The actual construction phase would take approximately eight months. There was some discussion about the process for contractors to be notified of the request for proposal. There was

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some discussion about the Town Engineers providing recommendations for best practices during the design/construction phase. Mayor Vargus stated the principle bond payments are made in February and the interest bond payments are made in August. Mayor Vargus reviewed the most current task order with cost estimates for engineering on the road project.

EXECUTIVE SESSION:

(Agenda Item C)

No Executive Session was held.

RECONVENE:

(Agenda Item D)

REPORTS

(Agenda Item E)

No reports were made

ADJOURNMENT

(Agenda Item F)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilwoman Lepley council voted five (5) "ayes" and no (0) "nays" to adjourn the Special Meeting of the Lakewood Village Town Council at 7:27 p.m. on Thursday, January 24, 2019. The motion carried.

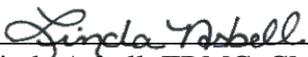
These minutes approved by the Lakewood Village Town Council on the 14th day of February 2019.

APPROVED



Ed Reed
MAYOR PRO-TEM

ATTEST:



Linda Asbell, TRMC, CMC
TOWN SECRETARY

