



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

**TOWN COUNCIL MEETING
FEBRUARY 8, 2018 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. 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.

C. PUBLIC HEARING: A public hearing is scheduled to provide an opportunity for citizen comment on a requested variance to allow a front facing garage at 631 Highridge Drive.

D. PUBLIC HEARING: A public hearing is scheduled to provide an opportunity for citizen comment on a requested variance to allow a front facing garage at 409 Peninsula Drive.

E. REGULAR AGENDA:

1. Consideration of Variance Request to Allow Front Facing Garage at 631 Highridge Drive (Asbell)
2. Consideration of Variance Request to Allow Front Facing Garage at 409 Peninsula Drive (Asbell)
3. Consideration of Rate Increase Requested by Republic Services (Asbell)
4. Discussion of Finance and Audit Committee Ordinance (Shields)
5. Discussion on Status of Street Lighting (Reed)
6. Consideration of Minutes of December 14, 2017 Council Meeting (Asbell)

F. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following: §551.071(2): Consultation with 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; (2) §551.087: To discuss or deliberate regarding commercial or financial information that the Town of Lakewood Village has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Lakewood Village and with which the Town is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.; (3) § 551.072 Texas Government Code to wit: deliberations about real property; and (4) § 551.076 Texas Government Code to wit: deliberations regarding security devices

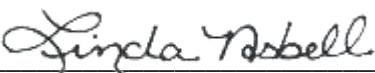
G. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

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 5:30 p.m. on Monday, February 5, 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 Board during this meeting.



VARIANCE REQUEST

100 Highridge Drive
Lakewood Village, TX 75068
(972) 294-5555 Office (972) 292-0812 Fax
linda@lakewoodvillagetx.us

BUILDING DEPARTMENT

REVISED: 10/09/2014

APPLICANT / OWNER

Applicant Name <i>Rod Morris</i>	Address <i>635 Woodcrest Ln</i>
Day Time Telephone <i>214-724-0492</i>	<i>Lakewood Village 75068</i>
Email <i>rodmorris63@gmail.com</i>	
Owner Name <i>Terry Story</i>	Address <i>631 Highridge Dr.</i>
Day Time Telephone <i>214-552-3907</i>	<i>Lakewood Village 75068</i>
Email	

PROPERTY

Address or General Location <i>631 Highridge Dr</i>	
Legal Description (If Platted)	
Lot Size <i>1.58</i>	<input type="checkbox"/> Square Feet OR <input checked="" type="checkbox"/> Acres
Zoning Classification <i>single family residential</i>	
Existing Use of Land and/or Building(s) <i>residential</i>	

REQUESTED VARIANCE

Variance to Section(s) of the Ordinance <i>Zoning Ordinance 14-04 2.4.7.B</i>
Current Ordinance Requirement(s) <i>front facing/street facing garage prohibited</i>
Requested Variance(s)



BUILDING DEPARTMENT

VARIANCE REQUEST

100 Highridge Drive
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linda@lakewoodvillagetx.us

REVISED: 10/09/2014

SUBMITTAL REQUIREMENTS

If the applicant is not the owner, a letter signed and dated by the owner certifying their ownership of the property and the authorizing the applicant to represent the person, organization, or business that owns the property.

If not platted, a metes and bounds legal description of the property.

A written statement documenting the reason for the variance(s), including evidence that the request complies with the following criteria as required for approval of a variance.

- 1) A unique physical condition exists within or adjacent to the subject tract or structure(s) located thereon which distinguishes it from other similarly situated, and which creates an exceptional hardship, difficulty, or inequity that would result from literal enforcement of the ordinance;
- 2) The condition or characteristic noted above is not caused by an action of the property owner, occupant, or applicant;
- 3) The variance is the minimum amount necessary to allow a reasonable use of the property;
- 4) The sole reason for the variance is not a desire of the owner, occupant, or applicant for increased financial gain or reduced financial hardship;
- 5) The variance will not adversely affect public health or safety, and will not substantially or permanently interfere with the appropriate use of adjacent conforming property in the same district; and,
- 6) The variance will not alter the essential character of the zoning district within which the subject property is located, and is in harmony with the intent and purposes of the zoning ordinance.

Site plan, submitted on drawing sheet size 11" X 17", showing:

- 1) Scale and north arrow;
- 2) Location of site with respect to streets and adjacent properties;
- 3) Property lines and dimensions;
- 4) Location and dimensions of buildings;
- 5) Building setback distances from property lines;
- 6) Location, dimensions, and surface type of off-street parking spaces and loading areas; and
- 7) Any other proposed features of the site which are applicable to the requested variance.

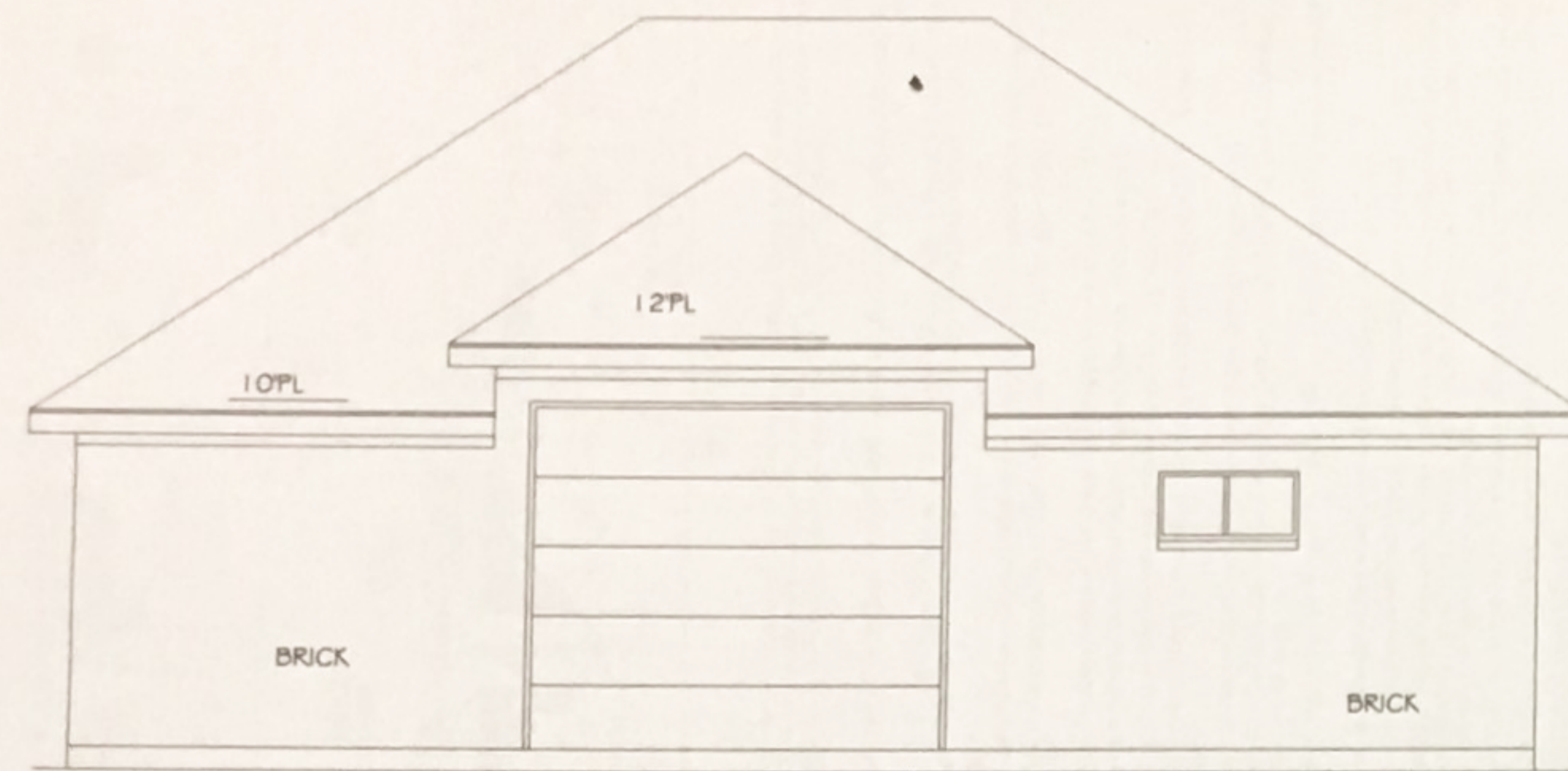
NOTICE

To the best of my knowledge, this application and associated documents are complete and correct, and it is understood that I or another representative should be present at all public meetings concerning this application.

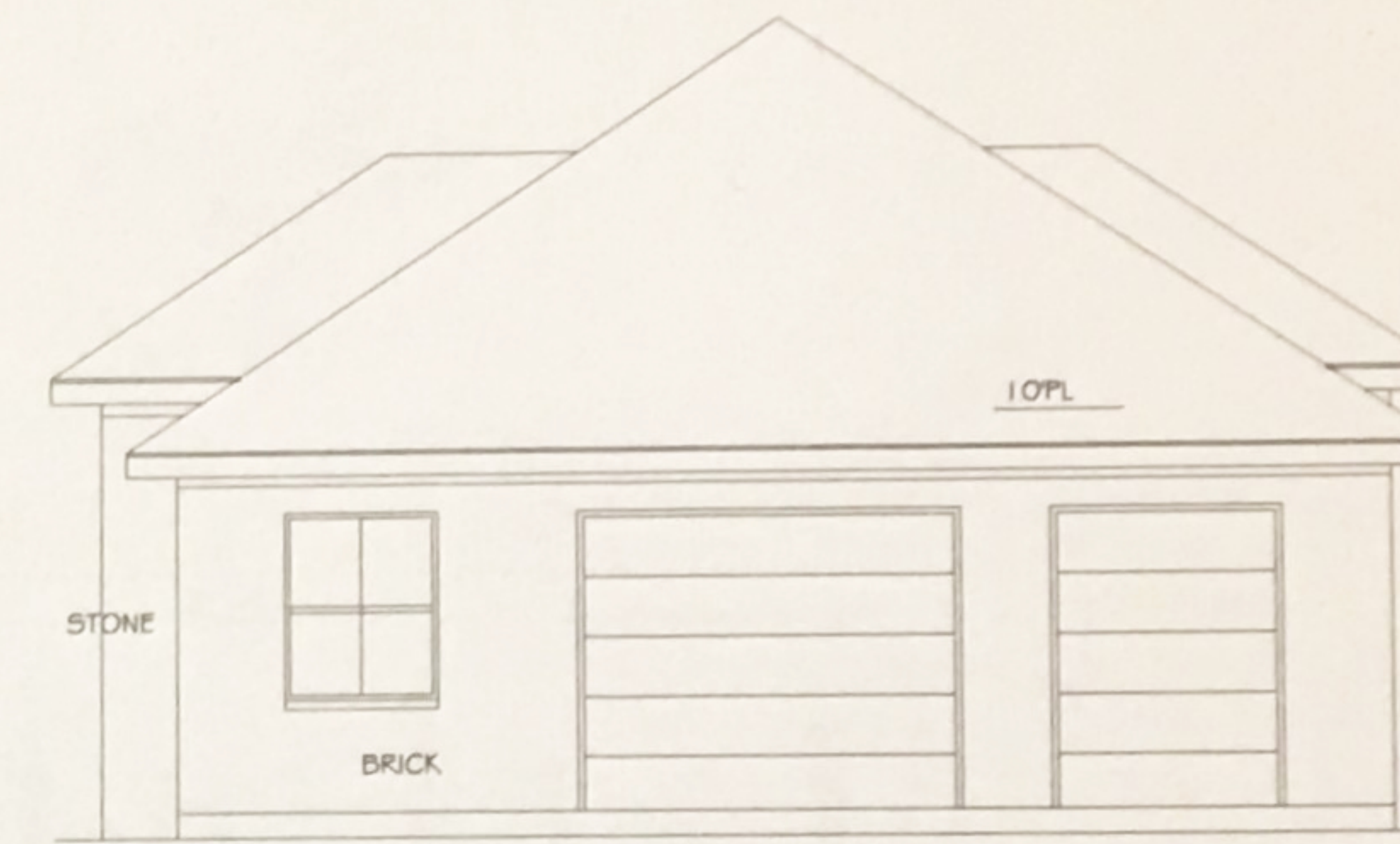
Applicant Signature

Date

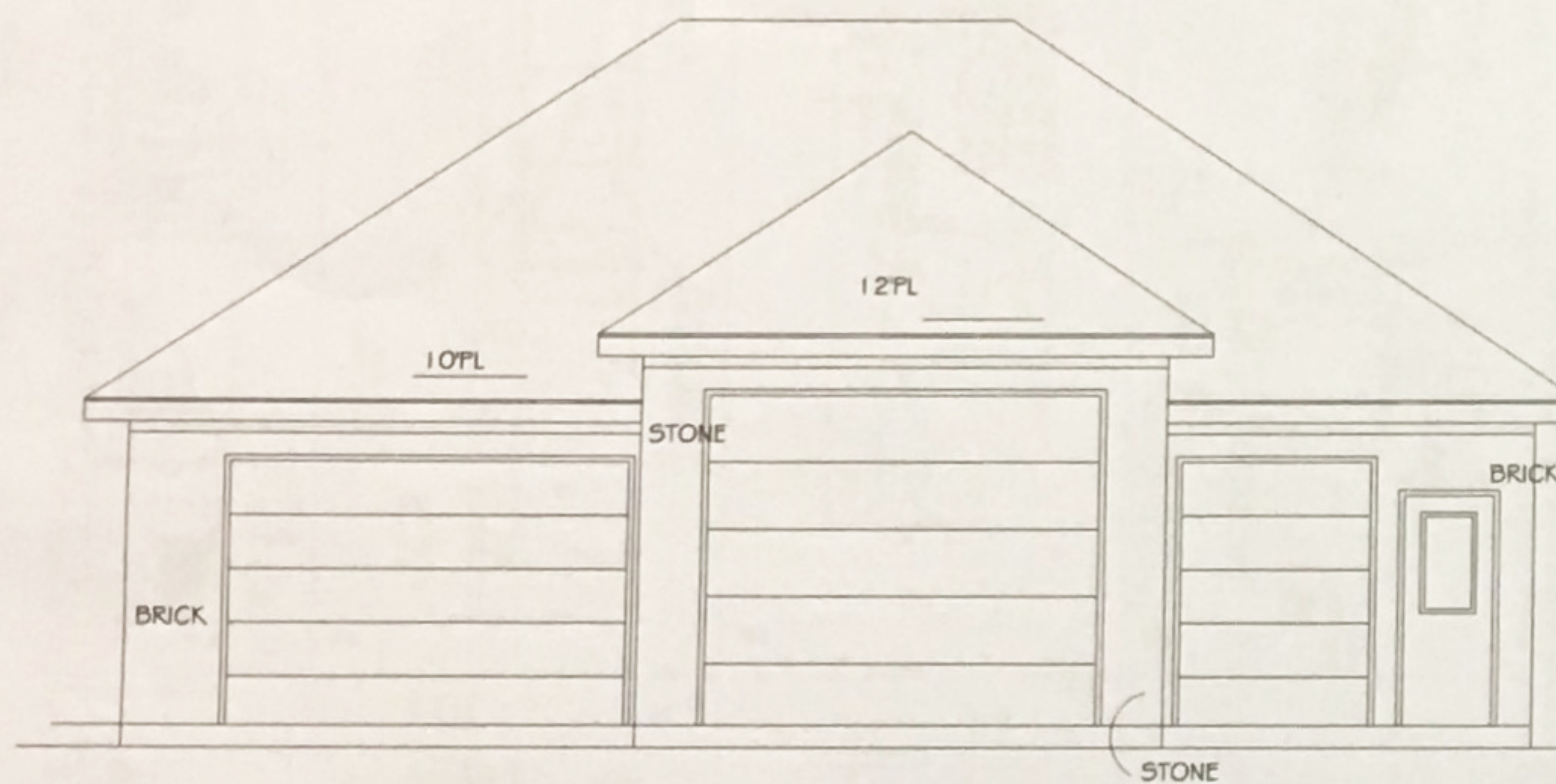
1/17/18



WEST ELEVATION

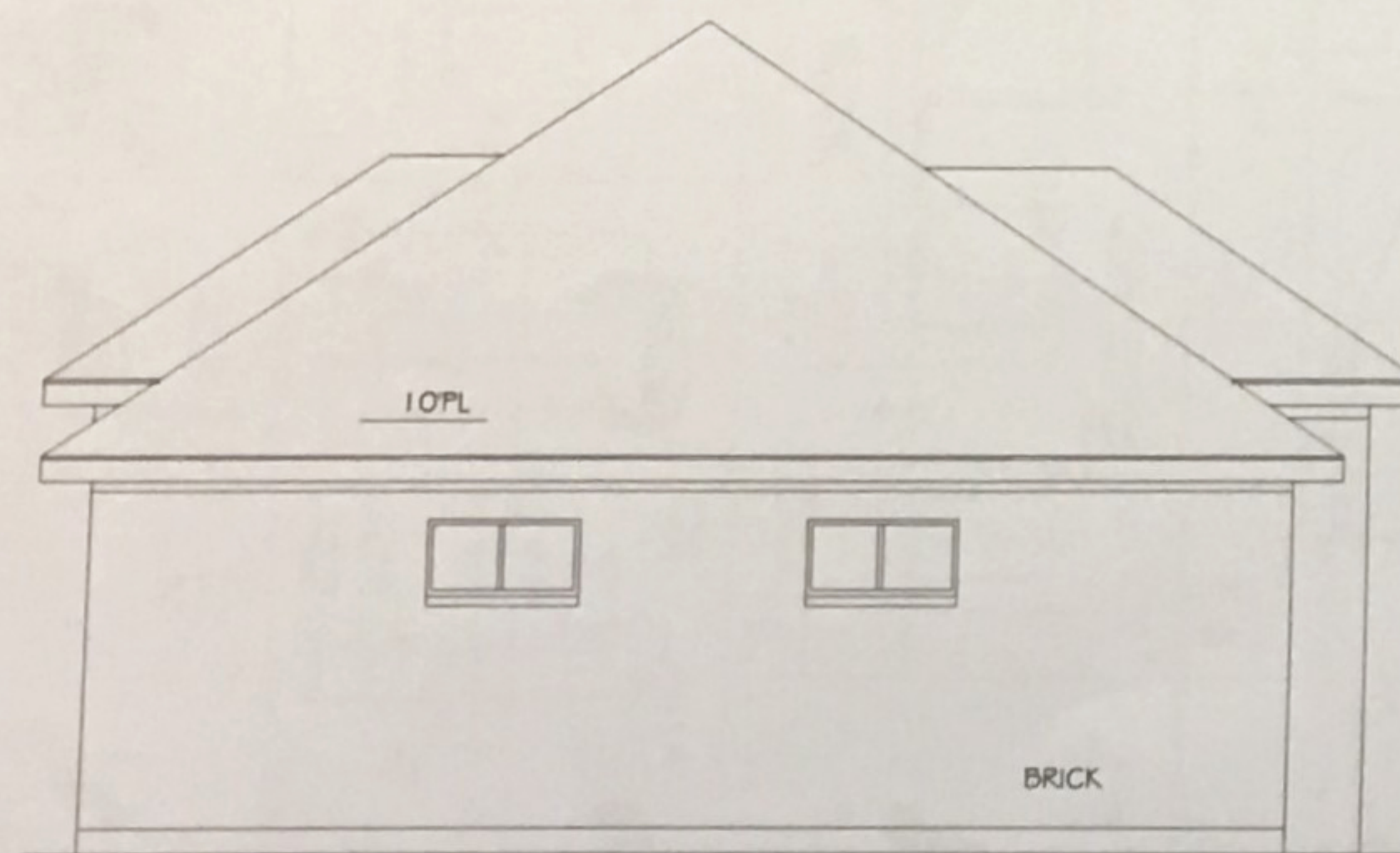


NORTH ELEVATION

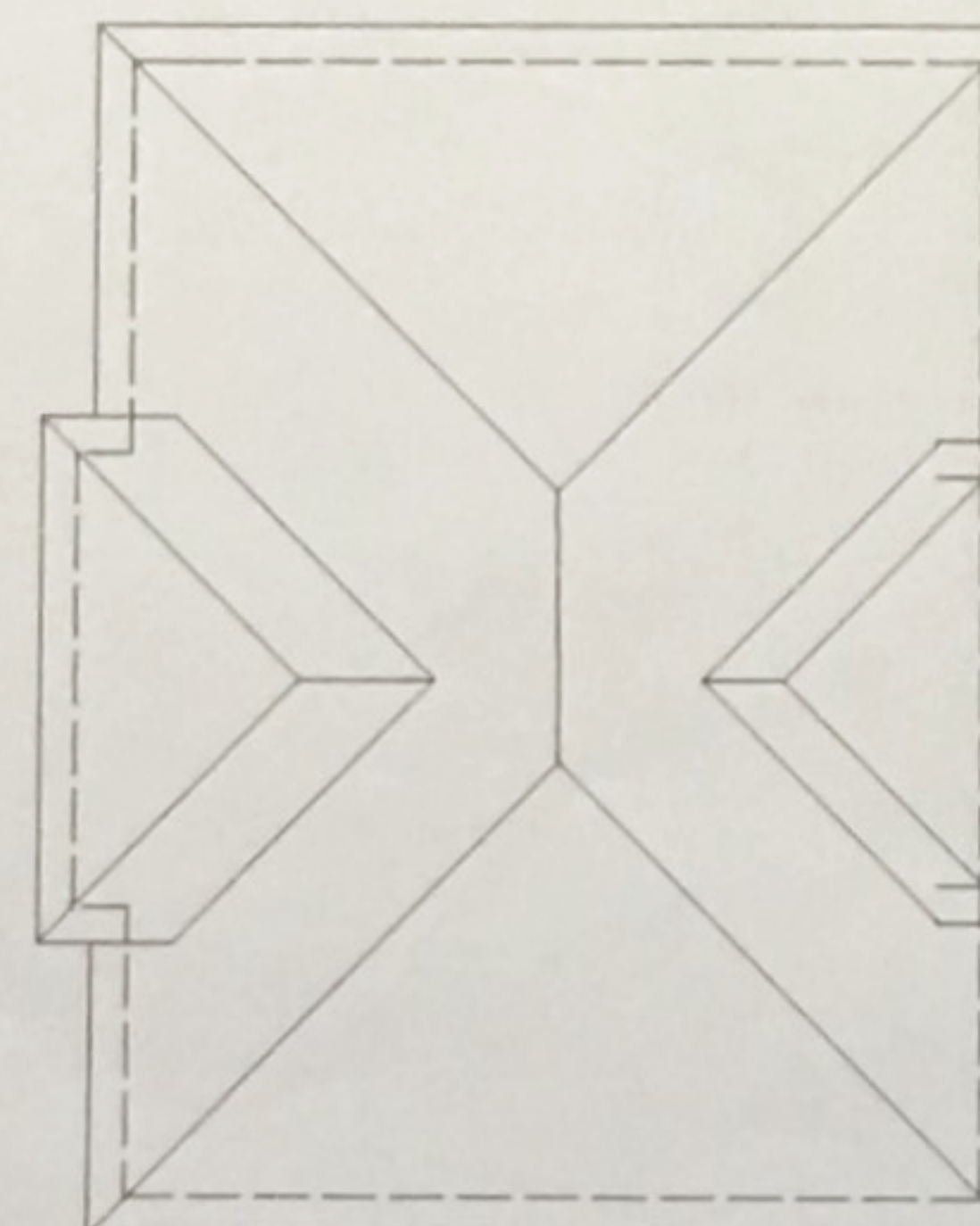


EAST ELEVATION

1/4" = 1'



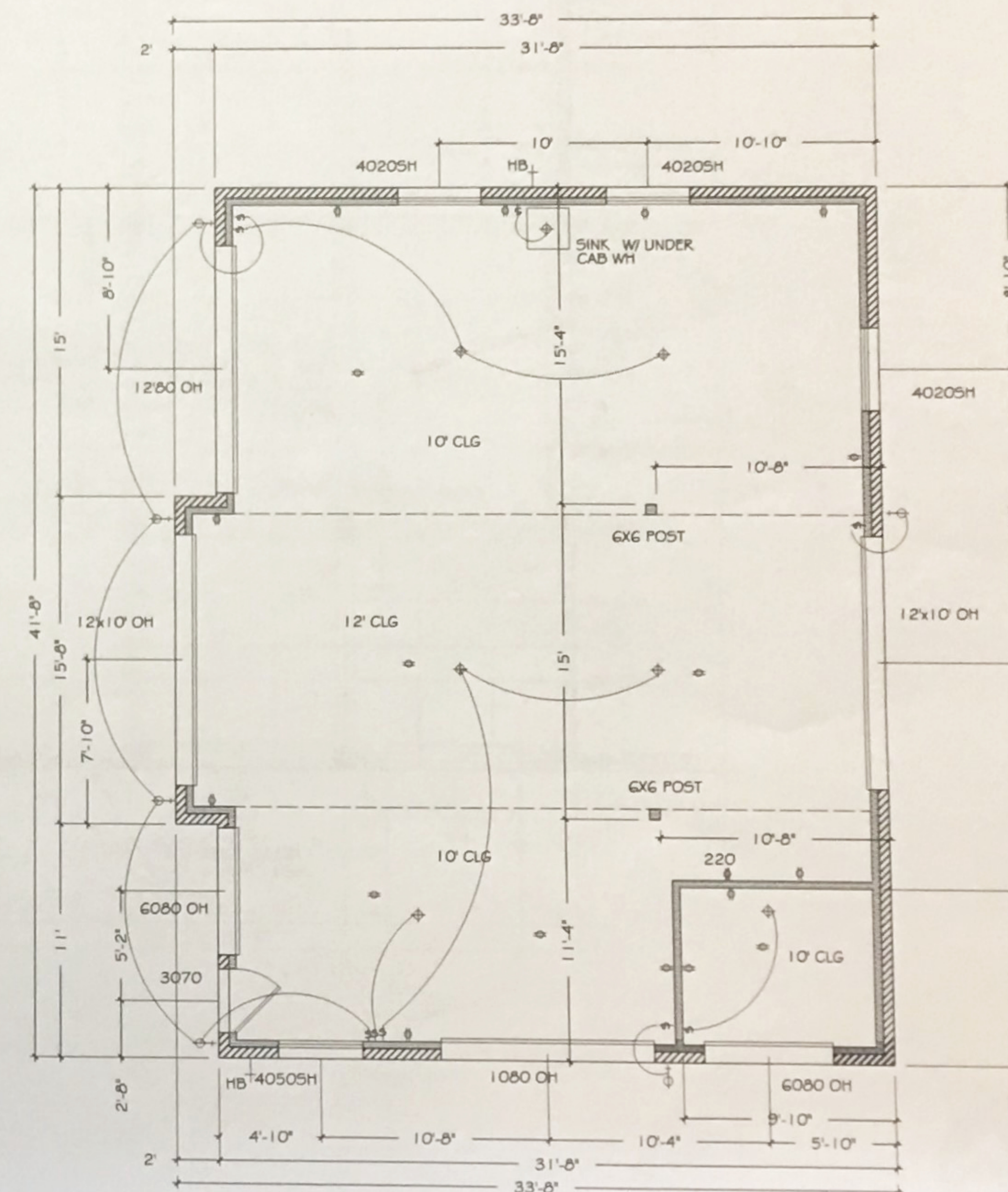
SOUTH ELEVATION



ROOF AS SPEC @ 8/12

ROOF PLAN

1/8" = 1'



FLOOR PLAN

1/4" = 1'

1352 SQFT

GARAGE ADDITION
STORY RESIDENCE
631 HIGHRIDGE DR
LAKEWOOD VILLAGE TEXAS

BEARDEN:DESIGN
214-240-3534

12/9/2017

767 A

Linda Asbell

From: Mike Baalman <MBaalman@Billingsleyco.com>
Sent: Friday, February 02, 2018 2:39 PM
To: Linda Asbell
Subject: 409 Peninsula Variance

Linda I will need to get request a variance for a side yard setback. There not enough room to accommodate for the side load garage requirements. Or I will need a variance for a front load garage.

Mike Baalman

Project Superintendent

Billingsley Construction, Inc. | 3313 Plano Pkwy | The Colony, Texas 75056
| Mobile: 214-325-2185 | mbaalman@billingsleyco.com



We Partner in Creating Life-Enhancing Communities

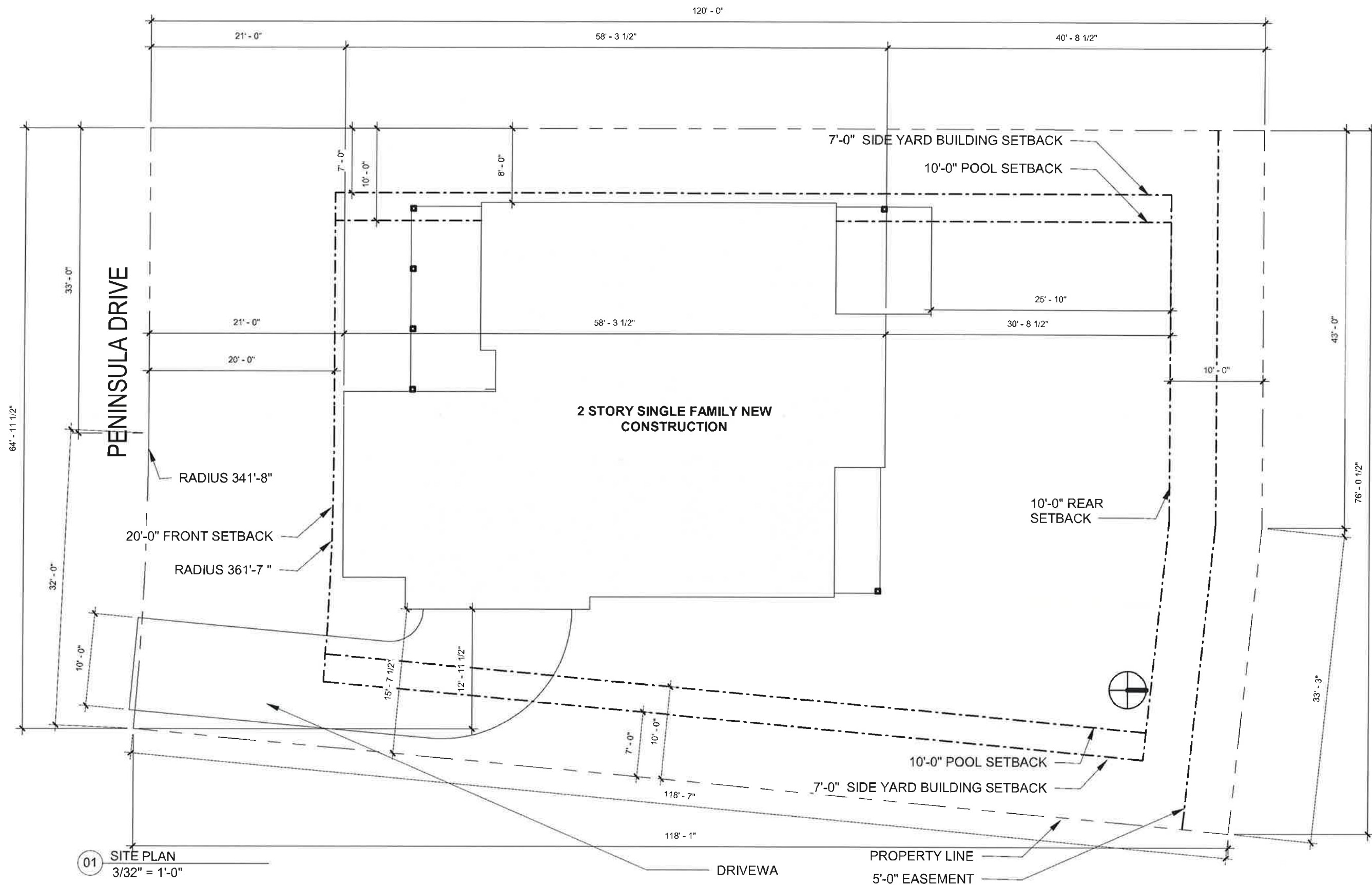


PENINSULA RESIDENCE
409 PENINSULA DRIVE
LAKEWOOD VILLAGE, TX

SITE PLAN

A1.1

Project # 170809
Scale 3/32" = 1'-0"



TOWN OF LAKEWOOD VILLAGE

RATE SCHEDULE

EFFECTIVE March 1, 2018

RESIDENTIAL	\$ 17.38
Solid Waste: 2 Carts one time per week -	Blue Cart
Recycle: 1 Cart every other week -	Green Cart
Brush & Bulk Every other Month	
Jan Mar May Jul Sept Nov	
Extra Trash Cart	\$ 6.22
Landfill Use Charge for Residents	\$ 7.14
Bio Solid Waste Removal Service	\$ 625.00
Clean Up - Four 30yd containers 2 x per year	
First four hauls free, thereafter	385.00

INDUSTRIAL

Haul Rate	\$436.00
Rental / Daily	\$5.56
Delivery Charge	\$131.00

* 8 ton limit on haul rate. Any additional tons over 8 will be charged at current landfill rates.

[illegible]

Consumer Price Index - All Urban Consumers

Original Data Value

Series Id: CUUR0000SEHG02
 Not Seasonally Adjusted
 Area: U.S. city average
 Item: Garbage and trash collection
 Base Period: DECEMBER 1983=100
 Years: 2007 to 2017

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2007	340.087	340.898	342.033	343.286	343.198	343.836	345.081	347.168	347.949	348.684	351.136	353.439
2008	356.901	358.059	358.550	359.586	361.533	363.159	366.043	368.960	369.651	371.155	371.648	371.093
2009	371.828	372.503	373.241	375.392	375.599	376.582	377.494	377.879	378.285	379.560	379.208	379.248
2010	380.036	382.490	383.362	383.615	383.405	383.749	383.832	385.010	385.920	385.909	387.216	387.884
2011	389.727	391.854	391.855	392.754	395.477	395.329	395.723	396.605	397.028	397.106	398.910	398.720
2012	398.880	400.381	401.692	400.913	401.067	402.793	406.243	406.823	407.594	409.495	410.155	410.416
2013	411.126	411.805	412.305	413.675	414.511	414.802	416.505	417.760	418.357	419.687	421.427	422.237
2014	422.440	422.483	423.413	425.393	425.242	425.930	426.562	426.771	427.327	427.995	427.808	428.187
2015	427.734	429.248	429.235	429.807	431.234	430.813	431.229	432.967	433.843	434.829	436.428	436.996
2016	437.205	438.296	437.699	437.676	438.317	437.858	438.607	439.358	439.707	440.311	443.343	444.745
2017	446.266	447.699	446.987	447.129	447.272	448.046	448.328	448.717	449.008	452.196	453.820	453.596

2016 439.427
 2017 449.089



October 3, 2017

Re: Disposal Rate Increase at the Camelot Landfill

Dear Valued Customer:

As a valued customer of the Camelot Landfill, we believe it's important to keep you informed on future changes. We have taken a number of steps to provide you with cost effective, quality landfill services while the City of Farmers Branch, the Owner of the Camelot Landfill, pursued a Permit Amendment to increase permitted disposal capacity and provide the North Dallas Market with long-term landfill services.

The new Permit Amendment has increased the contractual Royalty and Host Fees paid by the site. In order to continue providing you with the same excellent service you expect and deserve from us, it is necessary to implement a rate adjustment on the current disposal rate.

On January 1, 2018 the disposal rates at Camelot Landfill will be increased from \$24.21 per ton to \$26.30 per ton, which is a 8.7-percent increase, plus the environmental and fuel surcharge fees. The Texas Commission on Environmental Quality (TCEQ) state fee is included in the disposal rate.

The employees at Camelot Landfill appreciate your decision to use our disposal facility. In return, we strive to ensure that you receive the best disposal service in the North Dallas Market. If you have any questions or comments regarding the safety rules or landfill operation, please do not hesitate to contact me.

Sincerely,
CAMELOT LANDFILL

A handwritten signature in black ink, appearing to read "Levi Plumley".

Levi Plumley
Division Manager



ORDINANCE NO. -XX

AN ORDINANCE OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, ESTABLISHING A CITIZEN FINANCE AND AUDIT COMMITTEE, ESTABLISHING ITS MEMBERSHIP, PROCEDURES AND TERMS OF OFFICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 101.002 of the Local Government Code authorizes the governing body of the municipality to manage and control the finances of the municipality;

WHEREAS, Chapter 51.012. Ordinance and Regulations of the Local Government Code. The municipality may adopt an ordinance, act, law, or regulation, not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality as a body politic; and

WHEREAS, the Town Council has determined it is in the best interest of the citizens of the Town of Lakewood Village to include members of its community in furtherance of its goal of providing transparency;

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

Sec. 01 – Creation

That a new ordinance be added entitled “Finance Audit Committee”, to the existing Town ordinances. There is hereby created the Finance Audit Committee as an advisory committee of the Town.

“FINANCE AUDIT COMMITTEE”

Sec. 02. - Purpose and Duties

The purpose of the committee is to assist the Town Council in fulfilling its oversight responsibilities for the annual audit process, the development of financial policies and procedures and system of internal controls. The Committee shall have the following responsibilities:

- 1) Advise the Town Council on the selection of the independent auditor.
- 2) Serve as an independent and objective party to monitor the Town’s financial and compliance reporting process and internal control system.
- 3) Review and appraise the audit efforts of the Town’s independent auditor.
- 4) Provide an avenue of communication among the independent auditor and the Town Council.
- 5) Review and provide recommendations on the Town’s financial, investment, and budgetary policies, reports and procedures.
- 6) The committee will review, recommend and or create financial planning for current and future town projects such as Multi-Year Budget Planning, Short and Long-Term Town Planning.
- 7) The committee will request to have access to all financial records, reports and contracts through the Town Secretary to include; but not limited to; Town Invoices, Payables, Annual Budget, Funding Strategies, Bank Accounts, Multi-Year Budget Planning, Revenue, Contracts, Short and Long-Term Town Planning.

- 8) The committee will coordinate with the Town Secretary a date and time to review financial documents. The committee will not remove original documents from its designated storage space.
- 9) The committee shall provide quarterly updates during Town Council meetings.

Sec. 03. – MEMBERSHIP; TERM OF OFFICE

- (A) The Committee shall be comprised of at least five but no more than seven members. Up to two committee members shall be a members of the Town Council. The other member members shall be nominated and approved by the Town Council. The committee members from the community must live and have their primary residence in the Town. They must be registered voters of the town, who, to the extent possible, shall be finance professionals such as accountants, Certified Public Accountants, auditors or shall have equivalent experience in business expense management.
- (B) All appointed committee members shall serve a minimum term of 2 years and shall be re-appointed by the Town council every 2 years. Terms will be staggered with odd numbers on odd years and even numbers on even years.

Sec. 04. – MEETINGS; OFFICERS & RESPONSIBILITIES

- (A)The Committee shall hold an organizational meeting in October of each year and shall elect a Chairman and Vice-Chairman from among its members before proceeding to any other matters of business. The Officers shall serve for one year. Year one term for initial committee members will begin 30 days upon Ordinance approval. Committee Officers will be elected within 30 days of Committee establishment.
- (B) Council Members who serve on the Committee shall be excluded from eligibility to serve as Committee Officers.
- (C) The Committee shall meet not less than once per calendar quarter.
- (D) The members of the Committee shall serve without compensation.

Sec. 05. – RULES;

- (A) Newly appointed members shall be installed at the first meeting after their appointments. Minutes shall be kept of the Committee meetings.
- (B) Committee Members are not Council Members, except those Committee members also holding Council Member status, and shall have no additional voting rights in town matters outside of the committee meetings.
- (C) The committee will remain independent from the town elected officials.
- (D) Committee members will not have any interest with any contractors, developers or any individual or company that the town conducts business with. If any such relationship exists, it must be disclosed to the committee. The member must also refrain from giving their endorsement, vote, cast opinion or support to such contractor, developer or company.

Sec. 06. – SEVERABILITY CLAUSE

The provisions of this Ordinance are severable, and if any section, article, paragraph, sentence, clause, phrase or word in this Ordinance or application thereof to any person or circumstance is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Sec. 07. – EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the Town Council, in accordance with law.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF
LAKEWOOD VILLAGE, TEXAS, on this 11th day of January 11, 2018.

Dr. Mark E. Vargus
MAYOR

ATTESTED:

Linda Asbell, TRMC, CMC
Town Secretary

Citizen Finance and Audit Committee

Duties and Responsibilities of Chairman and Vice-Chairman

- i. The Chairman is the appointed person that shall speak to the council during Town Council meetings.
- ii. Maintain records of the committee meetings to include minutes, created financial documents.
- iii. Chairman shall designate the time and place of its meetings.
- iv. Chairman will coordinate with the Town Secretary for access of financial town documents.
- v. The vice-chairman will fulfill the chairman duties & responsibilities if the even the chairman is unable to.

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

DECEMBER 14, 2017

Council Members:

Dr. Mark Vargus, Mayor
Ed Reed – Mayor Pro-Tem
Clint Bushong
Gary Newsome
Dan Tantalo
Elizabeth Shields

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 7:00 p.m. on Thursday, December 14, 2017, 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)

Jared Patterson, 4412 Sapphire Drive, Frisco, Texas introduced himself to council and stated he is running for State Representative for House District 106. Mr. Patterson reviewed his extensive public service history and thanked council for the opportunity to introduce himself. Mr. Patterson invited people to contact him with any questions or concerns.

PUBLIC HEARING:

(Agenda Item C)

A public hearing was held to provide an opportunity for citizens to comment on the proposed amendment of land use assumptions, capital improvements plan, and imposition of water and wastewater impact fees and adoption of associated ordinance.

Mayor Vargus reviewed the procedures for adopting new impact fees.

No one requested to speak.

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
DECEMBER 14, 2017**

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MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Newsome, council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:04 pm. *The motion carried.*

CONSENT AGENDA:

(Agenda Item D)

1. Ordinance Calling General Election for May 5, 2018 (Asbell)
2. Minutes of November 9, 2017 Council Meeting (Asbell)
3. Depository Services Agreement (Asbell)

MOTION: Upon a motion made by Councilman Bushong and seconded by Mayor Pro-Tem Reed, council voted five (5) “ayes”, no (0) “nays” to approve the consent agenda items as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item E)

**Consideration of Audit of 2016-2017 Fiscal
Year, Mr. Wayne Nabors, Nabors CPA
Services (Vargus)**

(Agenda Item E.1)

Mayor Vargus introduced Mr. Nabors of Nabors CPA Services. Mr. Nabors reviewed the scope of his audit and the management responsibility for the financial statements. Mr. Nabors reported that the financial statements are presented fairly and Lakewood Village has received a clean audit. There was some discussion about the management’s discussion and analysis. Mr. Nabors reviewed the standards and procedures used for Lakewood Village’s audit and reported that these are the same standards and procedures followed by all municipalities being audited. He also reported that he undergoes a peer review on his audits every three years. Mr. Nabors reviewed the balance sheet for the governmental funds. Reserve balance is recommended to be 25%, Lakewood Village has 64% in governmental fund. Mr. Nabors stated the governmental fund has a very healthy reserve. A 1:1 debt ratio is recommend, Lakewood Village currently has a 5.5:1 ratio which shows Lakewood Village to be very liquid. Mr. Nabors reported that Lakewood Village has assigned funds for road repairs. Mr. Nabors reviewed the difference between “restricted” funds and “assigned” funds. Mr. Nabors reported that a \$17,135 positive variance on budget revenues and a negative variance of \$6,777 in expenditures. The majority of the positive variance was from sales tax. Mr. Nabors reported the town was approximately 85% effective in budgeting procedures which is very good, especially when the net change in funds is positive. There was some discussion about the sale of the property on Melody lane and how that sale affected the ending fund balance. Mr. Nabors reviewed the statement of revenues for the Utility Fund. Mr. Nabors reported that the Utility Fund has a 20% reserve, the recommendation

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
DECEMBER 14, 2017**

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is to maintain a 33% reserve balance. There was some discussion about restricted funds for water deposits. The Utility Fund has a ratio of 1.5:1 which is higher than the 1:1 recommended. The town has adequate liquidity to pay bills as they come due in the utility fund. Mr. Nabors reported that every municipality struggles to achieve a 33% reserve and fluctuation in fund balances. Mr. Nabors reported that Lakewood Village has more limited opportunities to grow bottom-line than larger municipalities because larger municipalities have a more broad scale of revenue opportunities. Mr. Nabors reported that he reviewed the accounting practices, segregation of duties, cash handling, internal control on expenditures, as well as other administrative duties and found no exceptions. Mr. Nabors reported that all information requested was provided in a timely manner; and he reviewed each bank statement which were all reconciled to the penny. Mr. Nabors reported that he is feels Lakewood Village is very stable and has good controls to prevent fraudulent activities. There was some discussion about the preparation of the budget and the council's responsibility for both the budget and the financial statements.

Mr. Nabors concluded the audit presentation and then offered to answer any questions based on his experience as a city councilman he will be happy to answer those. No questions were asked.

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilwoman Shields, council voted five (5) "ayes", no (0) "nays" to accept the audit of 2016-2017 fiscal year as presented. *The motion carried.*

**Consideration of Impact Fee Ordinance
(Vargus & Bushong)**

(Agenda Item E.2)

Mayor Vargus stated the CIAC provided the council with their comments on the proposed changes. There was some discussion about the previous impact fee calculations requiring the town to participate in the on-site infrastructure. The proposed version of impact fees does not require the town to participate in the on-site infrastructure which saves the current citizens from those costs. There was some discussion about the history of the adoption of impact fees and the reason the amendments to the adopted impact fees were proposed.

Mayor Vargus introduced Town Engineer, Mr. Todd Strouse of Kimley Horn. Mr. Strouse reported that the language in the ordinance is standard language used in impact fee ordinances.

MOTION: Upon a motion made by Mayor Pro-Tem Reed and seconded by Councilman Bushong, council voted four (4) "ayes", one (1) "nays" (Tantalo) to approve the impact fee ordinance as presented. *The motion carried.*

**Discussion of Finance and Audit Committee
Ordinance (Shields)**

(Agenda Item E.3)

Councilwoman Shields reported that she emailed the Texas State Law Library and the Texas Municipal League for assistance to identify the Local Government Code sections that provide authority for the town to create this committee. There was discussion about the typical practice of council being to discuss an ordinance at one council meeting and vote on the ordinance at a future meeting. Councilwoman Shields reviewed the ordinance. Mayor Vargus reported that he reviewed all the municipalities in the metroplex and only found two cities that have a finance/audit committee. Councilwoman Shields stated that she is proposing this committee to help the town in lieu of hiring a finance director. There was some discussion about the proposed responsibilities of the purpose and duties of the committee. There was some discussion about the client confidentiality an auditor is required to keep. There was some discussion about assuring document integrity and maintaining security of town records. Council discussed the number of members in the proposed committee. Councilman Tantalo recommended removing councilmembers from membership on the committee. Councilwoman Shields stated she recommended including five members of the public because she has received five applications and would like to give all applicants an opportunity to serve. There was some discussion about the proposed term limit. There was some discussion about standardization of any reports the committee would deliver to the town council and defining responsibilities of officers as well as which members of the committee are able to vote. Mayor Vargus stated Councilwoman Shields has put a lot of work into this ordinance and he appreciates her efforts.

**Consideration of Request from
Neighborhood Watch Committee for Signs
(Newsome)**

(Agenda Item E.4)

Councilman Newsome distributed information about Neighborhood Watch signs and the cost of purchase and installation. Councilman Newsome reported that cost of two signs and an extra pole would be approximately \$100. There was some discussion about potential locations of neighborhood watch signs. Officer Olivarez recommended reflective signs.

MOTION: Upon a motion made by Councilman Bushong and seconded by Mayor Pro-Tem Reed, council voted five (5) “ayes”, no (0) “nays” to approve not more than \$250 to purchase and install one pole and two signs. *The motion carried.*

Councilman Newsome read a statement from Janie Newsome, president of the Neighborhood Watch thanking each volunteer for assisting the Neighborhood Watch.

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
DECEMBER 14, 2017**

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EXECUTIVE SESSION:

(Agenda Item F)

At 9:06 p.m. Mayor Vargus recessed into executive session in accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following: (1) §551.071(2): Consultation with 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; (2) §551.087: To discuss or deliberate regarding commercial or financial information that the Town of Lakewood Village has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Lakewood Village and with which the Town is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.; (3) § 551.072 Texas Government Code to wit: deliberations about real property; and (4) § 551.076 Texas Government Code to wit: deliberations regarding security devices.

RECONVENE:

(Agenda Item G)

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 9:18 p.m.

REPORTS

(Agenda Item H)

No reports

ADJOURNMENT

(Agenda Item I)

MOTION: Upon a motion made by Mayor Pro-Tem Reed and seconded by Councilman Newsome council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 9:19 p.m. on Thursday, December 14, 2017. The motion carried.

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
DECEMBER 14, 2017**

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These minutes approved by the Lakewood Village Town Council on the 8th day of February 2018.

APPROVED

Ed Reed
MAYOR PRO-TEM

ATTEST:

Linda Asbell, TRMC, CMC
TOWN SECRETARY