

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JANUARY 16, 2020

Council Members:

Dr. Mark Vargus, Mayor
Darrell West – Mayor Pro-Tem
Clint Bushong
Serena Lepley
Matt Bissonnette
Eric Farage

Town Staff:

Linda Asbell, TRMC, CMC – Town Secretary
Brittany Shake, Assistant Town Engineer

SPECIAL SESSION - 6:00 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 6:00 p.m. on Wednesday, January 8, 2020 in the conference room at 260 E. Davis Street, McKinney, 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

PUBLIC HEARING

(Agenda Item C)

A public hearing was held to provide an opportunity for citizen comment on the proposed Comprehensive Plan. Mayor Vargus opened the public hearing at 6:04 p.m. No one requested to speak.

EXECUTIVE SESSION:

(Agenda Item E)

At 6:05 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

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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 re: Development agreements, development and zoning standards; (2) § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, and Project Lightning Bolt; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, and Project Lightning Bolt; and § 551.076 Texas Government Code to wit: Deliberations about Security Devices.

RECONVENE:

(Agenda Item F)

Mayor Vargus reconvened the regular session at 6:41 p.m. No action was taken.

REGULAR AGENDA:

(Agenda Item D)

**Discussion of Water and Wastewater
Infrastructure (Vargus)**

(Agenda Item D.1)

Brittany Shake reviewed the demolition and paving plans. Two lanes of traffic will be maintained between Green Meadow and Melody Lane during construction. Ms. Shake reviewed the “clear zone” which is the first ten feet from the pavement and discussed the existing trees that will need to be removed. There was some discussion about existing water main valves and sewer manholes that will need to be moved. There was some discussion about utility lines that will need to be moved.

**Discussion of Concrete Road Project
(Vargus)**

(Agenda Item D.2)

Ms. Shake reviewed the grading and drainage exhibit. There was some discussion about areas that will have a ditch and areas that will utilize a buried culvert to convey drainage. There was some discussion about materials used for underground drainage. Ms. Shake proposed use of aluminized steel rather than reinforced concrete pipe. There was some discussion about drainage easements. Ms. Shake reviewed the contractor bidding procedures and timeline.

**Consideration of Phase 4 Engineering Task
for Concrete Road Project (Vargus)**

(Agenda Item D.3)

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Ms. Shake reviewed the details of the construction phase services covered in the engineering task 4. There was some discussion about inspections and oversight of the construction. There was some discussion about testing of the concrete pours during the construction. Kimley Horn will oversee construction.

MOTION: Upon a motion made by Councilman Farage and seconded by Councilwoman Lepley, council voted five (5) “ayes”, no (0) “nays” to approve the phase 4 engineering task for the concrete road project. *The motion carried.*

**Discussion of Amendment to Residential
Code, Ordinance 16-11 (Vargus)**

(Agenda Item D.4)

Mayor Vargus reviewed current language regulating working times. There was some discussion about non-noise causing work like cleaning or hanging doors inside a house which is not causing an excessive amount of noise. This work is expediting completion of the construction of a house and not causing a nuisance to the neighbors. There was some discussion about the intention of the work hours restriction being to protect neighbors from noise on a Sunday. There was some discussion about the need to pour concrete very early in the morning during the summer due to the heat.

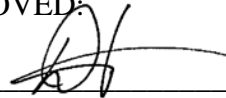
ADJOURNMENT

(Agenda Item H)

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Meeting of the Lakewood Village Town Council at 8:09 p.m. on Thursday, January 16, 2020. The motion carried.

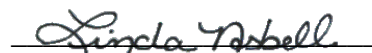
These minutes approved by the Lakewood Village Town Council on the 13th day of February 2020.

APPROVED:



Darrell West
MAYOR PRO-TEM

ATTEST:


Linda Asbell, TRMC, CMC
TOWN SECRETARY

