

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

DECEMBER 13, 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 - Absent

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 13, 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

PUBLIC HEARING: ZONING

(Agenda Item C)

No one requested to speak

REGULAR AGENDA:

(Agenda Item D)

Consideration of Audit of 2017-2018 Fiscal Year, Nabors CPA Services (Vargus)

(Agenda Item D.1)

Mr. Nabors presented the audit findings.

MOTION: Upon a motion made by Councilman West and seconded by Councilwoman Shields, council voted five (5) “ayes,” no (0) “nays” to accept the audit as presented. *The motion carried.*

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

(Agenda Item D.2)

There was some discussion. Mayor Pro-Tem Reed will present this ordinance for consideration at a future meeting.

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

(Agenda Item D.3)

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

Discussion of Playground Repairs (Lepley)

(Agenda Item D.4)

There was some discussion.

Discussion of Short-Term Rentals (Vargus)

(Agenda Item D.5)

There was some discussion.

Discussion of Nuisance Ordinance (Vargus)

(Agenda Item D.6)

There was some discussion.

**Discussion of Water and Sewer Line
Improvements (Vargus)**

(Agenda Item D.7)

There was some discussion.

Discussion of Concrete Roads (Vargus)

(Agenda Item D.8)

There was some discussion.

Discussion of Zoning Ordinance (Vargus)

(Agenda Item D.9)

There was some discussion.

Discussion of Financial Report (Shields)

(Agenda Item D.10)

There was some discussion.

**Consideration of Minutes of November 8,
2018 Council Meeting (Asbell)**

(Agenda Item D.11)

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

EXECUTIVE SESSION:

(Agenda Item E)

At 9:11 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. (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:

(Agenda Item F)

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 9:40 p.m. No action was taken.

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REGULAR SESSION
DECEMBER 13, 2018**

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REPORTS

(Agenda Item G)

Mayor Vargus reported that Town Secretary Asbell will be out until after January 4th to recover from shoulder surgery.

Mayor Vargus reported that the Army Corps of Engineers will release the draft master plan for Lewisville Lake in January 2019.

ADJOURNMENT

(Agenda Item H)

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Mayor Pro-Tem Reed council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 9:47 p.m. on Thursday, December 13, 2018. The motion carried.

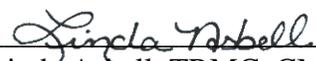
These minutes approved by the Lakewood Village Town Council on the 10th day of January 2019.

APPROVED



Ed Reed
MAYOR PRO-TEM

ATTEST:



Linda Asbell, TRMC, CMC
TOWN SECRETARY

