

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 22, 2019

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 - ABSENT
Andy Messer, Town Attorney

SPECIAL SESSION - 5:30 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 5:45 p.m. on Wednesday, May 22, 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

EXECUTIVE SESSION:

(Agenda Item B)

- A. At 5:46 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 re: Town boundaries, annexations, and interlocal agreements; (2) §551.072: Deliberation regarding the purchase, exchange, lease, or value of real property; and (3) §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, (4) § 551.076 Texas

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Government Code to wit: deliberations about Security Devices; and, (5) § 551.074 Texas Government Code to wit: Personnel Matters, Appointments to Boards

RECONVENE:

(Agenda Item F)

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 9:27 p.m. No action was taken.

REPORTS

(Agenda Item H)

Mayor Vargus reported that Town Secretary Asbell is having surgery on May 20th and will be out of the office for two weeks. Volunteers have been scheduled to answer phones and greet people at town hall while Secretary Asbell is out.

ADJOURNMENT

(Agenda Item I)

MOTION: Upon a motion made by Councilman Lepley and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 9:28 p.m. on Thursday, May 9, 2019. The motion carried.

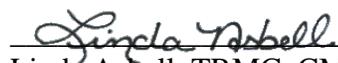
These minutes approved by the Lakewood Village Town Council on the 13th day of June 2019.

APPROVED



Darrell West
MAYOR PRO-TEM

ATTEST:



Linda Asbell, TRMC, CMC
TOWN SECRETARY

