LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JUNE 10, 2021

Council Members:

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

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, June 10, 2021 in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:	(Agenda Item A)
Mayor Pro-Tem West 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 ordinances related to building codes (Agenda Items E.1.-E.7.)

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Bissonnette, council voted five (5) "ayes", no (0) "nays" to close the public hearing at 7:02 p.m. *The motion carried*.

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CONSENT AGENDA:

(Agenda Item D)

- 1. Minutes of May 13, 2021 Council Meeting (Asbell)
- 2. Minutes of May 20, 2021 Council Meeting (Asbell)
- 3. Minutes of June 3, 2021 Council Meeting (Asbell)

Eric Hancock, 8249 Treemont Place, Frisco, Texas. Mr. Hancock reviewed a previous statement Mayor Vargus made about minutes of council meetings. Mr. Hancock reported the May 13, 2021 minutes do not record the specific statements he made about Mayor Vargus.

MOTION:

Upon a motion made by Councilman Bushong and seconded by Councilman Bissonnette, council voted five (5) "ayes", no (0) "nays" to approve the consent agenda items as presented. *The motion carried*.

REGULAR AGENDA:

(Agenda Item E)

Councilman Bushong reported the following agenda items are ordinances the council reviewed at the May council meeting. There have been no changes in the documents since they were presented to council.

Consideration	of	2018	Residential	Code
(Bushong)				

(Agenda Item E.1)

MOTION:

Upon a motion made by Councilman Bissonnette and seconded by Councilwoman Lepley, council voted five (5) "ayes", no (0) "nays" to approve the 2018 Residential Code as presented. *The motion carried*.

Consideration of 2018 Swimming Pool and Spa Code (Bushong)

(Agenda Item E.2)

MOTION:

Upon a motion made by Eric Farage and seconded by Matt Bissonnette, council voted five (5) "ayes", no (0) "nays" to approve the 2018 Swimming Pool and Spa Code as presented. *The motion carried*.

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Consideration of 2017 Electrical Code (Bushong)

(Agenda Item E.3)

MOTION:

Upon a motion made by Councilwoman Lepley and seconded by Councilman Bissonnette, council voted five (5) "ayes", no (0) "nays" to approve the 2017 Electrical Code as presented. *The motion carried*.

Consideration of 2018 Fuel Gas Code (Bushong)

(Agenda Item E.4)

MOTION:

Upon a motion made by Councilman Bissonnette and seconded by Councilwoman Lepley, council voted five (5) "ayes", no (0) "nays" to approve the 2018 Fuel Gas Code as presented. *The motion carried*.

Consideration of 2018 Mechanical Code (Bushong)

(Agenda Item E.5)

MOTION:

Upon a motion made by Councilman Bissonnette and seconded by Councilman Farage, council voted five (5) "ayes", no (0) "nays" to approve the 2018 Mechanical Code as presented. *The motion carried*.

Consideration of 2018 Plumbing Code (Bushong)

(Agenda Item E.6)

MOTION:

Upon a motion made by Councilwoman Lepley and seconded by Councilman Bissonnette, council voted five (5) "ayes", no (0) "nays" to approve the 2018 Plumbing Code as presented. *The motion carried*.

Consideration of 2018 Energy Conservation Code (Bushong)

(Agenda Item E.7)

MOTION:

Upon a motion made by Councilman Farage and seconded by Councilman Bissonnette, council voted five (5) "ayes", no (0) "nays" to approve the 2018 Energy Conservation Code as presented. *The motion carried*.

EXECUTIVE SESSION:

(Agenda Item F)

At 7:10 p.m. Mayor Pro-Tem West recessed into executive session in accordance with

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- 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 to receive legal advice re: Development agreements, development and zoning standards; and
- 2. § 551.071(1), Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village v. Town of Little Elm regarding boundaries, interlocal agreement and disannexation, and Town of Lakewood Village v. The Sanctuary Texas LLC, Marlon McMakin, and Brian Banner regarding development.
- **3.** § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Boy Scout, and Project Lakewood Village Partners; and
- **4.** § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Boy Scout, and Project Lakewood Village Partners; and

RECONVE	NE:	-	(Agenda Item G)
Mayor Pro-T	em West reconvened the regular sess	ion at 7:56 p.m. No action	was taken.
ADJOURN	MENT	_	(Agenda Item H)
MOTION:	Upon a motion made by Councilr Farage council voted five (5) "ay Meeting of the Lakewood Village T 2021. The motion carried.	es" and no (0) "nays" to a	adjourn the Regular
These minute	s approved by the Lakewood Village	Town Council on the 21st	day of July 2021.
		APPROVED:	

Darrell West

MAYOR PRO-TEM

ATTEST:

Linda Asbell, TRMC, CMC TOWN SECRETARY