

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**JANUARY 31, 2017**

**Council Members:**

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

**Town Staff:**

Linda Asbell, TRMC, Town Secretary  
Andy Messer, Town Attorney

**Also Attending:**

Eric Farage, President of the Lakewood Village Municipal Development District  
Mr. Farage arrived at 6:30 p.m.

**SPECIAL MEETING - 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 5:53 p.m. on Thursday, January 12, 2017, in the third Floor Conference Room at 6351 Preston Rd., Frisco, Texas 75034.

**PLEDGE TO THE FLAG:**

**(Agenda Item A)**

Mayor Vargus led the Pledge of Allegiance

**EXECUTIVE SESSION:**

**(Agenda Item B)**

At 5:55 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(1): Consultation with Attorney regarding pending litigation – *Bizios vs. Town of Lakewood Village*, 453 S.W. 3d 598 (Tex. App. – Fort Worth 2014), pet. granted, No. 15-0116 (Tex. 2016); (2) §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, dis-annexation, and interlocal agreements; (3) §551.072: Deliberation regarding the purchase, exchange, lease, or value of real property; and (4) §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

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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.

**RECONVENE:**

**(Agenda Item C)**

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 9:22 pm. No action was taken.

**ADJOURNMENT**

**(Agenda Item D)**

**MOTION:** Upon a motion made by Mayor Pro-Tem Reed and seconded by Councilman Tantalo council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Meeting of the Lakewood Village Town Council at 9:23 p.m. on Tuesday, January 31, 2017. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of February 2017.

APPROVED

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Ed. Reed  
MAYOR PRO-TEM

ATTEST:

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Linda Asbell, TRMC  
TOWN SECRETARY