

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

FEBRUARY 9, 2023

Council Members:

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

Town Staff:

Linda Ruth, TRMC, CMC – Town Administrator/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, February 9, 2023, 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:

No one requested to speak.

PUBLIC HEARING:

(Agenda Item C)

A public hearing was held to provide an opportunity for citizen comment on the critical water emergency.

No one requested to speak.

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:01 p.m.
The motion carried.

REGULAR AGENDA:

(Agenda Item D.)

**Consideration of Final Plat and Construction
Plans for the Northshore Development (Ruth)**

(Agenda Item D.1)

Mayor Vargus reported the engineer recommended approval contingent on minor corrections.

MOTION: Upon a motion made by Councilwoman Lepley and seconded Mayor Pro-Tem West voted five (5) “ayes”, no (0) “nays” to approve the final plat and civil construction plans for the Northshore Project contingent upon submittal of a signed, sealed, and corrected set of documents to the Town Administrator. *The motion carried.*

**Consideration of Cost Sharing Agreement
with First Texas Homes (Vargus)**

(Agenda Item D.2)

Mayor Vargus reviewed the original cost allocation created by the town engineer. The bid for the lift station and additional costs have come in lower than originally anticipated. The approximate cost is \$1,965,000. Mayor Vargus reviewed the cost division among the multiple developers. Mayor Vargus reported the three major developers will contribute funds to an escrow account which will be held by the town. The town will advance the funds to cover the costs assigned to developers who are not yet participating. The town funds will be recovered at the time the other nonparticipants develop. Mayor Vargus asked the council to approve the new assessment of costs to the developers.

MOTION: Upon a motion made by Councilwoman Lepley and seconded Mayor Pro-Tem West voted five (5) “ayes”, no (0) “nays” to approve the new assessment of costs for the regional lift station. *The motion carried.*

**Consideration of Minutes of January 27, 2023
Council Meeting (Ruth)**

(Agenda Item D.3)

MOTION: Upon a motion made by Councilman Farage and seconded Councilman Bushong voted five (5) “ayes”, no (0) “nays” to approve the minutes of the January 27, 2023 council meeting as presented. *The motion carried.*

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**Consideration of Ordinance Calling Election
for May 6, 2023 (Ruth)**

(Agenda Item D.4)

Town Administrator Ruth reported the ordinance is standard language used to call an election each year.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded Councilwoman Lepley voted five (5) “ayes”, no (0) “nays” to approve the ordinance calling the election for May 6, 2023 as presented. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item F)

At 7:09 p.m. Mayor Vargus recessed into executive session in accordance with

1. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, Project Lightning Bolt; and
2. § 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
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, and Project Lightning Bolt.

RECONVENE:

(Agenda Item G)

Mayor Vargus reconvened the regular session at 7:48 p.m.

ADJOURNMENT

(Agenda Item H)

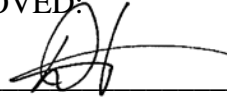
MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Bissonnette council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Meeting of the Lakewood Village Town Council at 7:48 p.m. on Thursday, February 9, 2023. The motion carried.

These minutes were approved by the Lakewood Village Town Council on the 9th day of March 2023.

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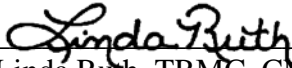
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APPROVED:



Darrell West
Mayor Pro-Tem

ATTEST:



Linda Ruth, TRMC, CMC
Town Administrator/Town Secretary

