

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 11, 2023

Council Members:

Dr. Mark Vargus, Mayor - ABSENT
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 Pro-Tem West called the Regular Meeting of the Town Council to order at 7:00 p.m. on Thursday, May 11, 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 Pro-Tem West led the Pledge of Allegiance.

PRESENTATION:

(Agenda Item B)

Mayor Pro-Tem West presented a proclamation recognizing May 20-26 as National Safe Boating Week. The proclamation was received by John Bowers and Christy Kinnaird, officers with the United States Coast Guard Auxiliary.

VISITOR/CITIZENS FORUM:

(Agenda Item C)

No one requested to speak.

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PUBLIC HEARING:

(Agenda Item D)

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 the council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:06 p.m. *The motion carried.*

PUBLIC HEARING:

(Agenda Item E)

A public hearing was held to receive a report, hold a discussion, conduct public hearing on an Ordinance annexing property, as requested by the owner, presently located within the extraterritorial jurisdiction of Lakewood Village, Texas; providing for amending of the Official Town Map; providing for municipal services; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the Lakewood Village, Texas; and providing for other matters related thereto for the property with the legal description as follows: Rustic Oaks Estates lot 1.

No one requested to speak.

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage the council voted five (5) “ayes”, no (0) “nays” to close the public hearing at 7:07 p.m. *The motion carried.*

CONSENT AGENDA:

(Agenda Item F)

1. Minutes of April 13, 2023 Council Meeting (Ruth)
2. Municipal Services Agreement with LBJ Real Estate Holdings (Ruth)
3. Resolution Accepting Petition for Annexation from LBJ Real Estate Holdings (Ruth)

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

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REGULAR AGENDA:

(Agenda Item G.

**Consideration of Resolution Approving
Assignment of Development Agreement from
First Texas to CCD-LWV, LLC (West)**

(Agenda Item G.1)

Mayor Pro-Tem West reported that First Texas has decided to sale their property to Corson & Cramer Development. Larry Corson and Brian Cramer with Corson & Cramer Development is well known to the town. Mayor Pro-Tem West stated that working with Mr. Corson and his company with the South Oak Development and the Public Improvement District has been a positive experience.

MOTION: Upon a motion made by Councilman Farage and seconded Councilwoman Lepley the council voted five (5) “ayes”, no (0) “nays” to approve the resolution approving the assignment of development agreement from First Texas, Inc, to CCD-LWV, LLC. *The motion carried.*

**Consideration of Development Agreement
with Lakewood Village Partners for the
Northshore Development (West)**

(Agenda Item G.2)

MOTION: Upon a motion made by Councilman Farage and seconded Councilman Bissonnette the council voted five (5) “ayes”, no (0) “nays” to approve the development agreement with Lakewood Village Partners. *The motion carried.*

**Consideration of Development Agreement
with The Villas at Lakewood Village LLC
(West)**

(Agenda Item G.3)

MOTION: Upon a motion made by Councilman Farage and seconded Councilman Bissonnette the council voted five (5) “ayes”, no (0) “nays” to approve the development agreement with The Villas at Lakewood Village LLC. *The motion carried.*

**Consideration of Authorization of Mayor
Vargus to Execute an Interlocal Agreement
with Denton County for the Repair of
Lakecrest Drive (Ruth)**

(Agenda Item G.4)

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Town Administrator Ruth reviewed the four options proposed by Denton County. There was some discussion about creating a temporary road and chipseal being the most cost-effective option in the short term while waiting for the permanent road to be constructed.

MOTION: Upon a motion made by Councilman Farage and seconded Councilman Bissonnette the council voted five (5) “ayes”, no (0) “nays” to authorize Mayor Vargus to execute an interlocal agreement with Denton County for the repair of Lakecrest Drive. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item H)

At 7:14 p.m. Mayor Pro-Tem West 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, Northshore; The Villas; Project Garza; 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, zoning standards, and eminent domain; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Northshore; The Villas; Project Garza.

RECONVENE:

(Agenda Item I)

Mayor Pro-Tem West reconvened the regular session at 7:37 p.m. No action was taken.

ADJOURNMENT

(Agenda Item J)

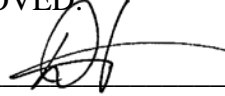
MOTION: Upon a motion made by Councilwoman Lepley and seconded by Mayor Pro-Tem West council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 7:37 p.m. on Thursday, April 13, 2023. The motion carried.

These minutes were approved by the Lakewood Village Town Council on the 8th day of June 2023.

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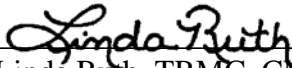
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APPROVED:



Darrell West
Mayor Pro-Tem

ATTEST:



Linda Ruth, TRMC, CMC
Town Administrator/Town Secretary

