

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**FEBRUARY 10, 2022**

**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 10, 2022 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:**

**(Agenda Item B)**

No one requested to speak

**CONSENT AGENDA:**

**(Agenda Item C)**

1. Minutes of January 13, 2022 Council Meeting (Ruth)
2. Engagement of Boyle & Lowry, Public Improvement District Attorneys (Ruth)
3. Resolution regarding Opioid Abatement adding Endo/Par (Ruth)
4. Ordinance Calling General Election for May 7, 2022 (Ruth)

Eric Hancock, 2340 W. Sherman Drive, Aubrey, TX, spoke regarding the ordinance calling for a general election. Mr. Hancock requested council not designate Town Hall as the polling location for town elections.

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

**REGULAR AGENDA:**

**(Agenda Item D)**

**Consideration and action regarding an ordinance authorizing Certificates of Obligation and other matters related thereto (Vargus)**

**(Agenda Item D.1)**

Mayor Vargus reported this item would be considered at the March council meeting.

**Discussion of Little Elm Independent School District New Schools (Vargus)**

**(Agenda Item D.2)**

Mayor Vargus reported on a meeting he had with Little Elm Independent School District officials. The school district will be holding a bond election in May. If the bond election is successful, building an elementary school in Lakewood Village will be the top priority. Mayor Vargus reported the school district is interested in partnering with Lakewood Village for architectural input and has already expressed an interest in installing solar panels. The school district is not required to pay impact fees and officials have indicated they will not agree to pay impact fees. They will, however, pay for the cost of a traffic light.

**Consideration of Preliminary Plat for North Shore (Vargus)**

**(Agenda Item D.3)**

Mayor Vargus reviewed the town engineer’s recommendation that the Northshore preliminary plat be approved. There was some discussion.

**MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette, council voted five (5) “ayes”, no (0) “nays” to approve the preliminary plat based on the Town Engineers recommendations and conditions. *The motion carried.*

**Consideration of Northshore Development  
Agreement (Vargus)**

**(Agenda Item D.4)**

Mayor Vargus reviewed the terms of the development agreement.

**MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilwoman Lepley, council voted five (5) “ayes”, no (0) “nays” to approve the Northshore development agreement and authorize the Mayor to execute same, subject to final review by the Mayor. *The motion carried.*

**Discussion of Animal Control Ordinance  
(Lepley)**

**(Agenda Item D.5)**

Councilwoman Lepley distributed a chart showing surrounding cities’ regulations of backyard chickens. There was some discussion about requiring an annual inspection and an annual inspection fee. There was some discussion about setback requirements and the process for responding to complaints. Councilwoman Lepley will provide a proposed ordinance for council consideration at future meeting.

**EXECUTIVE SESSION:**

**(Agenda Item E)**

At 7:27 p.m. Mayor Vargus recessed into executive session in accordance with

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. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Sanctuary at Sunset Cove, Project Lakewood Village Partners; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Sanctuary at Sunset Cove, and Project Lakewood Village Partners.

**RECONVENE:**

**(Agenda Item F)**

Mayor Vargus reconvened the regular session at 8:36 p.m. No action was taken.

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**ADJOURNMENT**

**(Agenda Item I)**

**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 8:36 p.m. on Thursday February 10, 2022. The motion carried.

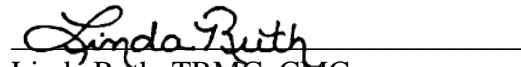
These minutes approved by the Lakewood Village Town Council on the 10th day of March 2022.

APPROVED:



Darrell West  
Mayor Pro-Tem

ATTEST:



Linda Ruth, TRMC, CMC  
Town Administrator/Town Secretary

