LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MARCH 30, 2018

Council Members:

Dr. Mark Vargus, Mayor Ed Reed – Mayor Pro-Tem Clint Bushong Gary Newsome Dan Tantalo - ABSENT Elizabeth Shields

Town Staff:

Linda Asbell, TRMC, CMC, Town Secretary

SPECIAL SESSION - 6:00 P.M.

PLEDGE TO THE FLAC.

With a quorum of the Council Members present, Mayor Vargus called the Regular Meeting of the Town Council to order at 6:18 p.m. on Thursday, March 30, 2018, 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	
REGULAR AGENDA:	(Agenda Item B)
Consideration of Interlocal Agreement between the Town of Lakewood Village, City	
of Oak Point, and the Town of Little Elm for	
Sewer Service for Republic Property Group	
Development in City of Oak Point (Vargus)	(Agenda Item B.1)

Mayor Vargus reviewed the map of the development and reported that the development is only in Oak Point. Mayor Vargus reported that Lakewood Village anticipated development in this area four years ago and began working on obtaining the sewer certificate of convenience and necessity. Mayor Vargus reported that Town Secretary, Linda Asbell and he met with Oak Point and negotiated an agreement. All three cities agree that the use of the property will be exclusively for single family residential development. Little Elm drafted the interlocal agreement and will provide the sewer service. Mayor Vargus reported that the developer has already agreed to pay the legal fees for the review of the interlocal agreement. Mayor Vargus

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EXECUTIVE SESSION:

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(Agenda Item C)

stated this is an opportunity to be a good neighbor and assist Oak Point with a development that benefits their town and the area. Mr. Chris Farage, 805 Carrie Lane, asked if Little Elm services the development does that then, open the door for Little Elm to extend services into Lakewood Village. Mayor Vargus reported that the agreement also specifically prohibits extending sewer service any farther into Lakewood Village Sewer Certificate of Convenience and Necessity.

MOTION: Upon a motion made by Mayor Pro-Tem Reed and seconded by Councilman

Newsome, council voted four (4) "ayes", no (0) "nays" to approve the Interlocal Agreement with Oak Point and Little Elm for Sewer Service for Republic

Property Group in the City of Oak Point. The motion carried.

No executive	session was held.	
RECONVEN	NE:	(Agenda Item D)
ADJOURNM	MENT	(Agenda Item E)
MOTION:	Bushong council voted four (4) "a	Pro-Tem Reed and seconded by Councilman ayes" and no (0) "nays" to adjourn the Special Town Council at 6:18 p.m. on Friday, March
These minute	s approved by the Lakewood Village	e Town Council on the 10th day of May 2018.
		APPROVED
		Ed Reed MAYOR PRO-TEM
ATTEST:		
Linda Asbell,	TRMC, CMC	
TOWN SEC	•	