

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

SEPTEMBER 14, 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 - ABSENT

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, September 14, 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:

(Agenda Item B)

No one requested to speak.

PUBLIC HEARING:

(Agenda Item C)

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

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 7:01 p.m. *The motion carried.*

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REGULAR AGENDA:

(Agenda Item D.

**Discussion on Status of Capital Improvement
Projects (Vargus)**

(Agenda Item D.1)

There was some discussion.

**Consideration of Resolution Regarding Name
of Lakewood Village Elementary (Vargus)**

(Agenda Item D.2)

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette the council voted five (5) “ayes”, no (0) “nays” to approve the resolution to name the new elementary school “Lakewood Village Elementary” and designate Oak Point Police Department as the preferred agency for the School Resource Officer. *The motion carried.*

**Consideration of Acquisition of Utility
Easement on Carrie Lane (Vargus)**

(Agenda Item D.3)

MOTION: Upon a motion made by Councilman Farage and seconded by Mayor Pro-Tem West the council voted five (5) “ayes”, no (0) “nays” to authorize Mayor Vargus to acquire a utility easement at the northwest end of Carrie Lane. *The motion carried.*

Discussion of Subdivision Ordinance (Vargus)

(Agenda Item D.4)

There was some discussion.

**Discussion of Ordinance Adopting Public
Works Construction Standards (Bushong)**

(Agenda Item D.5)

There was some discussion.

EXECUTIVE SESSION:

(Agenda Item E)

At 7:42 p.m. Mayor Vargus recessed into executive session in accordance with

1. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding

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First Texas Homes, Taylor Morrison-South Oak, Northshore, The Villas; 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.

RECONVENE:

(Agenda Item F)

Mayor Vargus reconvened the regular session at 8:21 p.m.

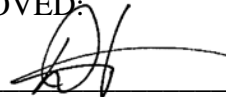
ADJOURNMENT

(Agenda Item G)

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 Regular Meeting of the Lakewood Village Town Council at 8:21 p.m. on Thursday, August 10, 2023. The motion carried.

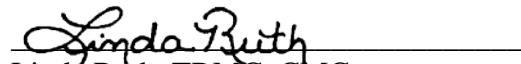
These minutes were approved by the Lakewood Village Town Council on the 12th day of October 2023.

APPROVED:



Darrell West
Mayor Pro-Tem

ATTEST:



Linda Ruth, TRMC, CMC
Town Administrator/Town Secretary

