LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 20, 2021

Council Members:

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

Town Staff:

Linda Asbell, TRMC, CMC – Town Secretary Andy Messer, Town Attorney

SPECIAL SESSION - 6:30 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 6:30 p.m. on Thursday, May 13, 2021 in the 3rd floor conference room, 6351 Preston Road, Frisco, Texas.

PLEDGE TO THE FLAG:	(Agenda Item A)
Mayor Vargus led the Pledge of Allegiance.	
EXECUTIVE SESSION:	(Agenda Item B)

At 6:30 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. § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Project Left Field, Project Left Field, Project Slade Rock, Project Boy Scout, and Project Waffle; and
- 3. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Project Left Field, Project Left Field, Project Slade Rock, Project Boy Scout, and Project Waffle; and.
- **4.** § 551.076 Texas Government Code to wit: deliberations about Security Devices.

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RECONVENE:	(Agenda Item C
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Mayor Vargus reconvened the regular session at 9:10 p.m. No action was taken.

ADJOURNMENT

(Agenda Item D)

MOTION:

Upon a motion made by Councilwoman Lepley and seconded by Mayor Pro-Tem West council voted four (4) "ayes" and no (0) "nays" to adjourn the Special Meeting of the Lakewood Village Town Council at 9:10 p.m. on Thursday May 20,

2021. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 10th day of June 2021.

APPROVED

Darrell West

MAYOR PRO-TEM

ATTEST:

TOWN SECRETARY