LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JUNE 3, 2021

Council Members:

Dr. Mark Vargus, Mayor Darrell West – Mayor Pro-Tem Clint Bushong Serena Lepley Matt Bissonnette 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, June 3, 2021 in the 2nd floor conference room, 6371 Preston Road, Frisco, Texas.

PLEDGE TO THE FLAG:

Mayor Vargus led the Pledge of Allegiance.

EXECUTIVE SESSION:

At 6:31 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. § 551.071(1), Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village v. Town of Little Elm regarding boundaries, interlocal agreement and disannexation, and Town of Lakewood Village v. The Sanctuary Texas LLC, Marlon McMakin, and Brian Banner regarding development; and
- **3.** § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures.

(Agenda Item A)

(Agenda Item B)

LAKEWOOD VILLAGE TOWN COUNCIL SPECIAL SESSION JUNE 3, 2021

RECONVENE:

Mayor Vargus reconvened the regular session at 8:23 p.m. No action was taken.

ADJOURNMENT

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 8:23 p.m. on Thursday June 3, 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:

Linda Asbell, TRMC, CMC

Linda Asbell, TRMC, CMC TOWN SECRETARY Page 2

(Agenda Item C)

(Agenda Item D)