

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 12, 2011

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Harold Wood
Carl Menckhoff, M.D.
Dave Getka - ABSENT

Town Staff:

Linda Asbell, Town Secretary

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Schnittker called the Town Council to order at 7:06 p.m. on Thursday, May 12, 2011, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG

(Agenda Item A)

Mayor Schnittker

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak

PUBLIC HEARING:

(Agenda Item C)

A public hearing was held to allow public input on the proposed Future Land Use Plan assumptions map. Mayor Schnittker opened the public hearing at 7:07

No one requested to speak

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Wood the Council voted four (4) "ayes" and no (0) "nays" to close the public hearing at 7:08. The motion carried

REGULAR AGENDA:

(Agenda Item D)

**Consideration of Ordinance Adopting the
2006 International Mechanical Code with
Amendments**

(Agenda Item D.1)

There was some discussion on clearances from grade relating to installing appliances. There was some discussion on the amount of fee collected if on an issued permit the work has not been commenced within 180 days.

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance adopting the 2006 International Mechanical Code with amendments. The motion carried.

**Consideration of Ordinance Adopting the
2006 International Plumbing Code with
Amendments**

(Agenda Item D.2)

The Council discussed making the same change to the expiration of a permit as was made to the Mechanical Code and removing the requirement that one inspection be made and reinstating the one-half fee.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance adopting the 2006 International Plumbing Code with amendments. The motion carried.

**Consideration of Ordinance Adopting the
2006 International Building Code with
Amendments**

(Agenda Item D.3)

The council discussed making the same change to the expiration of a permit. There was some discussion on removing the requirement to obtain a permit to install a one-story accessory structure that is less than 120 square feet. Council removed the exemption for permitting on oil derricks. There was some discussion on required inspections.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Menckhoff the Council voted four (4) “ayes” and no (0) “nays”, to approve the ordinance adopting the 2006 International Building Code with amendments. The motion carried

**Consideration of Ordinance Adopting the
2005 National Electrical Code with**

Amendments

(Agenda Item D.4)

There was some discussion on the qualifications of an electrical inspector.

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance adopting the 2005 National Electrical Code with amendments. The motion carried.

**Consideration of Ordinance Adopting the
2006 Residential Code with Amendments**

(Agenda Item D.5)

There was some discussion on adopting this ordinance which adopts the 2006 IRC and the Town of Lakewood Village building ordinance. There was some discussion on the inspections required and reinspection fees. There was some discussion on waiving the document requirement for permits for hot water heaters, HVAC repairs etc.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance adopting the 2006 Residential Code with amendments. The motion carried.

**Consideration of Ordinance Adopting the
2006 International Fire Code with
Amendments**

(Agenda Item D.6)

There was some discussion on the requirement of water sufficient to extinguish a fire.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance adopting the 2006 International Fire Code with amendments. The motion carried.

Consideration of Adopting Fee Ordinance

(Agenda Item D.7)

There was some discussion on the fees and proposed changes. Council discussed changing code 105.2 from 120 square feet to 250 square feet.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance adopting the Fee Ordinance as discussed. The motion carried.

**Discussion of Emergency Back-up Power for
Water Plant**

(Agenda Item D.8)

Mayor Schnittker discussed the need to obtain portable generator to be used as an automatic back-up for the power plant. Councilman Wood discussed the electrical wiring requirements for a generator and recommended a permanent source of back-up power. Mayor Pro-Tem Vargus expressed concern about the actual implementation of back-up power. There was some discussion about budget planning for an expense between \$50,000 and \$75,000 for this item. There was some discussion on the TCEQ requirement for back-up power at the wastewater plant.

**Consideration of Amendment to Future
Land Use Plan**

(Agenda Item D.9)

There was some discussion on the conflict between the zoning ordinance and the master plan and the amendment to the land use plan to reflect the current zoning. Mayor Pro-Tem Vargus reviewed some of the differences in assumptions regarding the number of vehicles travelling via the toll bridge and the completeness of the Eldorado corridor. Mayor Schnittker reported on the risk involved in leaving the zoning ordinance and the master plan unchanged with the existing conflict.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve the amendment to the Future Land Use Plan as discussed. The motion carried.

EXECUTIVE SESSION:

(Agenda Item E)

In accordance with Texas Government Code § 551.072 – To deliberate the purchase, exchange, lease or value of real property when deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Mayor Schnittker adjourned the regular session at 10:31 p.m.

RECONVENE:

(Agenda Item F)

Mayor Schnittker reconvened the regular session of the council meeting at 10:51 p.m.

No action was taken

COUNCIL AND STAFF COMMENTS:

(Agenda Item G)

None

ADJOURNMENT

(Agenda Item H)

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MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 10:51 on Thursday, May 12, 2011. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 9th day of June, 2011

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY