

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

NOVEMBER 3, 2011

Council Members:

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

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 7:04 p.m. on Thursday, November 3, 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 led the pledge of allegiance

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak.

REGULAR AGENDA:

(Agenda Item C)

**Discussion on Village People Committee
Activities - Renee Cook, VPC President**

(Agenda Item C.1)

Renee Cook, VPC President, reviewed the Halloween Hayride and Haunted House activities. There was some discussion about the hayride routes and planning for next year's Halloween activities. There was some discussion about December 17th for the Christmas Parade. There was some discussion about bringing back the flamingos as a fundraiser and other possible fundraising activities.

Consideration of Peddler/Itinerant Vendor Ordinance

(Agenda Item C.2)

Mayor Pro-Tem Vargus reviewed the need for this ordinance. There was some discussion about exempting activities like lemonade stands, Boy Scout fundraisers, Girl Scout fundraisers, and LEISD fundraisers. There was some discussion about simplifying the ordinance.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to approve the peddler/itinerant vendor ordinance as amended. The motion carried.

Consideration of Approval of Contract with AquaMat

(Agenda Item C.3)

Mayor Pro-Tem Vargus reviewed the history of the existing contract and the methodology for creating the proposed contract. There was some discussion about the incentive pay built into the proposed contract. There was discussion about the terms of terminating the contract to read: “A ninety day notice of cancellation by AquaMat is required to terminate the contract”. Council discussed amending the language in the reporting section to link the consideration of incentive compensation to the January/February council meeting appearance by AquaMat.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Getka the Council voted four (4) “ayes” and no (0) “nays” to approve the contract with AquaMat as presented. The motion carried.

Consideration of Approval of Minutes of the October 6, 2011 Council Meeting

(Agenda Item C.4)

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 October 6, 2011 minutes as presented. The motion carried.

COUNCIL AND STAFF COMMENTS:

(Agenda Item D)

Councilman Getka reported on the success of the recently purchased skunk traps.

Mayor Pro-Tem Vargus reported on the financial audit that has been taking place over the last two days. Mayor Pro-Tem Vargus reported on the discussion with the auditor about the finances involved with acquiring the P&M Water system and running the system in the future. Mayor Pro-Tem Vargus also reported on the reporting of road paving as capital improvements within the financial reports.

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Mayor Schnittker reported on the recent road repairs made.

Councilman Getka reported that a couple of lots on Melody need to be mowed and requested the owners be notified.

Mayor Schnittker reported that George Oberdorf submitted an amended sales contract through the mediator and negotiations are still ongoing via the mediator.

ADJOURNMENT

(Agenda Item E)

MOTION: Upon a motion made by Councilman Getka 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 8:32 on Thursday, November 3, 2011. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 8th day of December 2011

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY