

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

OCTOBER 6, 2011

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Harold Wood
Carl Menckhoff, M.D.
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, October 6, 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.

CONSENT AGENDA:

(Agenda Item C)

1. Minutes of September 8, 2011 Council Meeting
2. Interlocal Agreement with Denton County for Property Tax Collection
3. Sanitary Easement / Buffer Zone Ordinance

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Guthrie the Council voted five (5) "ayes" and no (0) "nays" to approve the items on the consent agenda. The motion carried.

REGULAR AGENDA:

(Agenda Item D)

Consideration of Stop Sign Ordinance

(Agenda Item D.1)

Mayor Schnittker reported on the Town Engineer's requirement based on his engineering study, that a stop sign be placed at the intersection of Shoreline and Lakecrest.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood the Council voted five (5) "ayes" and no (0) "nays" to approve the ordinance designating the location of stop signs as discussed. The motion carried.

**Consideration of Ordinance Establishing
Speed Limits**

(Agenda Item D.2)

There was some discussion on the basis for lowering the speed limit to 25 miles per hour. There was some discussion on enforcement of this ordinance.

MOTION: No Motion Was Made

EXECUTIVE SESSION:

(Agenda Item D)

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 7:32 p.m.

RECONVENE:

(Agenda Item E)

Mayor Schnittker reconvened the regular session of the council meeting at 7:43 p.m.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Guthrie the Council voted five (5) "ayes" and no (0) "nays" to authorize Mayor Schnittker to perform all necessary steps to complete purchase of the P&M Service Company for price not to exceed \$15,000. The motion carried.

COUNCIL AND STAFF COMMENTS:

(Agenda Item F)

Councilman Getka distributed information on a humane live trap for skunks, and possums. Councilman Getka recommend the Town consider purchasing a couple traps for use by residents. There was some discussion on a negotiating an interlocal agreement with the Town of Little Elm for nuisance animal removal.

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ADJOURNMENT

(Agenda Item G)

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Menckhoff the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 7:53 on Thursday, October 6, 2011. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 3rd day of November, 2011

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY