

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JULY 14, 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 7:00 p.m. on Thursday, July 14, 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 of Annual Consumer Confidence Report

(Agenda Item C.1)

Mayor Schnittker introduced Mr. Gary Barnes of AquaMat of Texas. Mr. Barnes explained the violations table on the CCR. Mr. Barnes reported on the two violations listed and explained how they have been corrected. Mr. Barnes explained the monthly coliform test that was performed late and although it shows as a violation, the test was not failed, it was simply submitted late. Mayor Schnittker reported that the Town has not failed a coliform test in more than 10 years. There was some discussion on the complicated nature of dealing with the TCEQ. Councilman Getka asked if a calendar exists that lists the different reports and the due dates. Councilman Menckhoff asked if there were any substantive failures with the water or if it was all clerical in

nature. Mr. Barnes stated all our tests were significantly below limits and the only problems were paperwork related. Mayor Schnittker reported on the problems at the water plant and the steps being taken to correct the problem. Mr. Barnes reported that the water plant has been taken off CoServ power and placed on generator power and has experienced no problems since that time. Mayor Pro-Tem Vargus explained the unbalance which is causing the motor to trip off. There was some discussion on Scarborough Engineering and the work they are doing to identify the exact cause of the problem. There was some discussion on the status of the auto dialer for the water plant. Councilman Menckhoff explained to the audience that the "Level Red" which was placed last weekend was due to the problems with the electricity and not due to a lack of water.

**Consideration of Appointment of Municipal
Development District Board**

(Agenda Item C.2)

Mayor Schnittker reported that Councilman Wood has resigned his position on the board and Mr. Rodocker

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Wood the Council voted five (5) "ayes" and no (0) "nays" to accept Councilman Wood's resignation from the Municipal Development District Board. The motion carried.

Mr. Rodocker stated that he lives in the ETJ and has past experience with development and leadership and would like to be a representative for the ETJ.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted five (5) "ayes" and no (0) "nays" to appoint Kelly Rodocker to the Municipal Development District Board. The motion carried.

**Consideration of Municipal Development
District Fiscal Year 2011-2012 Budget**

(Agenda Item C.3)

There was some discussion on the different areas covered by the EDC. Councilman Menckhoff reported that the MDD has identified several projects they would like to begin and will report on those as soon as priorities have been assigned.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted five (5) "ayes" and no (0) "nays" to approve the Municipal Development District Budget as presented. The motion carried.

**Consideration of Lakewood Village
Economic Development Corporation Fiscal
Year 2011-2012 Budget**

(Agenda Item C.4)

Councilman Guthrie reviewed the proposed EDC budget.

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Getka the Council voted five (5) “ayes” and no (0) “nays” to approve the Lakewood Village Economic Development Corporation Budget as presented. The motion carried.

**Consideration of Contract Renewal for
Impressions Lawncare**

(Agenda Item C.5)

Mayor Pro-Tem Vargus reported on the status of the current contract and the excellent service the Town has received from Impressions Lawncare. There was some discussion on the payment amount for each mow and the monitoring of the status of the properties being mowed.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Mayor Pro-Tem Vargus the Council voted five (5) “ayes” and no (0) “nays” to approve the contract with Impressions Lawncare as presented (\$385 per mow) for a three year period with two optional one year extensions. The motion carried.

**Consideration of Contract Renewal for
AquaMat of Texas**

(Agenda Item C.6)

Mayor Schnittker stated that this would be a discussion item as no contract was prepared in a format that can be accepted tonight. Mayor Schnittker reported that Mr. Barnes of AquaMat is the regulatory expert for the Town and the Council has the option to develop a contract that is punitive for failures or that offers incentives for compliance. There was some discussion on fines that might be incurred due to a compliance failure. There was some discussion on a back-up coverage in the event that Mr. Barnes is unavailable. Mayor Pro-Tem Vargus stated that he supports a base salary that offers incentives. There was some discussions on off-hours trips made by AquaMat and council coverage of tasks in off-hours.

MOTION: No Motion Made

**Consideration of Engagement Letter from
Pingleton, Howard & Company, P.C.**

(Agenda Item C.7)

Mayor Pro-Tem Vargus reported this is the standard agreement for auditor services and there have been no changes other than a minimal increase in the cost for the service.

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MOTION: Upon a motion made by Councilman Menckhoff and seconded by Mayor Pro-Tem Vargus the Council voted five (5) “ayes” and no (0) “nays” to accept the engagement letter from Pingleton, Howard & Company, P.C. The motion carried.

Discussion of Fiscal Year 2011-2012 Budget **(Agenda Item C.8)**

Mayor Pro-Tem Vargus reviewed some of the key issues to be addressed in the budget for the next fiscal year. There was some discussion on the property loan for the Melody Lot and the option for early pay-off. There was some discussion the cul-de-sac at the end of Meadow Lake and the road paving by Denton County. Mayor Pro-Tem Vargus reviewed the cost per house for providing sewer service versus the rate received per house. There was some discussion on the CPI increase granted to Allied Waste in January that was not passed on to the citizens in this year’s billing.

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; and Texas Government Code § 551.074 - Personnel Matters - Performance Evaluation of Town Secretary. Mayor Schnittker adjourned the regular session at 8:02 p.m.

RECONVENE: **(Agenda Item E)**

Mayor Schnittker reconvened the regular session of the council meeting at 8:39 p.m.

No action was taken

COUNCIL AND STAFF COMMENTS: **(Agenda Item F)**

Town Secretary, Linda Asbell, reported on the Denton County code enforcement clean-up efforts in the Rocky Point area.

ADJOURNMENT **(Agenda Item G)**

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 8:49 on Thursday, July 14, 2011. The motion carried.

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These minutes approved by the Lakewood Village Town Council on the 11th day of August, 2011

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY