LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

FEBRUARY 4, 2016

Council Members:
Dr. Mark Vargus, Mayor
Carl Menckhoff, M.D., Mayor Pro-Tem - ABSENT
Clint Bushong
Ray Duff
Gary Newsome
Ed Reed

Town Staff:
Linda Asbell, TRMC, Town Secretary
Andrew Messer, Town Attorney
Mack Reinwand, Deputy Town Attorney

SPECIAL SESSION - 5:30 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Session of the Town Council to order at 6:00 p.m. on Thursday, February 4, 2016, in the 3rd Floor Conference Room at 6351 Preston Road, Frisco, Texas 75034.

PLEDGE TO THE FLAG:	**(Agenda Item A)**

Mayor Vargus led the pledge of allegiance

EXECUTIVE SESSION:	**(Agenda Item B)**

A. At 6:01 p.m. Mayor Vargus recessed into executive session in compliance with (1) § 551.071 Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Harry Bizios; (2) § 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, (3) § 551.072 Texas Government Code to wit: deliberations about real property; and (4) § 551.087 Texas Government Code to wit: Economic Development Negotiations

RECONVENE:	**(Agenda Item C)**

Mayor Vargus reconvened into the special session of the Lakewood Village Town Council at 10:31 pm.

ADJOURNMENT   **(Agenda Item D)**

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Newsome, council voted four (4) "ayes" and no (0) "nays" to adjourn the Special Session of the Lakewood Village Town Council at 10:31 p.m. on Thursday, February 4, 2016. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 10th day of March 2016.

APPROVED

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Dr. Mark E. Vargus
MAYOR

ATTEST:

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Linda Asbell, TRMC
TOWN SECRETARY