

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JULY 14, 2016

Council Members:

Dr. Mark Vargus, Mayor
Gary Newsome
Clint Bushong
Ed Reed
Ray Duff
Dan Tantalo

Town Staff:

Linda Asbell, TRMC, Town Secretary - ABSENT

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Regular Session of the Town Council to order at 7:00 p.m. on Thursday, July 14, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:

(Agenda Item A)

Mayor Vargus led the Pledge of Allegiance

The Visitor/Citizen forum was held at this time:

VISITOR/CITIZENS FORUM:

(Agenda Item C)

Mr. Michael Neal, 530 Highridge Drive, spoke of his concern about limiting parking in the area around and in front of his residence.

Item E.15 was considered at this time:

**Consideration of Resolution for the
Appointment of One Member to the Board of
Managers of the DENCO Area 9-1-1 District
(Asbell)**

(Agenda Item E.15)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Tantalo council voted five (5) “ayes”, no (0) “nays”, to approve the resolution naming Mr. Jim Carter as the Lakewood Village nominee for the DENCO 9-1-1 Board. *The motion carried.*

PUBLIC HEARING:

(Agenda Item B)

A public hearing was held to allow the owner, lienholder, or mortgagee of 665 Woodcrest Drive to show cause why the civil penalties shall not be imposed for failure to comply with the May 27, 2016 Order of Demolition. Mayor Vargus opened the public hearing at 7:24 p.m. Attorney Sammy Hooda appeared representing Wells Fargo, owner of the property. Mr. Hooda briefly discussed the history of the property and noted that Wells Fargo accepted the town's purchase price. Mr. Hooda stated that Wells Fargo has a contract with Auction.com to dispose of portions of their repossession portfolio. Mayor Vargus closed the public hearing at 7:39 p.m.

Consideration of Assessment of Civil Penalties for Failure to Comply with the Order of Demolition for 665 Woodcrest Drive (Vargus)

(Agenda Item E.7)

MOTION: Upon a motion made by Mayor Pro-Tem Reed and seconded by Councilman Newsome, council voted five (5) "ayes", no (0) "nays" to find that the owner of the property received due notice of the public hearing and notice to correct deficiencies on the property by demolition, and that the owner failed to comply with the requirement to demolish the property and therefore civil penalties should be assessed. *The motion carried*

CONSENT AGENDA:

(Agenda Item D)

1. Minutes of the June 9, 2016 Council Meeting (Asbell)
2. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes (Asbell)
3. Authorize Mayor Pro-Tem Reed as Signatory on Town Bank Accounts (Asbell)
4. Authorize Eric Farage as Signatory on Municipal Development District Bank Account (Asbell)
5. Engagement of Nabors CPA for Audit Services (Asbell)
6. Consideration of Replat Request for 446 Peninsula (Asbell)

MOTION: Upon a motion made by Councilman Duff and seconded by Councilman Bushong, council voted five (5) "ayes" and no (0) "nays" to approve the consent agenda items as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item E)

**Consideration of Enforcement of No Parking
at Intersections (Vargus)**

(Agenda Item E.8)

There was some discussion. No action was taken.

**Consideration of Appointments to the
Capital Improvements Advisory Committee
(Vargus)**

(Agenda Item E.9)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Tantalo, council voted five (5) “ayes”, no (0) “nays” to appoint Mr. Chip Hill (Rivercrest Homes), Mr. Van Freeman (Baringer Homes), Dr. Chris Farage, and Mr. Danny Cook to the Capital Improvements Advisory Committee. *The motion carried.*

Discussion of 2016-2017 Budget (Vargus)

(Agenda Item E.10)

There was some discussion. No action was taken.

**Discussion of Waste Water Treatment Plant
Expansion (Vargus)**

(Agenda Item E.11)

There was some discussion. No action was taken.

**Discussion of Use of Social Media by Town
Officials (Bushong)**

(Agenda Item E.12)

There was some discussion. No action was taken.

**Discussion of Proclamation on Ethics
(Tantalo)**

(Agenda Item E.13)

There was some discussion. No action was taken.

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**Discussion of Resolution on Financial
Transparency/Texas Transparency Stars
Program (Tantalo)**

(Agenda Item E.14)

There was some discussion. No action was taken.

EXECUTIVE SESSION:

(Agenda Item F)

At 10:25 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) § 551.072 Texas Government Code to wit: deliberations about real property; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations

RECONVENE:

(Agenda Item G)

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 11:13 p.m.

COUNCIL AND STAFF COMMENTS

(Agenda Item H)

Mayor Pro-Tem Reed noted that the yield signs have been re-faced and installed. Mayor Pro-Tem Reed also reported that the replacement Plexiglas for the marquee would be ordered shortly.

Councilman Newsome encouraged council to work together during meetings.

ADJOURNMENT

(Agenda Item I)

MOTION: Upon a motion made by Councilman Duff and seconded by Mayor Pro-Tem Reed, council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 11:17 p.m. on Thursday, July 14, 2016. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 8th day of September 2016.

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APPROVED

Dr. Mark E. Vargus
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY