

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

NOVEMBER 22, 2016

Council Members:

Dr. Mark Vargus, Mayor
Ed Reed – Mayor Pro-Tem
Clint Bushong
Gary Newsome
Ray Duff
Dan Tantalo - ABSENT

Town Staff:

Linda Asbell, TRMC, Town Secretary

SPECIAL MEETING - 5:30 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 5:30 p.m. on Tuesday, November 22, 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

Although no Visitor/Citizen's Forum was scheduled, Mayor Vargus invited audience members to address council. No one requested to speak.

EXECUTIVE SESSION:

(Agenda Item B)

At 5:32 p.m. Mayor Vargus recessed into executive session in compliance with § 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 regarding Town boundaries and area releases and exchanges.

RECONVENE:

(Agenda Item C)

Mayor Vargus reconvened the regular session of the Lakewood Village Town Council at 6:08 pm. No action was taken.

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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 Meeting of the Lakewood Village Town Council at 6:08 p.m. on Tuesday, November 22, 2016. The motion carried.

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

APPROVED

Dr. Mark E. Vargus
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY