

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

APRIL 8, 2010

Council Members:

Mike Schnittker, Mayor
Mark Vargus, Mayor Pro-Tem - ABSENT
Ken Guthrie
Harold Wood - ABSENT
Carolyn Coleman
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, April 8, 2010, 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

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to address the Council

CONSENT AGENDA:

(Agenda Item C)

1. Minutes of the February 25, 2010 Council Meeting
2. Receipt and Acceptance of Certification of Unopposed Candidates
3. Ordinance Cancelling May 8, 2010 Election and Declaring Candidates Elected

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie, the Council voted three (3) "ayes" and no (0) "nays" to approve the items on the consent agenda. The motion carried.

REGULAR AGENDA:

(Agenda Item D)

Presentation of Grant to Little Elm Fire Department for the purchase of a drop tank and related equipment

(Agenda Item D.4)

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
APRIL 8, 2010**

Page 2

Mayor Schnittker recognized Fire Chief Joe Florentino and presented him with a check for \$3,289.75. Fire Chief Florentino expressed the appreciation for the support shown by the Town of Lakewood Village to the Little Elm Fire Department. Chief Florentino reported that this drop tank will be used in addition to their current drop tank to allow for shuttling water and holding 6,000 gallons of water to be used to aid the pumper trucks in fighting fire. Mayor Schnittker reported that the Little Elm Fire Department used a drop tank to fight a fire in Rocky Point just last year.

**Discussion with Fire Chief Joe Florentino on
Fire Safety in Lakewood Village**

(Agenda Item D.5)

Councilman Getka asked Chief Florentino about emergency access to the Town with the Town having only one entrance. Chief Florentino reported that for safety reasons a second entrance to Town would be highly desirable. Chief Florentino reported that the Little Elm Fire Department has grown from an all volunteer department in 2000 to 30 fire fighters, 5 full-time admin and a part time emergency manager along with a few volunteer fire fighters in 2010. The fire department responds to approximately 2,000 emergencies per year and responds to Lakewood Village between 20 and 30 times per year. Fire Chief Florentino reported on the mutual aid contract that includes every fire department in Denton County. Fire Chief Florentino reported on the Little Elm Citizen's Fire Academy and the related auxiliary organizations. There was some discussion on drafting water directly from the lake to use as additional support for fire fighting. There was some discussion on the number of fire hydrants in Lakewood Village. Fire Chief Florentino reported the existing hydrants were sufficient. Fire Chief Florentino stated that he would like Lakewood Village to adopt a fire code in the event Lakewood Village begins any commercial development. Councilman Guthrie and the rest of the Town Council expressed their appreciation for the service the Little Elm Fire Department provides.

Discussion on Street Signage

(Agenda Item D.6)

Mayor Schnittker reported the street signs have been ordered but the color decision has not been made yet. There was some discussion on the brown signs and the format of the text on the sign. Mayor Schnittker reported that every intersection will now have either a yield or a stop sign and free-standing speed limit signs can be included with this order or can be ordered at a later date. Councilman Guthrie reported concerns with noncompliance with yield and stop signs in Town. There was some discussion on enforcement options. Councilman Getka requested that enforcement of traffic signs be placed on the next council agenda. There was some discussion on street lights. Councilman Getka reported that his daughter who is a graphic designer will provide some ideas for logos for the Town soon. There was some discussion on having a town-wide contest to design a new logo.

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
APRIL 8, 2010**

Page 3

**Consideration of Contract with North Texas
Animal Control Authority**

(Agenda Item D.7)

Mayor Schnittker reported that Councilman Wood wanted to provide input on this item. Mayor Schnittker recommended no action be taken on this item until Councilman Wood can attend. There was some discussion on animal-at-large issues in Town.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted three (3) "ayes" and no (0) "nays" to table this item to the next council meeting. The motion carried

REPORTS

Mayor Schnittker reported on a repair on lift station 3. Mayor Schnittker reported that a float and an electronic issue were repaired and an auto-dialer has been installed in that lift station. There was some discussion on the general operation of a lift station. Mayor Schnittker recommended the Council contact Gary Barnes to have him provide details on how a lift station operates within the wastewater system.

ADJOURNMENT

(Agenda Item E)

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilwoman Coleman the Council voted three (3) "ayes" and no (0) "nays" to adjourn the Regular Session of the Lakewood Village Town Council at 7:57 on Thursday, April 8, 2010. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 24th day of June, 2010.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
CITY SECRETARY