

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

FEBRUARY 25, 2010

Council Members:

Mike Schnittker, Mayor
Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Harold Wood
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, February 25, 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)

Mr. Dale Whiteford, Lakewood Village asked the status of the Sunrise Bay annexation invitation. Mayor Schnittker reported that some action will hopefully be taken by this summer.

CONSENT AGENDA:

(Agenda Item C)

1. Minutes of the January 14, 2010 Council Meeting
2. Minutes of the January 28, 2010 Council Meeting
3. Interlocal Agreement with Denton County for Rental of Voting Machines & Equipment
4. Ordinance Calling a General Election for Council Places 2, 4, & 6 on May 8, 2010

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood, the Council voted four (4) "ayes" and no (0) "nays" (with Councilman Guthrie abstaining) to approve the items on the consent agenda. The motion carried.

(Agenda Item D)

REGULAR AGENDA:

**Consideration of Ordinance Incorporating
the Economic Development Corporation**

(Agenda Item D.5)

Mayor Pro-Tem Vargus stated that the members of the board can be changed at any time but the EDC needs to be incorporated and paperwork submitted to the Secretary of State.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood, the Council voted five (5) "ayes" and no (0) "nays" to approve the Ordinance Incorporating the Economic Development Corporation and naming Mary Begis, Michael Ivey, Joe Gerron, Linda Asbell, Carolyn Coleman, Ken Guthrie, and Dave Getka to the board. The motion carried.

**Consideration of Appointing Members to the
Municipal Development District Board**

(Agenda Item D.6)

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood, the Council voted five (5) "ayes" and no (0) "nays" to appoint Carl Menckhoff, M.D., Mike Schnittker, Dr. Mark E. Vargus, and Harold Wood to the Municipal Development District Board. The motion carried.

Discussion of Building Ordinance

(Agenda Item D.7)

Mayor Schnittker reported that he would like Council to review the ordinance and submit suggestions and recommendations to him. The fee schedule and substandard structures need to be addressed. There was some discussion on some of the various properties that contain uninhabited and substandard structures.

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

(Agenda Item D.8)

Councilman Wood expressed concern about using any service that operates a "kill shelter". There was some discussion about the possibility of utilizing an interlocal agreement with a local municipality. Councilman Wood agreed to contact other municipalities and report back to Council at the March meeting.

MOTION: No motion was made

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Discussion of Financial Report

(Agenda Item D.9)

Mayor Pro-Tem Vargus reported the cash balance is over \$405,000. By comparison, in November 2007 the Town had \$57,000 in bank and owed \$100,000 balance on a loan; now the Town has over \$405,000 and has no debt.

Discussion on Street Signage

(Agenda Item D.10)

Mayor Schnittker reviewed cost estimates on some proposed signs. There was some discussion on installation of break-away poles. There was some discussion on selection of a logo for the Town to be placed on the street signs. There was some discussion on using the nine inch blades for street identification and a four inch pole.

ADJOURNMENT

(Agenda Item E)

MOTION: Upon a motion made by Mayor Pro-Tem Vargus 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 7:47 on Thursday, February 25, 2010. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 8th day of April, 2010.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
CITY SECRETARY