

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JANUARY 28, 2010

Council Members:

Mike Schnittker, Mayor
Mark Vargus, Mayor Pro-Tem - absent
Ken Guthrie - absent
Harold Wood
Carolyn Coleman
Dave Getka

Town Staff:

Linda Asbell, Town Secretary

SPECIAL SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Schnittker called the Town Council to order at 7:01 p.m. on Thursday, January 28, 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 person requested to speak

PUBLIC HEARINGS:

(Agenda Item C)

Discuss proposed 2010 application to Texas Parks and Wildlife Department to develop Lakewood Village Witt Park

(Agenda Item C.1)

Mayor Schnittker opened the Public Hearing at 7:02 p.m.

No one requested to speak.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood, the Council voted three (3) "ayes" and no (0) "nays" to close the public hearing at 7:02 p.m. The motion carried.

To discuss flood plain status and proposed activities to be constructed within flood plain through 2010 Small Community Recreation Grant Program project, if funded

(Agenda Item C.2)

Mayor Schnittker opened the Public Hearing at 7:02 p.m.

No one requested to speak.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood, the Council voted three (3) “ayes” and no (0) “nays” to close the public hearing at 7:03 p.m. The motion carried.

REGULAR AGENDA

(Agenda Item D)

Consider Resolution to authorize submission of an application to the Texas Parks and Wildlife Department for Small Community Recreation Grant Program Funds.

(Agenda Item D.3)

Betty Collier with GrantWorks reviewed the grant application and activities for Witt Park. There was some discussion about placement and types of activities to be included in the park. There was some discussion about waiting until the next funding cycle. Other applicable grant options were discussed. A Parks Master Plan survey was discussed.

MOTION: Upon a motion made by Councilwoman Coleman and seconded by Councilman Wood, the Council voted three (3) “ayes” and no (0) “nays” to take no action. The motion carried.

ADJOURNMENT

(Agenda Item E)

MOTION: Upon a motion made by Councilman Wood and seconded by Councilwoman Coleman the Council voted three (3) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 7:25 p.m. on Thursday, January 28, 2010. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 11th day of February, 2010.

APPROVED

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ATTEST:

Linda Asbell
CITY SECRETARY

Mike Schnittker
MAYOR