

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JUNE 24, 2010

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Harold Wood
Carl Menckhoff, M.D.
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 7:05 p.m. on Thursday, June 24, 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 speak

CONSENT AGENDA:

(Agenda Item C)

1. Minutes of the April 8, 2010 Council Meeting
2. Minutes of May 10, 2010 Council Meeting
3. Interlocal Agreement with Denton County for Tax Collection

Councilman Menckhoff reported an error in wording on page seven of the interlocal agreement.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie, the Council voted five (5) "ayes" and no (0) "nays" to approve the items on the consent agenda. The motion carried.

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REGULAR AGENDA

(Agenda Item D)

Consideration of Animal Control Ordinance

(Agenda Item D.4)

Councilman Wood expressed concerns with the current animal control ordinance. Councilman Wood reviewed some proposed changes to the ordinance. There was some discussion on the application of animal noise restrictions and enforcement of complaints. There was some discussion on adoption of animals picked up by animal control. Councilman Wood stated that he would prefer to see the town registration requirements removed. Councilman Getka stated he believes for public safety it is important for the town to maintain pet registration. Councilman Getka stated he prefers to see a 72 hour minimum resolution time period for correcting a complaint rather than the proposed 24 hours. There was some discussion on fine amounts and enforcement. Councilman Menckhoff asked about livestock restrictions. There was some discussion about livestock within town limits. There was some discussion about requiring more than one complainant prior to issuing a summons for an animal owner to appear in court as a result of nuisance.

**Consideration of Economic Development
Corp Budget for Fiscal Year 2009-2010**

(Agenda Item D.5)

Mayor Pro-Tem Vargus reported that the EDC currently has a balance of \$1,700 and is receiving approximately \$330 per month which would result in a balance of approximately \$2,700 for the year. Mayor Pro-Tem Vargus requested the EDC draft a travel policy to cover the legal training requirements. There was some discussion about the budget requirements. Mayor Pro-Tem Vargus requested the EDC pay the remaining legal fees balance by the end of next fiscal year. There was some discussion about the EDC making a budget amendment to include travel and revenue adjustment.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted five (5) "ayes" and no (0) "nays" to approve the Economic Development Corp budget as presented and authorize of the payment of legal fees. The motion carried

**Consideration of Municipal Development
District Budget for Fiscal Year 2009-2010**

(Agenda Item D.6)

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted five (5) "ayes" and no (0) "nays" to approve the Municipal Development District budget as presented and authorize the payment of legal fees. The motion carried

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EXECUTIVE SESSION:

(Agenda Item E)

In accordance with Texas Government Code § 551.072 – deliberation about acquisition of real property, Mayor Schnittker adjourned the regular session at 7:55 p.m.

Mayor Schnittker invited everyone in attendance to enjoy refreshments in celebration of several recent council and staff birthdays.

RECONVENE:

(Agenda Item F)

Mayor Schnittker reconvened the regular session of the council meeting at 8:20 p.m. No further action was taken.

ADJOURNMENT

(Agenda Item G)

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 8:20 on Thursday, June 24, 2010. The motion carried.

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

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
CITY SECRETARY