

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MARCH 8, 2012

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem - ABSENT
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 7:00 p.m. on Thursday, March 8, 2012, 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 led the pledge of allegiance

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak.

REGULAR AGENDA:

(Agenda Item C)

**Consideration of Variance request on
Building Setbacks for 401 Peninsula**

(Agenda Item C.1)

Mr. Paul Jenkins, property owner, requested a five foot setback variance from the Shoreline side of the property. He made the request for a variance due to the narrow shape of the lot. There was some discussion on the lot shape. The build line setback requested by Mr. Jenkins would be 15 feet from Shoreline and 20 feet from Peninsula.

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
MARCH 8, 2012**

Page 2

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 variance as requested. The motion carried. (Mayor Schnittker voted as the Town Council was acting as the Board of Adjustment.)

**Consideration of Adoption of Official Town
Map**

(Agenda Item C.2)

Town Secretary, Linda Asbell, reported that because of equipment failure a new computer had to be purchased and installed. The installation of the new computer had been completed less than one hour before the council meeting began and she was unable to create the map.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Menckhoff the Council voted four (4) “ayes” and no (0) “nays” to table this item to the April council meeting. The motion carried.

**Consideration of Ordinance Cancelling the
May 2012 Election and Declaring the
Candidates Elected**

(Agenda Item C.3)

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance cancelling the May 2012 election and declaring the candidates elected. The motion carried.

COUNCIL AND STAFF COMMENTS:

(Agenda Item F)

Councilman Wood recommended the marquee sign in front of Town Hall be replaced with an electronic sign

Councilman Guthrie inquired about the plan for planting shrubs around the water plant. Mayor Schnittker reported that would take place in the next few weeks.

ADJOURNMENT

(Agenda Item G)

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 7:39 on Thursday, March 8, 2012. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of April 2012

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
MARCH 8, 2012**

Page 3

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY