

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

SEPTEMBER 17, 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 Pro-Tem Vargus called the Town Council to order at 7:04 p.m. on Thursday, September 17, 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.

PUBLIC HEARING:

(Agenda Item C)

A public hearing was scheduled on the proposed property tax rate of \$0.25/\$100 to provide an opportunity for citizen comment. Mayor Schnittker opened the public hearing at 7:05 p.m.

No one requested to speak.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted four (4) "ayes" and no (0) "nays" to close the public hearing at 7:05 p.m. The motion carried.

CONSENT AGENDA:

(Agenda Item D)

1. Ordinance Adopting the 2012 Property Tax Rate of \$0.25/\$100
2. Ratification of Ordinance Adopting the Fiscal Year 2012-2013 Budget
3. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes
4. Minutes of the August 16, 2012 Council Meeting
5. Acceptance of the Resignation of Michael Ivey from the Economic Development Corporation
6. Acceptance of the Resignation of Dr. Mark E. Vargus from the Municipal Development District Board

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve the items on the consent agenda. The motion carried.

REGULAR AGENDA:

(Agenda Item E)

Consideration of Water/Wastewater Rate Ordinance

(Agenda Item E.1)

Mayor Schnittker reported a typo on page 7, #2. Councilman Getka recommended that council consider increasing the maximum consumption for the base rate of \$25.00 from 3,000 gallons to 5,000. Councilman Menckhoff recommended an analysis be completed to show the financial impact that change would bring to both the residents and the town. Councilman Guthrie reminded Council that a previous Town Council “forgave” approximately 5,000 gallons from a billing due to drought conditions to encourage citizens to water foundations.

Council discussed changing the leak policy to allow for two leak adjustments per year versus the one per year currently allowed. Council discussed leaving the leak adjustment at only once per year.

Councilman Guthrie proposed changing the leak adjustment rate in Rocky Point to \$4.00 per 1,000 gallons which would be a 50% reduction in the standard rate and would be more in-line with the reduction from the standard rate that residents inside the Town receive.

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Wood the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance as discussed. The motion carried.

Councilman Guthrie reported the Town is paying the North Texas Groundwater Conservation District a fee of \$.10 per 1,000 gallons of water pumped and billing the customers of the Town

\$0.10 per 1,000 used. The Town is paying fees in excess of the fees collected. Councilman Guthrie stated the fee should be adjusted so the full fee due is collected.

Approval of the Economic Development Corporation Fiscal Year 2012-2013 Budget

(Agenda Item E.2)

Councilman Guthrie reviewed the purpose of the Economic Development Corporation and presented the budget as approved by the EDC Board. Councilman Guthrie reported the EDC will be proposing improvements to the Town Hall park.

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 Economic Development Corporation Fiscal Year 2012-2013 Budget Ordinance as discussed. The motion carried.

Approval of the Municipal Development District Fiscal Year 2012-2013 Budget

(Agenda Item E.3)

Councilman Menckhoff reviewed the Municipal Development District budget as approved by the District Board of Directors.

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 MDD budget as presented. The motion carried.

Consideration of Appointment to Economic Development Corporation

(Agenda Item E.4)

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Getka the Council voted four (4) "ayes" and no (0) "nays" to approve Mr. Clint Bushong to the Economic Development Corporation. The motion carried.

Consideration of Appointment to Municipal Development Board

(Agenda Item E.5)

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Getka the Council voted four (4) "ayes" and no (0) "nays" to appoint Mr. Dan Tantalo to the Municipal Development Board. The motion carried.

EXECUTIVE SESSION:

(Agenda Item E)

Mayor Schnittker reported that it was not necessary to adjourn into executive session.

RECONVENE:

(Agenda Item F)

COUNCIL AND STAFF COMMENTS:

(Agenda Item G)

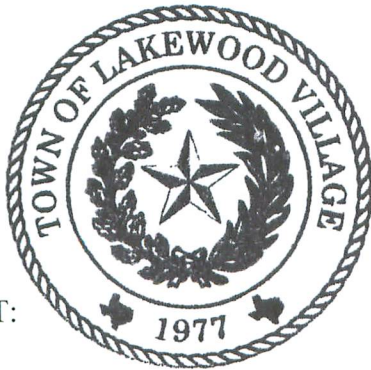
Councilman Getka asked on the status of the water tank from Prosper. Mayor Schnittker reported that no is no change on the status of the water tank Mayor Schnittker reported a new pressure tank and the rework of the pressure pumps would be an approximate \$80,000 project.

ADJOURNMENT

(Agenda Item H)

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 7:49 p.m. on Thursday, September 17, 2012. The motion carried.


These minutes approved by the Lakewood Village Town Council on the 11th day of October 2012



ATTEST:

APPROVED

Mike Schnittker
MAYOR



Linda Asbell
TOWN SECRETARY