

**LAKWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**OCTOBER 11, 2012**

**Council Members:**

Mike Schnittker, Mayor  
Dr. Mark Vargus, Mayor Pro-Tem  
Ken Guthrie  
Harold Wood  
Carl Menckhoff, M.D.  
Dave Getka - ABSENT

**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, October 11, 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)**

**Discussion of Fiscal Year 2011-2012**

**(Agenda Item C.1)**

Mayor Pro-Tem Vargus reviewed the financial report for the Fiscal Year 2011-2012. General Fund shows surplus of \$58,169. Utility Fund shows a surplus of \$79,529. The Town is approximately \$107,000 above where the Town ended fiscal year 2010-2011. Mayor Pro-Tem Vargus stated the accountant will be in Town on November 14<sup>th</sup> and 15<sup>th</sup> to perform the annual audit.

**Discussion of Capital Improvements  
Program**

**(Agenda Item C.2)**

Mayor Pro-Tem Vargus reviewed the capital improvement expenditures for fiscal year 2011-2012. There was some discussion of the percentage of water pumped versus water billed. Council discussed the upgrades to the Highridge lift station and the wastewater plant.

The council discussed the proposed capital improvement projects for fiscal year 2012-2013. There was some discussion regarding the few water meters in the old section of town that are located in the concrete driveway of the property. There was some discussion on the needed improvements and relocation of equipment in the pump house and acquiring a larger pressure tank, and ground storage tank at the water plant. Councilman Wood provided information about the cost of building a wood fence around the water plant.

**Consideration of Minutes of September 17,  
2012 Council Meeting**

**(Agenda Item C.3)**

Councilman Guthrie noted an error on page two. (The error has been corrected)

**MOTION:** Upon a motion made by Councilman Menckhoff and seconded by Councilman Wood the Council voted three (3) “ayes” and one (1) “abstain” (Mayor Pro-Tem Vargus) to approve the minutes as discussed. The motion carried.

**Discussion of Sewer Master Plan**

**(Agenda Item C.4)**

Mayor Pro-Tem Vargus reported on a meeting with LandPlan regarding upsizing requirements for the infrastructure in their development. LandPlan is in need of input from the Town on the sewer system and the future plans for impacts development is expected to have on the system. Mayor Pro-Tem Vargus has discussed the creation of a high level sewer master plan with the Town Engineer. Mayor Schnittker stated that LandPlan needs to come in and meet with the Town. Mayor Schnittker will contact the Town Engineer and obtain pricing for the sewer master plan.

**Discussion of Signage in Extra Territorial  
Jurisdiction**

**(Agenda Item C.5)**

Mayor Schnittker stated that GPS maps are readily available and he is not comfortable spending Town funds to place signage on the roads in Rocky Point. Town Secretary Linda Asbell reported that she called and emailed Hugh Coleman, County Commissioner about the possibility of the county correcting the signage deficiency. As of this meeting time Commissioner Coleman has not responded.

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**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)**

City Secretary Linda Asbell reported that Texas Municipal League conference is going to take place in Grapevine this year from November 14 – November 16. Tickets are available for the full event or one-day passes can be purchased. Council discussed attending the TML conference.

Councilman Guthrie reported that the lights at the entrance to town are not working and the American flag light is out.

Councilman Wood said the Little Elm ISD needs to cut the culvert at the front entrance.

Town Secretary Linda Asbell reported on the Halloween Haunted House being held on the Saturday and Sunday before Halloween and Halloween night. Mr. Baker has requested to allow parking at Town Hall and to block off part of the street during operation hours as an extra safety measure.

**ADJOURNMENT**

**(Agenda Item H)**

**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” to adjourn the Regular Session of the Lakewood Village Town Council at 8:02 p.m. on Thursday, October 11, 2012. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 13th day of December 2012

APPROVED

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Mike Schnittker  
MAYOR

ATTEST:

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Linda Asbell  
TOWN SECRETARY