

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

NOVEBER 12, 2012

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
W. Andrew Messer, Town Attorney
Ben Wyse, Deputy Town Attorney

REGULAR SESSION - 4:00 P.M.

With a quorum of the Council Members present, Mayor Schnittker called the Town Council to order at 4:00 p.m. on Monday, November 12, 2012, in the 3rd Flor Conference Room of The Messer Law Firm, 6351 Preston Rd., Frisco, Texas.

PLEDGE TO THE FLAG

(Agenda Item A)

Mayor Schnittker led the pledge of allegiance

EXECUTIVE SESSION:

(Agenda Item B)

Council recessed into executive session at 4:01 p.m. in accordance with Texas Government Code § 551.071 (1) – Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Peggy Cros; and (2) Texas Government Code § 551.087 – Deliberation regarding economic development negotiation.

RECONVENE:

(Agenda Item C)

Mayor Schnittker reconvened the council meeting into regular session at 6:40 p.m. No action was taken.

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ADJOURNMENT

(Agenda Item D)

MOTION: Upon a motion made by Councilman Wood and seconded by Councilman Menckhoff the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 6:40 p.m. on Monday, November 12, 2012. The motion carried.

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

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY