

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MARCH 7, 2013

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Harold Wood
Carl Menckhoff, M.D. - ABSENT
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 7, 2013, 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

PROCLAMATION:

(Agenda Item B)

Mayor Schnittker read a proclamation recognizing April 8th as Yom HaShoah a day of remembrance in memory of the victims of the Holocaust. Mayor Schnittker presented the proclamation to Dr. Charlotte Decoster of the Dallas Holocaust Museum.

VISITOR/CITIZENS FORUM:

(Agenda Item C)

No one requested to speak.

REGULAR AGENDA:

(Agenda Item D)

**Consideration of Ordinance Cancelling the
May 2013 Election and Declaring Winners**

(Agenda Item D.1)

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Getka the Council voted four (4) “ayes” and no (0) “nays” to accept the certification of unopposed candidates and approve Ordinance 13-05 cancelling the election and declaring winners. *The motion carried.*

**Consideration Sanitary Control Buffer Zone
Ordinance**

(Agenda Item D.2)

Mayor Schnittker reported that the change in the ordinance is necessary to include the Rocky Point system in the buffer zone ordinance.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve Ordinance 13-06 as discussed. *The motion carried.*

**Consideration of Water/Wastewater
Ordinance**

(Agenda Item D.3)

There was some discussion on the current trash collection fees being charged by Allied Waste and the rate the town charges the citizens. Mayor Schnittker stated his preference would be to wait and make the town's rate change as Allied changes their rates. Council discussed the recent problems with Allied completing bulk trash pick-ups. Mayor Pro-Tem Vargus reviewed the problem with renters moving and leaving an outstanding water bill due. The Town has no ability to collect from a landlord. Council discussed setting a higher deposit for a renter. Mayor Schnittker asked for the amount of bad debt in the last year from renters abandoning a water bill. There was some discussion about changing the cut-off date or setting a tiered reconnection fee.

MOTION: No motion made.

EXECUTIVE SESSION:

(Agenda Item E)

At 7:49 p.m. Mayor Schnittker recessed into executive session in compliance with:

1. Section 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Gary Barnes and Aquamat of Texas, Inc.

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2. Section 551.072, Texas Government Code to wit: To deliberate the purchase, exchange, lease or value of real property when deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
3. Section 551.087, Texas Government Code to wit: to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

RECONVENE:

(Agenda Item F)

Mayor Schnittker reconvened into the regular session at 8:27 p.m.

No action was taken.

COUNCIL AND STAFF COMMENTS:

(Agenda Item G)

Mayor Pro-Tem Vargus reported on a bid received for a wood fence to go around the water plant. Mayor Pro-Tem Vargus also reported on a problem with the location of the mailboxes on Highridge because of the width of the roads when concrete roads are installed.

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 8:32 p.m. on Thursday, March 7, 2013. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 25th day of April 2013.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY