

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

August 8, 2013

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

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, August 8, 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 September 2013 as Live United Month and encouraged residents to Live United, give, advocate and volunteer. Mayor Schnittker presented the proclamation to Gary Henderson, President & CEO of United Way of Denton.

VISITOR/CITIZENS FORUM:

(Agenda Item C)

Mark and Liz Munderloh, 9917 Boston Harbor Drive, Providence, TX spoke regarding building a detached garage at a different date from the building of their main home on Sheriff Lane in the Extra Territorial Jurisdiction. Mayor Schnittker stated that he does not believe there will be a problem with council approving his request.

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
AUGUST 8, 2013**

Page 2

PUBLIC HEARING:

(Agenda Item D)

In accordance with Local Government Code §102.006(c) a public hearing was held on the proposed Fiscal Year 2013-2014 budget. Mayor Schnittker declared the public hearing open at 7:13 p.m.

No one requested to speak.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood ~~WS~~ ~~1~~ ~~c~~ ~~QWd~~ ~~SR~~ ~~WS~~ ~~Q~~ ~~Sa~~ ~~O~~ ~~R~~ ~~Q~~ ~~a~~ ~~b~~ ~~Q~~ ~~a~~ ~~S~~ ~~WS~~ ~~c~~ ~~P~~ ~~W~~ hearing at 7:13 p.m. *The motion carried.*

CONSENT AGENDA:

(Agenda Item E)

Mayor Pro-Tem requested Item E.2., Minutes of the July 1, 2013 be considered separately.

1. Minutes of the June 13, 2013 Council Meeting
2. Minutes of the July 1, 2013 Council Meeting
3. Municipal Development District Fiscal Year 2013-2014 Budget
4. Economic Development District Corporation Fiscal Year 2013-2014 Budget
5. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood ~~WS~~ ~~1~~ ~~c~~ ~~QWd~~ ~~SR~~ ~~WS~~ ~~Q~~ ~~Sa~~ ~~O~~ ~~R~~ ~~Q~~ ~~a~~ ~~b~~ ~~O~~ ~~d~~ ~~S~~ ~~WS~~ ~~a~~ ~~3~~ and E.3 through E.5. *The motion carried.*

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Getka the Council voted four " ~~Q~~ ~~Sa~~ ~~O~~ ~~R~~ ~~Q~~ ~~a~~ ~~e~~ ~~W~~ ~~Q~~ -Tem Vargus abstaining, to approve item E.2. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item F)

Mayor Schnittker requested that any citizens that submitted applications to be considered for the vacant position on council introduce themselves to the council.

Bill Schocknecht introduced himself. Mr. Schocknecht has lived on Highridge since 1972. He would like to serve on council. Current council is doing a good job and he would like to support them in doing the good job.

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
AUGUST 8, 2013**

Page 3

Dan Tantalo introduced himself. Mr. Tantalo has lived in Lakewood Village for 2 years and currently serves on the Municipal Development District. Mr. Tantalo wants to give back to the community and would like to serve and support the community.

Ed Reed introduced himself. Mr. Reed has lived in Lakewood Village on Melody, for 1 year. Mr. Reed retired from AT&T after 38 years of service. Mr. Reed participates in activities in community and would like to continue to do that by serving on council.

Dave Sykes introduced himself. Mr. Sykes has lived in Lakewood Village on Peninsula for one year. Mr. Sykes would like to contribute to the community and be part of the village.

Margaret Walloch introduced herself. Mrs. Walloch is retired from Boeing. Mrs. Walloch said her strengths are in promoting growth, and wants to bring in partner cities and work together with other communities.

Clint Bushong, introduced himself. Mr. Bushong has lived on Lakecrest since 2001 and is a project engineer for Peterbilt motors. Mr. Bushong has been active in the community on the EDC believes the current council is doing a good job. Mr. Bushong would like to serve on council.

At 7:20 p.m. Mayor Schnittker recessed into executive session in compliance with Section 551.074 Personnel Matters:

1. Deliberate the appointment to the unexpired term Council Place 5
2. Employment evaluation of the Town Secretary

RECONVENE:

(Agenda Item G)

Mayor Schnittker reconvened into the regular session at 8:14 p.m.

No action was taken.

At this time Council considered Agenda Item H.6.

REGULAR AGENDA:

(Agenda Item H)

**Consideration of Professional Services
agreement with Freese & Nichols for
Concrete Roads**

(Agenda Item H.1)

Jeff Payne introduced himself and reviewed the proposal to contract professional services for the first phase of a change of the asphalt roads to concrete roads. Jeff Payne reviewed Freese and

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
AUGUST 8, 2013**

Nichols responsibility to provide the town with the proper information to make the right decision. Mr. Payne reviewed the timeline and each of the steps of the process. There was some discussion on the overall time frame for completion of concrete roads throughout the rest of the town. There was some discussion about the construction falling in the heat of the summer and the possibly of night-time concrete pour requests. Mr. Payne stated that an expected life span of a concrete road is approximately 50 years. He said this project, in his opinion, is going to add value to the town both through dependable surface roadways and visual attractiveness.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood the Council voted five (5) to approve the professional services agreement with Freese & Nichols for Concrete Roads. *The motion carried.*

**Consideration of Ordinance Adopting the
Budget for Fiscal Year 2013-2014**

(Agenda Item H.2)

MOTION: Councilman Menckhoff made a motion to approve the ordinance adopting the budget for Fiscal Year 2013-2014, the motion was seconded by Councilman Wood. Councilman Menckhoff withdrew his motion. Councilman Wood withdrew his second.

Mayor Pro-Tem Vargus reported that along Lakecrest there are no fire hydrants because there is no water main along Lakecrest. Mayor Pro-Tem Vargus reported on the status of the pressure pump project and the acquisition of an additional water storage tank from the Town of Prosper. There was some discussion on the refurbishment of the sewer plant.

Mayor Pro-Tem Vargus reviewed the concrete roads portion of the proposed budget along with the projected debt the Town would need to carry to pay for the road project. The debt will be a private placement at a bank. Mayor Pro-Tem Vargus reviewed the sensitivity report. Councilman Getka thanked Mayor Pro-Tem Vargus for his expertise in putting this budget together.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood the Council voted five (5) to approve Ordinance 13-11, Fiscal Year 2013-2014 Budget. *The motion carried.*

**Consideration of Contract with Patterson
Professional Services**

(Agenda Item H.3)

Mayor Pro-Tem Vargus stated that Councilman Guthrie did a good job putting the contract together. Councilman Guthrie stated that he spoke with Mark Patterson this afternoon. Mr. Patterson requested a clarification of a statement in the contract. Town Secretary Linda Asbell distributed the requested change. Councilman Getka stated that he appreciates the excellent job that Patterson Professional Services has done for the town. Councilman Getka reported that the new fence around the water plant was due to TCEQ regulations.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Getka with Patterson Professional Services as discussed. *The motion carried.*

Consideration of Issuance of Cease and Desist Order to AquaTexas for water service being provided inside Lakewood Village Certificate of Convenience and Necessity

(Agenda Item H.4)

Mayor Pro-Tem Vargus stated that Councilman Guthrie did a good job putting the contract together. Councilman Guthrie stated that he spoke with Mark Patterson this afternoon. Mr. Patterson requested a clarification of a statement in the contract. Town Secretary Linda Asbell distributed the requested change. Councilman Getka stated that he appreciates the excellent job that Patterson Professional Services has done for the town. Councilman Getka reported that the new fence around the water plant was due to TCEQ regulations.

MOTION: *No motion was made*

Acceptance of Councilman Harold Wood's Resignation

(Agenda Item H.5)

Mayor Schnittker presented Councilman Wood with a flag that was flown over the United States Capitol Building in honor of his service to the Town of Lakewood Village. Councilman Wood was also presented with a certificate signed by Congressman Michael Burgess thanking him for his dedicated service to the Town.

MOTION: Upon a motion made by Councilman Wood and seconded by Councilman Getka with Patterson Professional Services as discussed. *The motion carried.*

Consideration of Appointment to the Unexpired Term for Council Place 5

(Agenda Item H.6)

**LAKWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
AUGUST 8, 2013**

Page 6

Mayor Pro-Tem Vargus and Councilman Guthrie both stated they would like to take the time to speak to everyone who applied.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Getka the Council voted four (4) ayes to appoint Councilman Getka to the September 12, 2013 council meeting.. *The motion carried.*

COUNCIL AND STAFF COMMENTS: **(Agenda Item I)**

Councilman Getka stated that it has been an honor having Harold Wood as a neighbor and a fellow councilman. He will be missed.

ADJOURNMENT **(Agenda Item J)**

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Getka the Council voted four (4) ayes to adjourn the Regular Session of the Lakewood Village Town Council at 9:15 p.m. on Thursday, August 8, 2013. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of September 2013.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY