

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

OCTOBER 30, 2013

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Clint Bushong
Carl Menckhoff, M.D.
Dave Getka

Town Staff:

Linda Asbell, Town Secretary
Andy Messer, Town Attorney
Brenda McDonald, Deputy Town Attorney

SPECIAL SESSION - 5:30 P.M.

With a quorum of the Council Members present, Mayor Schnittker called the Town Council to order at 5:50 p.m. on Wednesday, October 30, 2013, in the Conference Room at 6351 Preston Road, Frisco, Texas 75034.

PLEDGE TO THE FLAG

(Agenda Item A)

Mayor Schnittker led the pledge of allegiance

EXECUTIVE SESSION:

(Agenda Item B)

At 5:51 p.m. Mayor Schnittker recessed into executive session in compliance with Section 551.087: 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 C)

Mayor Schnittker reconvened into the special session at 8:30 p.m.

No action taken

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ADJOURNMENT

(Agenda Item D)

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Bushong the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 8:31 p.m. on Wednesday, October 30, 2013. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 14th day of November 2013.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY.