

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

NOVEMBER 14, 2013

Council Members:

Mike Schnittker, Mayor
Dr. Mark Vargus, Mayor Pro-Tem - ABSENT
Ken Guthrie
Clint Bushong
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 7:02 p.m. on Thursday, November 14, 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

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak.

CONSENT AGENDA

(Agenda Item C)

1. Minutes of the September 12, 2013 Council Meeting
2. Minutes of the October 14, 2013 Council Meeting
3. Minutes of the October 30, 2013 Council Meeting

Councilman Guthrie requested the minutes of October 14, 2013 be considered separately

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MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Bushong the Council voted four (4) “ayes” and no (0) “nays” to approve the consent agenda items 1. and 3. as presented. *The motion carried.*

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Getka the Council voted three (3) “ayes” and no (0) “nays”, with Councilman Guthrie abstaining, to approve the consent agenda item 2. as presented. *The motion carried.*

REGULAR AGENDA:

(Agenda Item D)

Ad Valorem Tax Collection Report

(Agenda Item D.1)

Town Secretary, Linda Asbell, announced that Tax Attorney Mark Burroughs had a family emergency and would not be available to attend the meeting tonight. Mr. Burroughs has asked to be placed on the December 12, 2013 agenda.

**Consideration of Variance Request for Roof
Pitch and Front-Facing Garage at 725
Highridge Drive**

(Agenda Item D.2)

Mr. Mark Wilcox addressed the council and requested a design variance that would allow him to present a flat roof design which would be slightly different than what was presented to council for this meeting. Council discussed the roof pitch required in the ordinance and their support of a variety of design in the custom homes. Council discussed the front facing garage being consistent with the other homes on Woodcrest. Councilman Guthrie expressed concern about permitting a flat-roof home and the danger of it not draining properly. Mr. Wilcox explained his roof design. Council expressed support of the design and requested Mr. Wilcox return to the December council meeting and present his design showing the flat roof as requested.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Bushong the Council voted four (4) “ayes” and no (0) “nays” to table consideration of this request to the December council meeting. *The motion carried.*

**Consideration of Variance Request for Roof
Pitch and Front-Facing Garage at 826 Carrie
Lane**

(Agenda Item D.3)

Mr. Bill Snyder of Snyder Construction presented drawings showing the requested roof pitch and placement of the accessory garage. Council discussed the location of this garage being enough of a distance from the road that neighbors would not easily see the garage.

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Councilman Guthrie the Council voted four (4) “ayes” and no (0) “nays” to approve the request for variance for roof pitch and front-facing garage at 826 Carrie Lane.
The motion carried.

**Consideration of Approval of Additional
Infrastructure Related to Installation of
Hydro-Pneumatic Tank**

(Agenda Item D.4)

Mayor Schnittker reported that this bid is a revision of what was presented to council last month to allow for the installation of only one pump rather than two pumps. There was some discussion about the exclusions listed on the estimate. Mayor Schnittker stated that he feels this estimate is what council has asked C&S Well Service to provide.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Menckhoff the Council voted four (4) “ayes” and no (0) “nays” to approve the work to be done by C&S Well Service. *The motion carried.*

Discussion of Water Master Plan

(Agenda Item D.5)

Councilman Bushong reviewed the information he provided to the council. Council discussed the proposed layout of the additional storage tanks and adding another 150,000 gallon tank. Mayor Schnittker stated that due to the priority of the road project he would like to focus on the cost of the roads and then determine the available funds for adding a storage tank. Council discussed the installation of a 10” suction line that would be available to serve any future additional storage tanks. Council briefly reviewed the advantages and disadvantages of elevated water storage.

COUNCIL AND STAFF COMMENTS:

(Agenda Item E)

Town Secretary, Linda Asbell, announced that the most recent concealed handgun class had 20 students and there are 10 additional students on the waiting list.

Councilman Ken Guthrie reported on the status of the water billing system conversion. Councilman Guthrie stated that he is in the process of importing all the historical data for both Lakewood Village and Rocky Point to load into the new billing software. Councilman Guthrie reviewed the highlights of the benefits of the new software.

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ADJOURNMENT

(Agenda Item F)

MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Getka the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 7:47 p.m. on Thursday, November 14, 2013. The motion carried.

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

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
TOWN SECRETARY