

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**MARCH 17, 2014**

**Council Members:**

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

**Town Staff:**

Linda Asbell, TRMC, Town Secretary  
W. Andy Messer, Town Attorney

**SPECIAL SESSION - 5:30 P.M.**

With a quorum of the Council Members present, Mayor Pro-Tem Vargus called the Town Council to order at 5:30 p.m. on Monday, March 17, 2014, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

**PLEDGE TO THE FLAG:**

**(Agenda Item A)**

Mayor Pro-Tem Vargus led the pledge of allegiance

**EXECUTIVE SESSION:**

**(Agenda Item B)**

At 5:31 p.m. Mayor Pro-Tem Vargus recessed into executive session in compliance with Section 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village vs. Alan Hoffmann (Alan Hoffmann Company) and Harry Bizios.

**RECONVENE:**

**(Agenda Item C)**

Mayor Pro-Tem Vargus reconvened into the special session at 6:00 p.m.

**MOTION:** Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Bushong the Council voted four (4) "ayes" and no (0) "nays" to authorize Town

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Attorney W. Andrew Messer to file a lawsuit against Harry Bizios on behalf of the Town of Lakewood Village. *The motion carried.*

**ADJOURNMENT**

**(Agenda Item D)**

**MOTION:** Upon a motion made by Councilman Bushong and seconded by Mayor Pro-Tem Vargus the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 6:01 p.m. on Monday, March 17, 2014. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 24th day of March 2014.

APPROVED

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Mike Schnittker  
MAYOR

ATTEST:

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Linda Asbell, TRMC  
TOWN SECRETARY