

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JULY 8, 2014

Council Members:

Dr. Mark Vargus, Acting Mayor
Ken Guthrie
Clint Bushong
Carl Menckhoff, M.D.
Dave Getka

Town Staff:

Linda Asbell, TRMC, Town Secretary

SPECIAL SESSION - 7:00 P.M.

With a quorum of the Council Members present, Acting Mayor Vargus called the Town Council to order at 7:03 p.m. on Tuesday, July 8, 2014, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:

(Agenda Item A)

Acting Mayor Vargus led the pledge of allegiance

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one requested to speak

REGULAR AGENDA:

(Agenda Item C)

Discussion of 2014 Concrete Road Project Update

(Agenda Item C.1)

Acting Mayor Vargus reported that the project was going well. Acting Mayor Vargus reported the pouring schedule and the tests results showing the concrete strength was going to be higher than anticipated. It was also reported that the citizens have not filed any complaints and have been very supportive during the construction process.

**Consideration of Authorizing Acting Mayor
Vargus to Accept Change Orders for
Concrete**

(Agenda Item C.2)

Acting Mayor Vargus reported that a few issues have come up which were caused by engineering errors. It is anticipated that change orders will be submitted and Acting Mayor Vargus would like authorization to approve those orders without having to wait for the next council meeting.

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Guthrie the Council voted five (5) “ayes” and no (0) “nays” to authorize Acting Mayor Vargus to approve change orders up to \$20,000. *The motion carried.*

**Discussion of Chief Investment Officer
Responsibilities**

(Agenda Item C.3)

Acting Mayor Vargus reported on the statutory authority given to the mayor by the Local Government Code and the history of the creation of the investment officer position. Councilman Guthrie asked about the need for a second councilmember having back-up authority in the event Acting Mayor Vargus is unavailable. Council discussed putting the election of a Deputy Mayor Pro Tem on the agenda for the next council meeting.

**Consideration for Authorization for LED
Lighting Upgrade for Town Hall**

(Agenda Item C.4)

Councilman Getka reviewed the benefits of converting to LED lighting as both an energy savings and cost savings.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted five (5) “ayes” and no (0) “nays” to authorize the LED lighting upgrade for Town Hall. *The motion carried.*

Consideration of Town Website Upgrade

(Agenda Item C.5)

Councilman Bushong reported that Jeff Fox, who created the original website, has provided a quote to upgrade the website to a newer version of Joomla. The current version of Joomla is no longer supported and Councilman Bushong reported that document management will be more efficient with the upgrade.

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MOTION: Upon a motion made by Councilman Guthrie and seconded by Councilman Menckhoff the Council voted five (5) “ayes” and no (0) “nays” to approve the upgrade for the Town website at a cost of \$500. *The motion carried*

Discussion of 2014-2015 Budget

(Agenda Item C.6)

Acting Mayor Vargus reported that the budget would be presented at the next council meeting. Due to the bond payments and the large projects the Town is currently undertaking, the budget will be tight in the next fiscal year.

**Consideration of Acceptance of Engagement
Letter with Nabors CPA**

(Agenda Item C.7)

Acting Mayor Vargus reported that Mr. Nabors has performed the audit the last several years and he is very satisfied with Mr. Nabors performance.

MOTION: Upon a motion made by Acting Mayor Vargus and seconded by Councilman Guthrie the Council voted five (5) “ayes” and no (0) “nays” to accept the engagement letter with Nabors CPA for audit services. *The motion carried.*

**Consideration of Acceptance of Economic
Development Corporation 2014-2015 Budget**

(Agenda Item C.8)

Councilman Guthrie reviewed the Economic Development Corporation budget.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Getka the Council voted five (5) “ayes” and no (0) “nays” to approve the 2014-2015 Economic Development Corporation Budget. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item D)

At 9:00 p.m. Acting Mayor 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 V. Harry Bizios; Section 551.072, Texas Government Code to wit: deliberations about real property; and Section 551.087, Texas Government Code to wit: Economic Development Negotiations

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RECONVENE:

(Agenda Item E)

Acting Mayor Vargus reconvened into the special session at 9:49 p.m.

MOTION: Upon a motion made by Acting Mayor Vargus and seconded by Councilman Guthrie the Council voted five (5) “ayes” and no (0) “nays” to make Councilman Menckhoff a signer on the bank accounts. *The motion carried.*

COUNCIL AND STAFF COMMENTS:

(Agenda Item F)

No announcements

ADJOURNMENT

(Agenda Item G)

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Guthrie, council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 9:50 p.m. on Thursday, July 8, 2014. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 11th day of September 2014.

APPROVED

Dr. Mark E. Vargus
ACTING MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY