

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

SEPTEMBER 26, 2014

Council Members:

Mayor - Vacant
Dr. Mark Vargus, Acting Mayor
Ken Guthrie, Deputy Mayor Pro-Tem
Clint Bushong
Carl Menckhoff, M.D. – Arrived at 5:52 PM
Dave Getka

Town Staff:

Linda Asbell, TRMC, Town Secretary
Jennifer DeCurits, Deputy Town Attorney (via teleconference)

REGULAR SESSION - 5:00 P.M.

With a quorum of the Council Members present, Acting Mayor Vargus called the Town Council to order at 5:09 p.m. on Friday, September 26, 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.

EXECUTIVE SESSION:

(Agenda Item C)

At 5:10 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 & Town of Lakewood Village V. Paula Weir/Ray

RECONVENE:

(Agenda Item D)

Acting Mayor Vargus reconvened the special session of the Lakewood Village Town Council at 5:55 PM.

REGULAR AGENDA:

(Agenda Item E)

**Consideration of Amending Ordinance 02-10
Minimum Urban Standards**

(Agenda Item E.1)

Council discussed corrections to the proposed ordinance.

MOTION: Upon a motion made by Acting Mayor Vargus and seconded by Deputy Mayor Pro-Tem Guthrie the Council voted five (5) “ayes” and no (0) “nays” to adopt ordinance 14-12 as discussed. *The motion carried.*

**Consideration of Authorizing Acting Mayor
Vargus to Approve Change Orders for
Concrete Road Project**

(Agenda Item E.2)

Acting Mayor Vargus reviewed the cost of change orders to date. Council discussed meeting with Freese and Nichols regarding change orders due to reworks and errors. Acting Mayor Vargus reported that Freese redesigned the roads and changed the elevations. There was some discussion on the status of the road construction.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Bushong the Council voted five (5) “ayes” and no (0) “nays” to authorize Acting Mayor Vargus to approve change orders up to an aggregate total construction cost of \$1,610,000.00. *The motion carried.*

COUNCIL AND STAFF COMMENTS:

(Agenda Item I)

Acting Mayor Vargus reported that the pot hole at Melody Lane and Highridge will be fixed on Monday September 29, 2014.

ADJOURNMENT

(Agenda Item J)

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Bushong, council voted five (5) “ayes” and no (0) “nays” to adjourn the Special

**LAKWOOD VILLAGE TOWN COUNCIL
SPECIAL SESSION
SEPTEMBER 26, 2014**

Page 3

Session of the Lakewood Village Town Council at 6:23 p.m. on Friday,
September 26, 2014. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 9th day of October
2014.

APPROVED

Dr. Mark E. Vargus
ACTING MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY