

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JANUARY 8, 2015

Council Members:

Dr. Mark. E. Vargus, Mayor - Absent
Carl Menckhoff, M.D., Mayor Pro-Tem
Dave Getka
Gary Newsome
Ed Reed
Clint Bushong

Town Staff:

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

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Pro-Tem Menckhoff called the Regular Session of the Town Council to order at 7:01 p.m. on Thursday, January 8, 2015, 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 Menckhoff led the pledge of allegiance.

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one spoke

EXECUTIVE SESSION:

(Agenda Item C)

At 7:02 p.m. Mayor Pro-Tem Menckhoff recessed into executive session in compliance with Section (1) 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; (2) § 551.072 Texas Government Code to wit: deliberations about real property; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations.

RECONVENE:

(Agenda Item D)

Mayor Pro-Tem Menckhoff reconvened the regular session of the Lakewood Village Town Council at 8:06 PM.

REGULAR AGENDA:

(Agenda Item E)

**Consideration of Employment of Part-Time
Administrative Assistant (Asbell)**

(Agenda Item E.1)

Town Secretary, Linda Asbell, reported on the Internal Revenue Service guidelines for determining employment classifications of either contractor or employee. The guidelines classify Summer Paulsen as an employee. Town Secretary Asbell reported that this action would not change Ms. Paulsen's responsibilities or part-time status. Councilman Getka clarified that the part-time position is for 12 hours per week. Town Secretary Asbell confirmed that the position is scheduled for 12 hours per week unless water billing activities or authorized special projects require additional hours.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Bushong the Council voted five (5) "ayes" and no (0) "nays" to classify the part-time administrative assistant as an employee of the Town. *The motion carried.*

Discussion on Status of Road Project (Reed)

(Agenda Item E.2)

Councilman Reed reported that the road construction is nearing completion and the final pour is expected to take place next week. The asphalt work will begin after the concrete work is completed. The final cost is expected to be very close to the amount that was budgeted. Councilman Reed reported that although the contract allows the town to assess daily fines against Jagoe for exceeding the contracted end date he does not believe it is necessary since Jagoe has worked very well with the Town and the extension was caused by weather and other issues outside of Jagoe's control.

**Consideration of Budget Amendment
FY2014-2015 (Vargus)**

(Agenda Item E.3)

Mayor Pro-Tem Menckhoff reviewed the proposed budget amendment.

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
JANUARY 8, 2015**

Page 3

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Bushong the Council voted five (5) “ayes” and no (0) “nays” to amend the budget as presented. *The motion carried.*

**Consideration of Ordinance Calling a
General Election for May 2015 (Asbell)**

(Agenda Item E.4)

MOTION: Upon a motion made by Councilman Bushong and seconded by Councilman Newsome the Council voted five (5) “ayes” and no (0) “nays” to approve the ordinance calling a General and Special Election for May 2015. *The motion carried.*

**Consideration of Minutes of December 15,
2014 Council Meeting (Asbell)**

(Agenda Item E.5)

MOTION: Upon a motion made by Councilman Reed and seconded by Councilman Getka the Council voted five (5) “ayes” and no (0) “nays” to approve the minutes as presented. *The motion carried.*

COUNCIL AND STAFF COMMENTS:

(Agenda Item I)

Town Secretary reported on the status of the criminal case against Dawn Sendziak. A warrant was issued yesterday and an arrest is imminent.

ADJOURNMENT

(Agenda Item J)

MOTION: Upon a motion made by Councilman Reed and seconded by Councilman Bushong, council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 8:30 p.m. on Thursday, January 8, 2015. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 12th day of March 2015.

APPROVED

Dr. Mark E. Vargus
MAYOR

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR SESSION
JANUARY 8, 2015**

Page 4

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY