

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**FEBRUARY 5, 2015**

**Council Members:**

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

**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 Vargus called the Town Council to order at 5:46 p.m. on Thursday, February 5, 2015, in the third Floor Conference Room at 6351 Preston Road, Frisco, TX 75034.

**PLEDGE TO THE FLAG:**

**(Agenda Item A)**

Mayor Vargus led the pledge of allegiance

**EXECUTIVE SESSION:**

**(Agenda Item B)**

At 5:46 p.m. Mayor Vargus recessed into executive session in compliance with § 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; § 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 C)**

Mayor Vargus reconvened into the special session at 9:39 p.m.

No action was taken.

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**ADJOURNMENT**

**(Agenda Item D)**

**MOTION:** Upon a motion made by Councilman Getka and seconded by Councilman Reed, council voted five (5) “ayes” and no (0) “nays” to adjourn the Special Session of the Lakewood Village Town Council at 9:39 p.m. on Thursday, February 5, 2015. The motion carried.

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

APPROVED

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Dr. Mark E. Vargus  
MAYOR

ATTEST:

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Linda Asbell, TRMC  
TOWN SECRETARY