

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JANUARY 22, 2015

Council Members:

Dr. Mark. E. Vargus, Mayor
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

SESSION SESSION -6:00 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Session of the Town Council to order at 6:01 p.m. on Thursday, January 22, 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 Vargus led the pledge of allegiance.

VISITOR/CITIZENS FORUM:

(Agenda Item B)

No one spoke

EXECUTIVE SESSION:

(Agenda Item C)

At 6:02 p.m. Mayor Vargus 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.

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RECONVENE:

(Agenda Item D)

Mayor Vargus reconvened the special session of the Lakewood Village Town Council at 7:59 PM.

REGULAR AGENDA:

(Agenda Item E)

Discussion of Goals for 2015 (Vargus)

(Agenda Item E.1)

Mayor Vargus reported that at the next meeting he would like council to discuss some goals for the town for 2015. There was some discussion about moving to the 2012 building codes, creating a sewer master plan, creation of personnel policies, and establishing goals for planning.

COUNCIL AND STAFF COMMENTS:

(Agenda Item F)

Town Secretary, Linda Asbell, reported on the status of the criminal case against Dawn Sendziak. Dawn Sendziak was arrested in South Carolina and was held in jail for two days. At that time her family made payment for the full amount of the remaining restitution; \$27,007.00. Those funds were wired to Denton County and Ms. Sendziak was released. Ms. Sendziak will remain on probation until June 15 at which time all requirements of the criminal case will be met and the criminal case will be closed. There was no payment against the civil judgment. Denton County will process the funds through the Adult Probation Department and will issue a check to the town for the full amount. The town should receive the funds by mid-February. Council expressed appreciation to Town Secretary Asbell for pursuing recovery of these funds.

Mayor Vargus reported that Freese and Nichols has agreed to waive approximately \$7,500 in fees related to an engineering error on the concrete street project. The latest change order from Jagoe resulted in an approximate \$8,000 credit on the road project. Council thanked Mayor Vargus and Councilman Reed for completion of a successful project.

ADJOURNMENT

(Agenda Item G)

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 8:14 p.m. on Thursday, January 22, 2015. The motion carried.

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

APPROVED

Dr. Mark E. Vargus
MAYOR

ATTEST:

Linda Asbell, TRMC
TOWN SECRETARY