

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 12, 2022

Council Members:

Dr. Mark Vargus, Mayor
Darrell West – Mayor Pro-Tem
Clint Bushong
Serena Lepley – Arrived at 7:18 p.m.
Matt Bissonnette
Eric Farage – Arrived at 7:18 p.m.

Town Staff:

Linda Ruth, TRMC, CMC – Town Administrator/Town Secretary

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Regular Meeting of the Town Council to order at 7:00 p.m. on Thursday, May 12, 2022 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 requested to speak.

REGULAR AGENDA:

(Agenda Item C.

**Discussion on Development Engineering
(Vargus)**

(Agenda Item C.1)

Mayor Vargus introduced Kevin Ware of KJE Engineering. Mr. Ware reviewed his background and qualifications. Mr. Ware stated his goal is to protect the town's interests and work with developers in a hands-on manner. Mr. Ware stated his firm will review the current town ordinances and make recommendations for any needed changes or updates. There was some discussion about processing of development submittals.

**Consideration of Variance on Front Set-Back
for 595 Melody Lane (Vargus)**

(Agenda Item B.2)

Mayor Vargus reported 595 Melody Lane is the lot next to the Stowe Lane connector. The lot is irregularly shaped and would typically be required to maintain a front yard setback of 30 feet along both Melody Lane and Stowe Lane. The setback that is requested to be adjusted is along Stowe Lane. Council discussed requiring a setback of 30 feet at Melody Lane and allow no less than 20 feet off of the property line facing Stowe Lane.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette, council voted three (3) “ayes”, no (0) “nays” to approve variance as discussed on the set-back for 595 Melody Lane. *The motion carried.*

**Consideration of Speed Limit Ordinance
(Vargus)**

(Agenda Item C.3)

Councilman Farage and Councilwoman Lepley took their places at the dais at 7:18 p.m.

Mayor Vargus reported that the speed limit signs were removed during the road project and need to be replaced. There was some discussion about placing speed limit signs on Highridge Drive, Melody Lane, Stowe Lane, and Lakecrest Drive.

MOTION: Upon a motion made by Councilman Bissonnette and seconded by Councilman Farage, council voted five (5) “ayes”, no (0) “nays” to approve Speed Limit Ordinance. *The motion carried.*

Mayor Vargus left the dais.

**Consideration of Resolution Accepting
Petition for Annexation (Ruth)**

(Agenda Item C.4)

Mayor Pro-Tem West reviewed the request for annexation.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilwoman Lepley, council voted five (5) “ayes”, no (0) “nays” to approve the resolution accepting the annexation petition for 4.7860 acre tract of land described as A0339A C.C Dickson, Tr(1), 4.786 acres; and a 4.6960 acre tract of land described as A0339A C.C Dickson, Tr 1(N), 4.696 acres and setting a public hearing. *The motion carried.*

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Mayor Vargus returned to the dais

**Consideration of Minutes of April 14, 2022
Council Meeting (Ruth)**

(Agenda Item C.5)

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage, council voted five (5) “ayes”, no (0) “nays” to approve the minutes of the April 14, 2022 council meeting. *The motion carried.*

EXECUTIVE SESSION:

(Agenda Item D)

At 7:24 p.m. Mayor Vargus recessed into executive session in accordance with

1. § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice re: Development agreements, development and zoning standards; and
2. § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice re: Development agreements, development and zoning standards; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, and Project Lightning Bolt.

RECONVENE:

(Agenda Item E)

Mayor Vargus reconvened the regular session at 7:57 p.m. No action was taken.

ADJOURNMENT

(Agenda Item F)

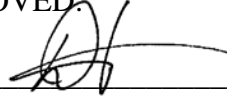
MOTION: Upon a motion made by Councilwoman Lepley and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Meeting of the Lakewood Village Town Council at 7:58 p.m. on Thursday May 12, 2022. The motion carried.

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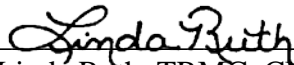
These minutes approved by the Lakewood Village Town Council on the 9th day of June 2022.

APPROVED:



Darrell West
Mayor Pro-Tem

ATTEST:



Linda Ruth, TRMC, CMC
Town Administrator/Town Secretary

