

LAKEWOOD VILLAGE TOWN HALL 100 HIGHRIDGE DRIVE LAKEWOOD VILLAGE, TEXAS TOWN COUNCIL MEETING FEBRUARY 8, 2024 7:00 P.M.

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. <u>PLEDGE TO THE FLAG:</u>

- **B.** <u>VISITOR/CITIZENS FORUM:</u> Pursuant to Texas Government code 551.007 (adopted in 2019): A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A person who addresses the Council concerning an agenda item, including a Public Hearing, must limit his/her remarks to the specific subject matter being considered by the Council under that agenda item.
- **C.** <u>**PUBLIC HEARING**</u> A public hearing is scheduled to provide an opportunity for citizen comment on the critical water emergency.
- D. <u>PUBLIC HEARING</u> A public hearing is scheduled to provide an opportunity for citizen comment on a proposed zoning change to property described as All that certain 19.94 acre tract or parcel of land situated in the B. Shahan Survey, Abstract Number 1169, County of Denton, State of Texas, said tract being part of a called 19.95 acre tract as described in deed to Lakewood Bridge LLC, recorded 04 October 2016, and recorded in instrument number 124527 of the Deed Records of said Denton County Texas, Single-Family Residential District 6 zoning to Planned Development PD
- E. <u>CONSENT AGENDA</u>: All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed from the Consent Agenda.
 - 1. Minutes of January 11, 2024 (Ruth)
 - 2. Ordinance Calling a General Election for May 4, 2024 (Ruth)

F. <u>REGULAR AGENDA:</u>

- 1. Consideration of Zoning for Northshore Phase II (Ruth)
- 2. Consideration of Authorization of Mayor to Begin Eminent Domain Process for North Lakewood Village Drive (Vargus)
- 3. Consideration of Ratification of Lift Station Reallocation (Vargus)
- 4. Discussion of Town Capital Improvement Projects (Vargus)
- 5. Discussion of Rocky Point & Last Resorts Improvement (Vargus)
- 6. Discussion of Remote Read Pilot Program (Vargus/Bushong)

LAKEWOOD VILLAGE TOWN COUNCIL REGULAR AGENDA FEBRUARY 8, 2024

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- 7. Discussion of South Oak Phase III Status (Vargus)
- 8. Discussion of New Town Hall (Ruth)
- **G.** <u>EXECUTIVE SESSION</u>: In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:
 - 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, zoning standards, and eminent domain; and
 - **2.** § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Taylor Morrison-South Oak, Northshore, The Villas; and
 - **3.** § 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Hydro Resources Mid-Continent, Inc
 - **4.** § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Northshore; The Villas.
- **H.** <u>**RECONVENE:**</u> Reconvene into regular session and consideration of action, if any, on items discussed in executive session.

I. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:30 p.m. on Monday, February 5, 2024.

Linda Ruth, TRMČ, CMC Town Administrator/Town Secretary



The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by <u>Texas Government Code</u> Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development), 418.183 (Homeland Security)

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more board members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

JANUARY 11, 2024

Council Members:

Dr. Mark Vargus, Mayor Darrell West – Mayor Pro-Tem Clint Bushong Serena Lepley Matt Bissonnette Eric Farage

<u>**Town Staff:</u>** Linda Ruth, TRMC, CMC – Town Administrator/Town Secretary</u>

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, January 11, 2024, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:

Mayor Vargus led the Pledge of Allegiance.

VISITOR/CITIZENS FORUM:

No one requested to speak.

PUBLIC HEARING:

A public hearing was held to provide an opportunity for citizen comment on a proposed zoning change to property described as Denton CAD Property ID 636539, being an approximate 0.1640 acre tract of land in Denton County, Texas, legally described as A0339A C.C. Dickson, Tr 2A(1), 0.164 Acres; Denton CAD Property ID 183763, being an approximate 14.9108 acre tract of land in Denton County, Texas, legally described as A0339A C.C. Dickson, Tr 2A, 14.9108 Acres; Denton CAD Property ID 44330, being an approximate 0.8100 acre tract of land in Denton County, Texas, legally described as A0339A C.C. Dickson, Tr 3, .81 Acres, Old DCAD Tr #3; Denton CAD Property ID 123076, being an approximate 0.2800 tract of land in Denton County, Texas, legally described as A1044A Wm H. Pea, Tr 5, .28 Acres; Denton CAD Property ID 45584, being an approximate 3.7490 acre tract of land in Denton County, Texas, legally described as A0750A Wm Loftin, Tr 3, 3.749 Acres; Denton CAD

(Agenda Item A)

(Agenda Item B)

(Agenda Item C)

Property ID 133261, being an approximate 52.8130 acre tract of land in Denton County, Texas, legally described as A0750A Wm Loftin, Tr 4A, 52.813 Acres; Denton CAD Property ID 133254, being an approximate 0.5880 acre tract of land in Denton County, Texas, legally described as A1169A B.C. Shahan, Tr 45D, .588 Acres, Old DCAD Tr #3C(4); and Denton CAD Property ID 45675, being an approximate 4.7000 acre tract of land in Denton County, Texas, legally described as A1169A B.C. Shahan, Tr 46, 4.7 Acres, Old DCAD Tr #3B; to change the zoning from a Planned Development – PD3 –to Planned Development – PD5.

No one requested to speak.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette the council voted five (5) "ayes", no (0) "nays" to close the public hearing at 7:01 p.m. *The motion carried*.

PUBLIC HEARING:

A public hearing was held on the reauthorization of building permit fees to provide an opportunity for citizen comment as required by HB1922 (2023)

No one requested to speak. Mayor Vargus reported that this is a new requirement. Building fees must be reauthorized every 10 years.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage the council voted five (5) "ayes", no (0) "nays" to close the public hearing at 7:03 p.m. *The motion carried.*

CONSENT AGENDA:

- 1. First Amendment to the Development Agreement for the Enclave & Arbors (Ruth)
- 2. Zoning for The Enclave and The Arbors at Lakewood Village (Ruth)
- 3. Minutes of November 9, 2023 (Ruth)
- 4. Reauthorization of Building Permit Fees as Required by HB1992 (Vargus)
- 5. Professional Services Agreement with Skorburg for Northshore Phase II (Ruth)
- 6. Authorization for Mayor Vargus to Execute the Green Space and Sidewalk Extension Transfer of Ownership with Corson & Cramer Development for The Enclave & The Arbors (Ruth)
- **MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette the council voted five (5) "ayes", no (0) "nays" to approve the consent agenda items as presented. *The motion carried*.

(Agenda Item E)

(Agenda Item D)

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REGULAR AGENDA:

Presentation of the Fiscal Year 2021-2022 Financial Audit Report, Mr. Wayne Nabor (Vargus)

Mr. Nabors reported that the Town has received for the 17th year in a row, a clean audit. Mr. Nabors stated that Town Administrator Ruth always makes the financial adjusting entries in a timely manner. Mr. Nabors reported that typically governments hold a twenty-five percent reserve, the town currently has a two-hundred and fifty-nine percent reserve which puts the town in a very positive position for future capital projects. Mr. Nabors reported on the town's debt ratio and the amount of debt the town paid off during the previous fiscal year. Mr. Nabors reported on the Utility Fund and the increase in funds. There was some discussion about the revenues and receivables in the Utility Fund. The town has approximately \$400,000 net cash flow from operations.

Mr. Nabors reported that the audit will be expanded next year to include the Operations and Maintenance for the Public Improvement District. There is not much activity expected to be seen in the PID next year.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage the council voted five (5) "ayes", no (0) "nays" to accept the audit as presented. *The motion carried.*

Presentation of the Investment Report for the First Quarter of Fiscal Year 2023-2024 (Vargus)

Mayor Vargus reviewed the investment report and the total amount of funds in the bank. Mayor Vargus reported on the total increase of investment funds located in TexPool and the increase in funds over this time last year. Mayor Vargus reviewed debt servicing balances. There was some discussion about the amount of tax revenues received to date.

Consideration of Development Agreement for Northshore Phase II (Ruth)

Mayor Vargus reported this development agreement is essentially the same as Northshore Phase I. The main differences are phase II does not have an entrance onto West Eldorado Parkway and the developer is going to reimburse the town for the cost of extending the water line to Shady Oaks

(Agenda Item F.2)

(Agenda Item F.3)

(Agenda Item F.1)

(Agenda Item F.

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Lane. The water line extension will allow for looping the line and benefits both the development and the town. Mr. Kevin Harrell with Skorburg reviewed the concept plan for phase II. Council reviewed the different concept plans that have been considered over the last two years. Mr. Harrell reported they plan to close in March or April. Mr. Harrell reported they have submitted a zoning application for the property which will be considered by council at the meeting next month. There was some discussion about additional pedestrian access by way of sidewalks. Sewer access from the gas station will come through Northshore Phase II.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette the council voted five (5) "ayes", no (0) "nays" to approve the development agreement for Northshore Phase II with discussed changes to extend the water line. *The motion carried.*

Discussion of Water/Wastewater Capital Improvement Projects (Ruth)

(Agenda Item F.4)

Mayor Vargus reported that the town had a meeting with HydroResources, their attorney, and the town's attorney. The new anticipated completion date is the end of February 2024. HydroResources reports that the current delay is due to waiting on an electrical component. The town is now participating in weekly status meetings with HydroResources. Mayor Vargus reported on a meeting with HydroResources and CoServ to discuss the steps to connect electricity to the well. Mayor Vargus reported that the contractor for the ground storage tank will be on site next week to inspect the location of the foundation. Mayor Vargus reported that the town broke ground today on the new Public Works building. The sewer plant is underway. The regional lift station components have been ordered and construction will begin soon.

Consideration of The Villas Preliminary Plat Submittal (Ruth)

(Agenda Item F.5)

Linda Ruth reported the Town Engineer recommends denial based on the deficiencies noted in the packet. Mr. Nasir Ali reported that his plans has deficiencies because his engineer is depressed and not interested in meeting the requirements of the town. Mr. Nasir reported that he would be engaging Tom Juhn, with JBI Partners for engineering. Mr. Nasir requested council approve the plat conditioned upon correction of the deficiencies because his bank is putting pressure on him. Mayor Vargus reported that the council cannot approve conditionally because the engineering is deficient. With deficient engineering the town cannot know if all the lots are buildable. There was some discussion about typography of the property and the layout of the development.

MOTION: Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage the council voted five (5) "ayes", no (0) "nays" to deny the preliminary plat for The Villas. *The motion carried.*

Consideration of Contract with JBI for Supplemental Engineering Services

Mayor Vargus reported that he has discussed additional engineering services, i.e.: anticipating utility needs for developments around the gas station, realignment of Lakewood Village Drive, the recycled water project, etcetera.

MOTION: Upon a motion made by Councilman Farage and seconded by Councilman Bissonnette the council voted five (5) "ayes", no (0) "nays" to authorize the mayor to execute a contract with JBI for supplemental engineering services. *The motion carried.*

Discussion of Winterization of Utility System (Vargus)

(Agenda Item F.7)

(Agenda Item F.6)

Mayor Vargus reported that all components of the utility system have been wrapped and insulated. The Rocky Point water system has a generator, but it is not automatic and must be manually turned on. Lakewood Village system has all the required connections and is set to receive a generator as soon as it is delivered. The chlorine contact chamber is a weak spot in the system, but it has been winterized as well as it can be. The deicing spreader has been installed on the town pick-up and will hold three tons of deicer. The town has two tons of deicer on pallets ready to be used.

Each council member has received a five-pound bucket of deicer to use on their driveway to allow them the ability to respond to town hall if necessary. If freezing precipitation begins to fall, Public Works Director Morgan will respond and start the deicing process.

Discussion of Green Meadow Drive (Vargus)

Mayor Vargus reviewed the proposed Green Meadow extension. The property to the south was purchased by a private individual before it was platted and before the section of Green Meadow which would have been extended was dedicated. The property owners have proposed a replat which would allow the town to extend a gravel road to the sewer plant. The town council will need to abandon that section of Green Meadow. This will be considered at a future meeting.

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(Agenda Item F.8)

EXECUTIVE SESSION:

At 8:31 p.m. Mayor Vargus recessed into executive session in accordance with

- § 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, zoning standards, and eminent domain; and
- 2. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Taylor Morrison-South Oak, Northshore, The Villas; and
- 3. § 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Hydro Resources Mid-Continent, Inc.
- 4. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Northshore; The Villas.
- 5. § 551.074 Texas Government Code to wit: personal matters regarding the evaluation of Town Administrator/Town Secretary

RECONVENE:

Mayor Vargus reconvened the regular session at 9:38 p.m. No action was taken.

ADJOURNMENT

MOTION: Upon a motion made by Councilwoman Lepley and seconded by Mayor Pro-Tem West council voted five (5) "ayes" and no (0) "nays" to adjourn the Regular Meeting of the Lakewood Village Town Council at 9:38 p.m. on Thursday, November 9, 2023. The motion carried.

These minutes were approved by the Lakewood Village Town Council on the 8th day of February 2024.

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(Agenda Item G)

(Agenda Item H)

(Agenda Item I)

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APPROVED:

Darrell West Mayor Pro-Tem

ATTEST:

Linda Ruth, TRMC, CMC Town Administrator/Town Secretary



ORDINANCE NO. 24-XX

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, DENTON COUNTY, TEXAS, AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING ONE MAYOR (PLACE 6) AND ONE TOWN COUNCILMEMBER EACH FOR PLACES 2, AND 4; AUTHORIZING A JOINT ELECTION WITH OTHER DENTON COUNTY POLITICAL SUBDIVISIONS; AUTHORIZING A CONTRACT FOR ELECTION SERVICES WITH DENTON COUNTY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the general election for the Town of Lakewood Village, as set forth by the Texas Election Code, is required to be held on May 4, 2024, at which time the voters will elect at-large one Mayor (Place 6); one Town Councilmember, Place 2; and one Town Councilmember, Place 4.

WHEREAS, in accordance with § 271.002 of the Texas Election Code, the Town election will be conducted jointly with other political subdivisions of Denton County, Texas; and

WHEREAS, the Town Council of the Town of Lakewood Village finds it to be in the public interest to call the foregoing election and enter into a contract with Denton County to conduct said election jointly with other Denton County government entities.

NOW, THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS:

SECTION 1. ELECTION ORDERED

That a general municipal election, is hereby ordered to be held on the 4th day of May 2024, for the purpose of allowing the qualified voters of the Town of Lakewood Village to elect at-large one Mayor (Place 6); one Town Councilmember, Place 2; and one Town Councilmember, Place 4.

SECTION 2. JOINT ELECTION

The election will be conducted jointly with other political subdivisions in Denton County pursuant to Chapters 31 and 271, of the Texas Election Code.

SECTION 3. PRECINCT

The election precinct for said election shall be Denton County Precinct 1046. The main polling place shall be Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas. Election polls shall open at 7:00 a.m. and close at 7:00 p.m.

SECTION 4. ELECTION OFFICIALS

All election officials shall be the officials appointed to such positions by Denton County and to the extent required by law, are hereby so appointed.

Ordinance 24-XX

SECTION 5. EARLY VOTING

Early voting by personal appearance shall be held jointly with other Denton County public entities. Hours of the early voting by personal appearance shall be determined by Denton County and reflected in the Joint Election contract. The Denton County Election Administrator is hereby appointed to serve as the Early Voting Clerk. Applications for ballot by mail shall be mailed to:

Denton County Elections Frank Phillips, Early Voting Clerk P.O. Box 1720 Denton, TX 76202

Applications for ballots by mail (ABBMs)must be received no later than the close of business on Tuesday, April 23, 2024. Federal Post Card Applications (FPCAs) must be received no later than the close of business on Wednesday, April 27, 2024.

SECTION 6. ELECTION AUTHORITY WEBSITE

The internet website of Denton County is: www.votedenton.com The internet website of the Town of Lakewood Village is: www.lakewoodvillagetx.us

SECTION 7. RUNOFF

Should a runoff election be required following the canvass of the May 4, 2024, election for any of the offices to be elected in the foregoing election, the Council hereby orders that a runoff election be held on a date determined by Denton County and reflected in the Joint Election contract.

SECTION 8: AUTHORIZATION

The Town Secretary is hereby authorized to negotiate and execute a contract for a joint election and election services with Denton County. The Town Secretary is hereby authorized to take any and all actions necessary to comply with the provisions of the Texas Election Code and any other state or federal law in carrying out and conducting the elections, whether or not expressly authorized herein.

SECTION 9: EFFECTIVE DATE

This ordinance shall be effective immediately upon adoption.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, on this 8th day of February 2024.

Dr. Mark E. Vargus, Mayor	Darrell West, Mayor Pro-Tem	
Eric Farage, Councilman, Place 1	Matt Bissonnette, Councilman, Place 3	
Serena Lepley, Councilwoman, Place 4	Clint Bushong, Councilman, Place 5	

ATTEST:

Linda Ruth, TRMC, CMC Town Administrator/Town Secretary



TOWN OF LAKEWOOD VILLAGE, TEXAS

ORDINANCE NO. 24-XX

AN ORDINANCE AMENDING LAKEWOOD VILLAGE'S COMPREHENSIVE ZONING ORDINANCE NO. 19-02-AND LAKEWOOD VILLAGE'S ZONING PLANNED DEVELOPMENT **ORDINANCE NO. 20-09:** REZONING A TRACT OF LAND CONSISTING OF 19.94 ACRES, MORE OR LESS, SITUATED IN THE BENJAMIN C. SHAHAN SURVEY, ABSTRACT NO. 1169, IN THE TOWN OF LAKEWOOD VILLAGE, DENTON COUNTY, TEXAS HERETOFORE ZONED SINGLE FAMILY RESIDENTIAL DISTRICT 6 (SF-6) IS REZONED PLANNED DEVELOPMENT-X-6 SINGLE FAMILY **RESIDENTIAL (PD-**^{*}/_{*}6); **DESCRIBING THE TRACT TO BE REZONED; PROVIDING FOR A PENALTY FOR THE VIOLATION OF** THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION **OF THE CAPTION HEREOF.**

WHEREAS, the Town of Lakewood Village, Texas ("Lakewood Village") has received a request from Skorburg Company to rezone 19.94 acres of land, more or less, situated in the Benjamin C. Shahan Survey, Abstract No. 1169, in Lakewood Village, Denton County, Texas; and

WHEREAS, the Town Council of Lakewood Village (the "Town Council") has investigated into and determined that the facts contained in the request are true and correct; and

WHEREAS, all legal notices required for rezoning have been given in the manner and form set forth by law, and public hearings have been held on the proposed rezoning and all other requirements of notice and completion of such zoning procedures have been fulfilled; and

WHEREAS, the Town Council has further investigated into and determined that it will be advantageous and beneficial to Lakewood Village and its inhabitants to amend Lakewood Village's Comprehensive Zoning Ordinance No. 19-02 and Lakewood Village's Zoning Planned Development 01 Ordinance No. 20 08 and rezone this property as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS:

<u>SECTION 1</u>: <u>Findings Incorporated.</u>

The findings set forth above are incorporated in the body of this Ordinance as if fully set forth herein.

ORDINANCE 24-XX

 $PD-\frac{\times}{4} = \frac{6}{2} ZONING ORDINANCE$





<u>SECTION 2:</u> <u>Amendments to Lakewood Village's Comprehensive Zoning</u> <u>Ordinance No. 19-02</u> <u>and Lakewood Village's Planned Development Ordinance -01</u> <u>Ordinance No. 20-08</u>.

Lakewood Village's Comprehensive Zoning Ordinance No. 19-02 and Lakewood Village's Zoning Planned Development 01 Ordinance 20-08 are is amended as follows: The zoning designation of the below described property property containing 19.94 acres, more or less, situated in the Benjamin C. Shahan Survey, Abstract No. 1169, in Lakewood Village, Denton County, Texas, (the "Property") and all streets, roads and alleyways contiguous and/or adjacent thereto are hereby rezoned as Planned Development-Single Family Residential (PD-SF).

The Property as a whole is more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes.

The development plans, standards, uses and schedules for the Property in this Planned Development District shall <u>conf011n confirm</u> to, and comply with <u>1</u>) the planned development standards attached hereto as Exhibit "B", and <u>32</u>) the conceptual plan attached hereto as Exhibit "C". Exhibits "B" and "C" are incorporated herein for all purposes. Except as amended by this Ordinance, the development of the Property within this Planned Development District must comply with the requirements of all ordinances, rules and regulations of Lakewood Village, as they currently exist or may be amended.

Three (3) original, official and identical copies of the zoning exhibit map are hereby adopted and shall be filed and maintained as follows:

a. Two (2) copies shall be filed with the Town Secretary and retained as the original records and shall not be changed in any manner.

b. One (1) copy shall be filed with the building inspector and shall be maintained up-to-date by posting thereon all changes and subsequent amendments for observation, issuing building permits, certificates of compliance and occupancy and enforcing the zoning ordinance. Reproduction for information purposes may from time-to-time be made of the official zoning district map.

<u>SECTION 3</u>: <u>No Vested Interest/Repeal</u>.

No developer or property owner shall acquire any vested interest in this Ordinance, the Planned Development Zone or in any other specific regulations contained herein. Any portion of this Ordinance may be repealed by the Town Council in the manner provided for by law.

<u>SECTION 4</u>: <u>Unlawful Use of Premises</u>.

It shall be unlawful for any person, firm or corporation to make use of said premises in some manner other than as authorized by this Ordinance, and it shall be unlawful for any person,

firm or corporation to construct on said premises any building that is not in conformity with the permissible uses under this Zoning Ordinance.



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<u>SECTION 5</u>: <u>Penalty Provision</u>.

Any person, firm, corporation or business entity violating this Ordinance or any provision of Lakewood Village's Comprehensive Zoning Ordinance No. 19-02, or as amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined a sum not exceeding Two Thousand Dollars (\$2,000.00). Each continuing day's violation under this Ordinance shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude Lakewood Village from filing suit to enjoin the violation. Lakewood Village retains all legal rights and remedies available to it pursuant to local, state and federal law.

SECTION 6: Savings/Repealing Clause.

Lakewood Village's Comprehensive Zoning Ordinance No. 19-02 and Zoning Planned Development-OJ Ordinance No. 20-08 shall each-remain in full force and effect, save and except as amended by this or any other Ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

<u>SECTION 7</u>: <u>Severability</u>.

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Lakewood Village hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrases thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

<u>SECTION 8</u>: <u>Effective Date</u>.

This Ordinance shall become effective from and after its adoption and publication as required by law.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS on this 8th day of February 2024.

Dr. Mark E. Vargus Mayor

ATTESTED:

Linda Ruth, TRMC, CMC Town Administrator/Town Secretary





I



Exhibit A

Legal Description

All that certain 19.94 acre tract or parcel of land situated in the B. Shahan Survey, Abstract Number 1169, County of Denton, State of Texas, said tract being part of a called 19.95 acre tract as described in deed to Lakewood Bridge LLC, recorded 04 October 2016, and recorded in instrument number 124527 of the Deed Records of said Denton County Texas, and being more particularly described as follows:

COMMENCING at a found concrete monument, said monument being at the intersection of the south line of said Shahan Survey and the east right of way line of Garza Lane, same being the west line of Block A, of Lakeview Estates, a Subdivision to said Denton County, according to plat of the same filed 11 July 1996, and recorded in document #96-R0047411 of the official records and located in Cabinet M, Slide 215 of the Plat Records of said Denton County;

THENCE: North 00 degrees 06 minutes 54 seconds East, with the east line of said Garza Lane, and with the west line of said Block A, a distance of 835.14 feet to a found 1/2 inch rebar with a plastic cap marked 5560 being the **POINT OF BEGINNING** of the tract being described herein, said rebar being the northwest corner of Lot 1 of said Block A of said Subdivision, same being the northwest corner of Tract 1 a called 5.254 acre tract as described in deed to Eric B. Cluff and Ronda F. Cluff, recorded 05 June 2019, and recorded in instrument number 65871 of said official public records, and said rebar being the southwest corner of said Lakewood tract;

THENCE: North 00 degrees 06 minutes 54 seconds East, with the east line of said Garza Lane, and with the west line of said Lakewood tract, a distance of 311.98 feet to a found 1\2 inch rebar with a plastic cap marked 5560 for the start of a curve to the right, said curve having a central angle of 60 degrees 21 minutes 40 seconds, a radius of 358.68 feet, and a chord bearing of North 30 degrees 17 minutes 44 seconds East, with a chord length of 360.64 feet;

THENCE: With said curve to the right, an arc length of 377.87 feet, to a found 1/2 inch rebar with a plastic cap marked 5560 for the end of said curve, said rebar being on the south line of West Eldorado Parkway;

THENCE: North 60 degrees 28 minutes 34 seconds East, with the south line of said West Eldorado Parkway, a distance of 4.89 feet to a found 1/2 inch rebar with a plastic cap marked 5560 for the start of a curve to the left, said curve having a central angle of 12 degrees 17 minutes 52 seconds, a radius of 994.93 feet, and a chord bearing of North 66 degrees 15 minutes 03 seconds East, with a chord length of 213.14 feet, said rebar also being the a corner of a called 0.311 acre tract as described in deed to Denton County, Texas, filed 28 April 1998, and recorded in volume 4080 page 449 of said official public records;

THENCE: With said curve to the left, and with the south line of said West Eldorado Parkway, an arc length of 213.55 feet to a found 1/2 inch rebar with a plastic cap for the end of said curve and a corner of said Denton County tract;

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THENCE: North 60 degrees 06 minutes 11 seconds East, with the south line of said West Eldorado Parkway, and with the south line of said Denton County tract, a distance of 524.73 feet to a found 1/2 inch rebar with a plastic cap marked 5560 for the most northerly northeast corner of this tract, said rebar being the most northerly northeast corner of said Lakewood tract, same being the west line of a called 19.297 acre tract as described in deed to Albourne Realty Inc., filed 04 March 1999, and recorded in volume 4289, page 27 of said official public records;

THENCE: South 00 degrees 06 minutes 48 seconds West, with the east line of said Lakewood tract, and with west line of said Albourne tract, a distance of 365.80 feet to a found 1/2 inch rebar with a plastic cap marked 5560 for an ell corner of said Lakewood tract, same being the most westerly southwest corner of said Albourne tract;

THENCE: South 89 degrees 55 minutes 42 seconds East, with the north line of said Lakewood tract, and with the south line of said Albourne tract, a distance of 417.42 feet to the found 1/2 inch rebar with a plastic cap marked 5560 for the most easterly northeast corner of said Lakewood tract, same being an ell corner of said Albourne tract;

THENCE: South 00 degrees 03 minutes 17 seconds West, with the east line of said Lakewood tract, and with the west line of said Albourne tract, a distance of 612.04 feet to a point on the north line of said Cluff tract for the southeast corner of this tract, from said point a found 1/2 inch rebar being the southeast corner of said Lakewood tract bears South 00 degrees 03 minutes 17 seconds West, a distance of 0.65 feet, said point being North 89 degrees 45 minutes 39 seconds West, a distance of 44.85 feet from found 1/2 inch rebar being the northeast corner of said Lot 1, Block A of said Subdivision, same being the northeast corner of said Cluff tract, said rebar also being on the boundary line of Lake Lewisville;

THENCE: North 89 degrees 45 minutes 42 seconds West, with the north line of said Cluff Tract, and the north line of said Lot 1, a distance of 5.254 feet to the **POINT OF BEGINNING** and containing 19.94 acres of land



Exhibit B

Development Standards

1. Permitted Uses

A. <u>Allowed Uses</u>: Land uses allowed within this Planned Development district are as follows:

Single Family Residence Garage Apartment - C Guest House - C Accessory Structure - C Child-Care: Home - C Home Occupation - C Homebuilder Marketing Center - C Parks or Open Space Temporary buildings of the builders and uses incidental to construction work on the premises, which shall be removed upon completion of such work.

*C - specifies a conditional use which is permitted if the conditional development standards contained in the Zoning Ordinance are met.

2. Development Standards – Single Family Residential

A. <u>Area and building requirements</u>: This Planned Development Ordinance permits two different single-family residential lot type: Type A and Type B–C as identified on the Concept Plan attached hereto as <u>Exhibit C</u>. The development standards for each lot type are outlined in the following Table 1.

Development Standards	TYPE A	TYPE B
Number of Lots	30	13
Minimum Front Yard	20 ft	20 ft
Minimum Front Yard for porches and swing in garages	20 ft	20 ft
Minimum Side Yard - Dwelling or Accessory Structure ¹	12 ft	7 ft
Minimum Rear Yard - Pool and\or Spa	10 ft	5 ft

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Minimum 80% masonry (brick, stone, stucco only)	YES	YES
Lot Dimensions		
Minimum Area	0.33 AC	0.20 AC
Minimum Width *Cul-de-sac déviations acceptable	70 ft	70 ft
Dwellings		
Minimum Dwelling Area - Single Story	3,000 sq ft	2,000 sq ft
Minimum Ground Floor Dwelling Area - Two Story	2,500 sq ft	1,500 sq ft
Maximum Height\Stories	2.5	2.5
Maximum Lot Coverage front yard ²	50%	50%
Ground Floor Minimum Elevation (above mean sea level)	540 ft	540 ft
Fencing Materials	Cedar	Cedar
Driveway Width (minimum)	12 Feet	10 feet
Driveway minimum distance from side Property line	3 feet	3 feet
Minimum Garage Size	25' width 22' depth	25' width 22' depth
Front-facing garages allowed ⁵	NO	YES
Carports Permitted	NO	NO
Detached Garage Apartment permitted	YES	NO
Guest House	NO	NO
Accessory Structures ³	YES	YES

Landscaping		
Minimum number of trees ⁴	2	2
Ground cover (shrubs)	15	10

- 1. Air conditioner equipment, pool equipment, and similar appurtenances are permitted in the side yard, but must be located at least four feet from the property line.
- 2. For corner lots, the 50% coverage applies to each front yard individually
- 3. The exterior facades of accessory structures (excluding greenhouses) two hundred fifty (250) square feet or greater in size shall be constructed using the same exterior construction materials as the dwelling and match the façade of the home.
- 4. Existing trees included.
- 5. Garages located behind gated motor court access are not considered to be frontfacing, regardless of orientation.
- B. <u>Lot Width</u>: The width of any lot shall not be less than as shown in Table 1 as measured at the front building line of the lot, except that lot width for lots at the terminus of a cul-de- sac or along street elbows/eyebrows may be less; provided all other requirements of the section are fulfilled.
- C. Lot Size: The minimum lot size for each lot type shall be as shown in Table 1.
- D. <u>Dwelling Area</u>: The minimum dwelling area for each lot type shall be as shown in Table 1.
- E. <u>Front Yard</u>: The minimum front yard shall be as shown in Table 1 as measured from the front ROW line.
- F. <u>Side Yard</u>: The minimum side yard shall be as shown in Table 1. Air conditioner equipment, pool equipment, and similar appurtenances are permitted in the side yard, but must be located at least four feet from the property line.
- G. <u>Rear Yard</u>: The minimum rear yard for each lot type shall be as shown in Table 1.
- H. <u>Driveway Width</u>: The minimum driveway width shall be as shown in Table 1. Additionally, the minimum distance from the side property line shall be three (3) feet.
- I. <u>Floodplain</u>: Any floodplain included within the limits of a single-family lot shall be designated as a no-build easement on the final plat.
- J. <u>Ground Floor Elevation</u>: Ground Floor Minimum Elevation (above mean sea level) shall be as shown on Table 1.

- K. <u>Architectural Standards</u>: The following architectural standards shall apply to all single-family homes within this Planned Development District:
 - 1. <u>Exterior Facade Building Materials</u>: All elevations shall be at least eight (80) percent masonry. Masonry shall be defined as brick, natural stone, cut stone, cast stone, hard coat or three-coat stucco (not synthetic). Glass, cement siding, or similar materials may be used for window box-outs, bay windows, roof dormers, or similar architectural features. Rough sawn wood timbers or similar materials may be used for architectural features such as columns and headers above windows and garage doors.
 - 2. <u>Minimum Roof Pitch</u>: The minimum roof pitch shall be 6:12 for all structures on the main roof. Roof pitch may be reduced on window box-outs, bay windows, roof dormers, or similar architectural feature.
 - 3. <u>Roof Material</u>: Roof materials shall be composition 30-year architectural shingles, standing seam metal or copper, natural or imitation slate shingles, or natural or imitation clay shingles. Wooden shingles are prohibited. Exposed gutters shall be compatible with the surface to which they are attached.
 - <u>Garages</u>: For Type A lots, at least two garage door bays must face the side property line (i.e. a J-swing garage); any additional garage doors bays may face the street. For Type C-B lots, front entry garages shall be permitted. Garages located behind a gated motor court access are not considered front entry, regardless of orientation. The minimum garage size is twenty-two (22) feet in depth by twenty-five (25) feet in width.
 - a. Covered drives and porte-cocheres that are architecturally designed as an integral element of the main structure and are constructed with the same materials as the main structure are permitted. Carports are not permitted within this Planned Development District.
 - 5. <u>Accessory Structures</u>: Accessory structures are permitted within this Planned Development district. The exterior facades of accessory structures (excluding greenhouses) two hundred fifty (250) square feet or greater in size shall be constructed using the same exterior construction materials as the dwelling and match the façade of the home.
 - a. <u>Detached Garage Apartments</u>: Detached garage apartments are permitted on Type A lots. Detached garage apartments are not permitted on Type B lots.
 - b. <u>Guest Houses</u>: Guest houses are not permitted on Type A and Type B lots.
 - 6. <u>Landscaping</u>: Required landscaping For Type A and Type B shall include a minimum of two (2) four-inch (4") caliper shade trees. Existing trees shall be counted toward the minimum requirement. Additionally, For Type A lots at least fifteen (15) shrubs with a

minimum height of twenty- four inches (24") shall be planted. For Type B Lots at least ten (10) shrubs with a minimum height of twenty- four inches (24") shall be planted. All lots must have automatic sprinklers.

- 7. <u>Fencing</u>: The fence requirements for all single-family lots within this Planned Development District shall be:
 - a. <u>Front</u>: Front fences are not required within this Planned Development. Fences extending across the front side yard from the home to the side property line shall be a six-foot (6') black wrought iron or tubular steel fence.
 - b. <u>Side and Rear</u>: All fences constructed along the side and rear property lines between lots shall be cedar wood, stained, and weather-treated with steel posts and be a minimum of six-foot (6') in height. Notwithstanding the foregoing, the Town Ordinance shall apply to fences constructed along the side and rear property lines of Type A lots.
 - c. Special Provisions for Waterfront Properties:
 - i. For any fence where any <u>poltion_portion</u> will be constructed in the floodplain, the <u>property property</u> owner must submit construction plans along with written letters of approval from the US Army <u>Colp-Corp</u> of Engineers and the Lakewood Village Floodplain Administrator prior to the Town issuing a permit.
 - ii. Solid fences such as masonry walls, stockade-type, and board on board are not permitted in the floodplain.
 - d. <u>Fence Height Transitions</u>: Where side yard fences intersect with front or rear yard fences, fences of different heights shall be transitioned so that the fences are the same height where the fences intersect.
- 8. <u>Retaining Walls</u>: All retaining walls shall be constructed of concrete and/or stone materials.
- 9. <u>Driveway, Front Walkway, and Front Porch Materials</u>: Driveways, front walkways, and front porches must be constructed of concrete, complementary brick pavers, natural stone, interlocking pavers, stamped concrete, exposed aggregate, or salt with stain finish and may be bordered with stone, brick, or concrete. The cumulative area of any driveway plus any impermeable surface area located between the front property line and any front building wall shall not exceed fifty (50) percent coverage.
- 10. Patios: All front yard patios must be covered and included in the roofline of the home.
- 11. <u>Chimneys</u>: All chimneys must have decorative metal caps.

12. Screening of Air Conditioning Units and Pool Equipment: Air conditioning units andORDINANCE 24-XXPD-X-6_ZONING ORDINANCEPage 13 of 18

pool equipment shall be screened from the view of the street by a fence or landscaping.

13. <u>Design Repetition</u>: A minimum of six (6) platted residential lots must be skipped on the same side and four (4) skipped on the opposite side of a street before rebuilding the same single-family residential unit consisting of an identical elevation. The same floor plan shall not be repeated on adjacent lots or directly across the street. Homes with the same color exterior may not be constructed adjacent to each other.

3. General Conditions – Single Family Residential

- A. <u>Perimeter Landscaping</u>: In accordance with Town Regulations and a Town approved landscaping plan, Developer shall install, at Developer's sole expense, landscaping in the area adjacent to the right-of-way expansion for the Entry Street, as generally depicted in <u>Exhibit</u> <u>D</u>. At minimum, the landscaping plan shall provide for a fifteen foot (15') wide berm, or natural screen (no fences), the plans, dimensions and location of which shall be subject to Town approval as part of the Developer proposed landscape plan.
- B. <u>Perimeter Street Sidwalk:</u> In accordance with Town Regulations, as amended, and at a location as generally depicted in <u>Exhibit D</u>, Developer shall design and construct a five (5) foot meandering sidewalk adjacent to the right-of-way. Such sidewalk shall be designed and constructed at Developer's sole cost and expense. Plans, dimensions, and location of such sidewalk shall be subject to Town approval.
- C. <u>Monument Sign</u>: In accordance with Town Regulations, as amended, and at a location as generally depicted in <u>Exhibit D-1</u>, Developer shall design and construct a monument sign adjacent to the Eldorado Pkwy right-of-way. Such monument sign shall be designed and constructed at Developer's sole cost and expense. Plans, dimensions, and location of such monument sign shall be subject to Town approval.
- D. <u>Sidwalks</u>: Internal sidewalks are not required within this Planned Development district.
- E. <u>Open Space and Park Space</u>: Developer agrees to dedicate a minimum of 1.7 acres to the Town for use as park and/or open space in the location(s) generally shown on the Concept Plan, which includes the landscape buffer and all open space lots. The dedication will occur at Final Plat in accordance with this Agreement and Town Regulations. The open space to be dedicated to the Town herein shall satisfy both (1) any and all obligations of Developer to dedicate park land or make payments in lieu thereof under the Town's park ordinance (Ordinance No. 15-18, as amended); and (2) any and all open space requirements for this Planned Development District under the Town's comprehensive zoning ordinance (Ordinance No. 19-02, as amended).
- F. <u>Streets</u>: Streets shall consist of a sixty (60) foot wide right-of-way with a twenty-two (22) foot paving section.. Cul-de-sacs shall be designed with a radius of fifty (50) feet for right-of-way and a radius of forty (40) feet for paving. Right-of-way widths and pavement sections may be modified to accommodate the divided entry, and other unique project features.

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- G. <u>Alleys</u>: Alleys are not required wihtin this Planned Development district.
- H. <u>Drainage</u>: Storm drainage shall be primarily conveyed by earthen channels, open drainage courses and by the street itself but may also be enclosed in concrete pipes as necessary. Lay down/ roll curbs may be used to convey stormwater but standard six-inch (6") curbs are prohibited, excpept for the entry street. Open drainage courses carrying street runoff between lots may be an earthen channel provided that an easement is provided from top-of-bank to top-of-bank.
- I. <u>Temporary Signs:</u> Temporary marketing signs are permitted for the purposes of advertising home and lot sales. The display area of the signs shall be a maximum of sixty-four (64) square feet and the maximum height of the signs shall be eighteen (18) feet.
- J. <u>Mailboxes</u>: Cluster box units will be provided for mail delivery as required by the United States Postal Service. Cluster box units will be located within the centralized parks/open space areas or at a location otherwise designated by the Town
- K. <u>Applicable Standards</u>: Development approvals including but not limited to, the Town's approval of: (i) preliminary and final plats that are generally in accordance with the Concept Plan, and (ii) construction plans for the Properties that meet or exceed the applicable requirements of Town regulations, as they exist on the date of the adoption of these regulations, including Subdivision Ordinance No. <u>14-1320-05</u>, <u>Subdivision Ordinance 22-22</u>, Zoning Ordinance No. <u>19-02</u>, <u>Zoning Planned Development I Ordinance 20-08</u>, Public Works Construction Standards Ordinance No. <u>14-1123-15 as amended</u>, and Lighting Ordinance No. <u>19-03</u> (collectively the "Applicable Regulations"), shall be granted without regard to any subsequent amendments to the Applicable Regulations for a period of three (3) years from the adoption of these regulations.



Exhibit C

Concept Plan

The Concept Plan establishes the general guidelines for this Planned Development district by conceptually illustrating the project boundaries, land use types, approximate locations of lots, roadways, and open space. Final locations of lots, roadways, and open space will be determined at the time of plat approval and shall be developed in accordance with Town ordinances.

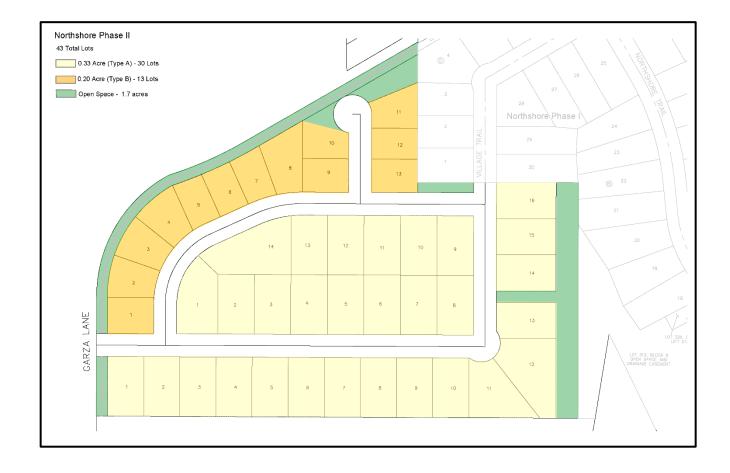


Exhibit D

Perimeter Landscaping and Sidewalk

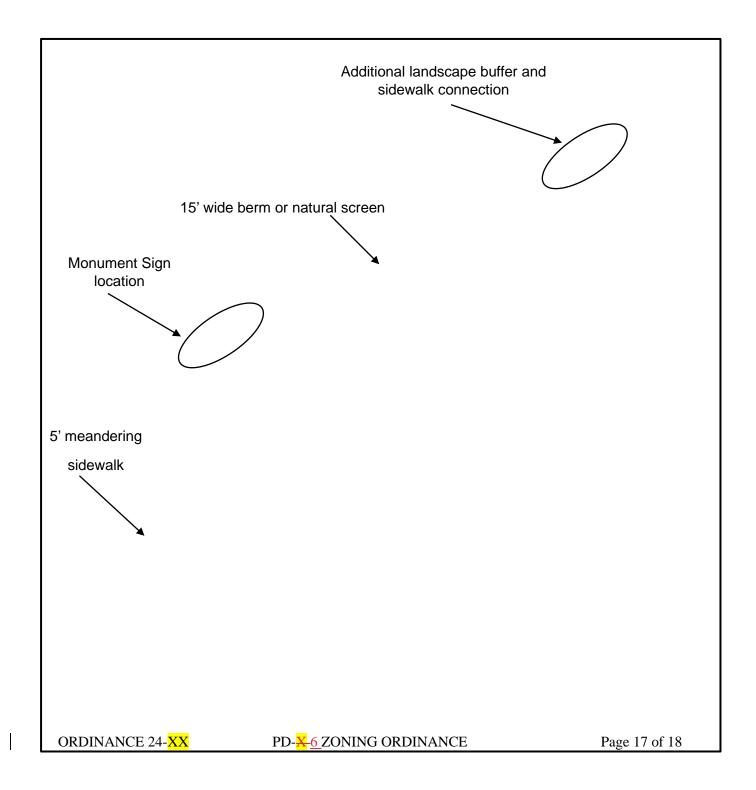


Exhibit D-1

Monument Sign





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Budgeted Costs	Budget	
Engineering	\$60,000	
Construction	\$1,150,000	
Force Main (Plant to Highridge) ¹	\$0	
Force Main (Highridge to Lift Station) ²	\$198,000	
Electrical Service \$83,00		
Inspections	\$40,000	
Estimated Total Costs	\$1,531,000	
Contingency	\$150,000	
Budgeted Total Costs	\$1,681,000	

1 - Cost to be paid by First Texas per Developer Agreement

2 - Constructed by Town

	Estimated Flows		Assessment
First Texas - incl LEISD	205.50	32.0%	\$538,161
South Oak	268.00	41.8%	\$701,835
North Shore	75.60	11.8%	\$197,980
Villas of LWV	26.00	4.1%	\$68,088
Garza Lakewood LLC	38.20	6.0%	\$100,038
M. Herera	28.60	4.5%	\$74,897
-	641.90	100.0%	\$1,681,000