

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**APRIL 23, 2020**

**Council Members:**

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

**Town Staff:**

Linda Asbell, TRMC, CMC – Town Secretary

**SPECIAL SESSION - 7:00 P.M.**

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 7:03 p.m. on Thursday, April 23, 2020 via telephone conference 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

**PUBLIC HEARING**

**(Agenda Item C)**

A public hearing was held to provide an opportunity for citizen comment on an ordinance amending Ordinance No. 19-02, the Comprehensive Zoning Ordinance, and amending the official zoning map of the Town by rezoning approximately 77.89 acres of land to Planned Development - Single-Family Residential owned by Sam Hill Venture. (Continued from the March 26, 2020 and April 9, 2020 Council Meetings)

Laura Chandler, 565 Melody Lane, stated that she is opposed to the proposed zoning change.

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**MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

**PUBLIC HEARING**

**(Agenda Item D)**

A public hearing was held to provide an opportunity for citizen comment on the proposed comprehensive plan.

No one requested to speak.

**MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Farage council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

**CONSENT AGENDA**

**(Agenda Item E)**

1. Minutes of March 12, 2020 Council Meeting (Asbell)
2. Minutes of the March 26, 2020 Council Meeting (Asbell)
3. Minutes of the April 9, 2020 Council Meeting (Asbell)

**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 consent agenda items as presented. *The motion carried.*

**REGULAR AGENDA:**

**(Agenda Item F)**

**Consideration of Ordinance for Planned  
Development-1 Zoning (Vargus)**

**(Agenda Item F.1)**

Mayor Vargus reported this is the proposed ordinance which has been considered and discussed previously. The only change was to add the word “approximately” to the number of acres dedicated to the town hall and park site.

**MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette, council voted five (5) “ayes”, no (0) “nays” to approve the ordinance for planned development 1 zoning as presented. *The motion carried.*

**Discussion of Concrete Road Project (Vargus)**

**(Agenda Item F.2)**

Mayor Vargus reported on driveway marking on Stowe. Homeowners have worked together to higher one irrigation company to move sprinkler head which are in the way of the roads. Mayor Vargus reported on a change in cylinder breaks and road closure process from the previous concrete road project. The 2013 road project kept roads closed for the full 28-day curing period. The 2020 project will be imbedding sensors into the road to measure the cure rate. Roads should be opened within days rather than weeks due to the use of this technology. Mayor Vargus reported on the construction process for milling, removal, compaction, and pouring. Ed Bell is offering a two-year warranty which does not begin until the entire construction project is complete. Mayor reported on safety measures for the contractor use of the area at the sewer plant to build the berm. Mayor Vargus reported on currenting funding issues and the resolutions for shortfalls. There was some discussion about development agreements and selling of property. Mayor Vargus also reviewed potential change orders removing concrete from the current town hall parking lot, sod versus hydro mulch around drainage inlets and culverts, and removal of light poles. Mayor Vargus reported that citizen Bill King will be taking over responsibility for coordination of installation of fiber optic internet service in The Shores. There was some discussion about street signs that need to be removed.

**Consideration of Sale of 665 Woodcrest  
Property (West)**

**(Agenda Item F.3)**

Mayor Pro-Tem West stated this was previously discussed by council and it would be beneficial to the town to sell the property.

**MOTION:** Upon a motion made by Mayor Pro-Tem West and seconded by Councilman Bissonnette council voted five (5) “ayes” and no (0) “nays” to authorize Mayor Vargus to sell the town owned property at 665 Woodcrest Drive. The motion carried.

**Discussion of Council Meeting Schedule  
(Vargus)**

**(Agenda Item F.4)**

Mayor Vargus reported the council has been meeting twice a month for quite a while. Developer Agreement with Sam Hill Venture is the next major task for council and much of the review responsibility will be with the Town Attorney. Re-elected council members will hold over in their position and will be sworn in when the council meetings are open to the public again. Mayor Vargus recommends cancelling the next council meeting and only hold a meeting if a time sensitive issue comes up that cannot wait until June.

**EXECUTIVE SESSION:**

**(Agenda Item G)**

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At 7:52 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; (2) § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong;; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong; and § 551.076 Texas Government Code to wit: Deliberations about Security Devices.

**RECONVENE:**

**(Agenda Item H)**

Mayor Vargus reconvened the special session at 8:10 p.m. No action was taken.

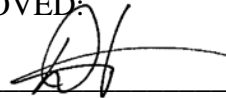
**ADJOURNMENT**

**(Agenda Item I)**

**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 Special Meeting of the Lakewood Village Town Council at 9:01 p.m. on Thursday, April 23, 2020. The motion carried.

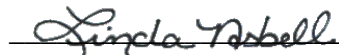
These minutes approved by the Lakewood Village Town Council on the 11<sup>th</sup> day of June 2020.

APPROVED:



Darrell West  
MAYOR PRO-TEM

ATTEST:

  
Linda Asbell, TRMC, CMC  
TOWN SECRETARY

