

**LAKEWOOD VILLAGE TOWN COUNCIL**

**COUNCIL MEETING**

**FEBRUARY 27, 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  
Andy Messer, Town Attorney

**SPECIAL SESSION - 6:00 P.M.**

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 6:03 p.m. on Thursday, February 27, 2020 in the 3<sup>rd</sup> floor conference room, 6351 Preston Rd. Frisco, Texas.

**PLEDGE TO THE FLAG:**

**(Agenda Item A)**

Mayor Vargus led the Pledge of Allegiance

**VISITOR/CITIZENS FORUM:**

**(Agenda Item D)**

No one requested to speak

**PUBLIC HEARING**

**(Agenda Item C)**

A public hearing was held to provide an opportunity for citizen comment on the proposed Comprehensive Plan. Mayor Vargus opened the public hearing at 6:04 p.m. No one requested to speak.

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

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**EXECUTIVE SESSION:**

**(Agenda Item B)**

At 6:04 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, Project Left Field, and Project Lightning Bolt; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, and Project Lightning Bolt; and § 551.076 Texas Government Code to wit: Deliberations about Security Devices.

**RECONVENE:**

**(Agenda Item C)**

Mayor Vargus reconvened the special session at 6:07 p.m. No action was taken.

Council then returned to the Visitor/Citizens Forum

**VISITOR/CITIZENS FORUM:**

**(Agenda Item D)**

Brian Banner, Partner in The Sanctuary Texas, LLC, reported The Sanctuary would like to create a Property Improvement District with Lakewood Village. Alternatively, Lakewood Village could receive wholesale water from the Town of Little Elm to use to service The Sanctuary. Mr. Banner stated he has other options he could pursue but he wants to be good neighbors with Lakewood Village. Mr. Banner stated he would like to open communications and meet with Mayor Vargus to see how Lakewood Village and The Sanctuary can work together.

Mayor Vargus indicated he looked forward to hearing from Mr. Banner and working toward a resolution.

Council then returned to Executive Session

**EXECUTIVE SESSION:**

**(Agenda Item B)**

At 6:14 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, Project Left Field, and Project Lightning Bolt; (3) § 551.087 Texas

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Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, and Project Lightning Bolt; and § 551.076 Texas Government Code to wit: Deliberations about Security Devices.

**RECONVENE:**

**(Agenda Item C)**

Mayor Vargus reconvened the special session at 9:11 p.m. No action was taken.

**REPORTS:**

**(Agenda Item F)**

No reports were made.

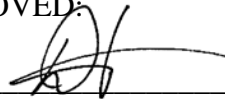
**ADJOURNMENT**

**(Agenda Item G)**

**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 9:12 p.m. on Thursday, February 27, 2020. The motion carried.


These minutes approved by the Lakewood Village Town Council on the 12th day of March 2020.

APPROVED:



Darrell West  
MAYOR PRO-TEM

ATTEST:

  
Linda Asbell, TRMC, CMC  
TOWN SECRETARY

