

LAKEWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

DECEMBER 18, 2019

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 - 4:30 P.M.

With a quorum of the Council Members present, Mayor Vargus called the Special Meeting of the Town Council to order at 6:15 p.m. on Tuesday, December 18, 2019 in the conference room at 206 E. Davis Street, McKinney, 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 of Water and Wastewater
Infrastructure (Vargus)**

(Agenda Item C.1)

Mayor Vargus reported it is not necessary to discuss this topic during the meeting.

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

(Agenda Item C.2)

Brittney Shake reviewed detailed construction plans for phase 2. There was some discussion about use of excess dirt after construction is completed. Ms. Shake reviewed the locations of the existing rights-of-way, easements, current asphalt road, and proposed location of the concrete road. There was discussion about replacing the asphalt driveway at town hall during the concrete construction. There was some discussion about the Lakecrest at Highridge intersection and joining the asphalt section to the new concrete road. There was some discussion about parking at town hall. Council and engineers reviewed the plans street by street. There was some discussion about traffic safety during construction. Council discussed options related to the drainage easement on Highridge south of Melody. The Highridge lift station may need to be relocated as a result of the location of the road. Sam Morgan provided information about the location of utility infrastructure at the bend of the Highridge curve. Water lines at the south end of Meadow Lake will need to be relocated. The Little Elm Fire Department has approved the design for the south end of Meadow Lake. There was some discussion about recommended intersection adjustments. There was discussion about requiring owners to move monuments at the road that are in the right of way or it will be removed during construction and not replaced.

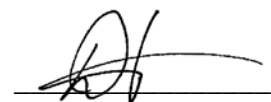
ADJOURNMENT

(Agenda Item D)

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 Special Meeting of the Lakewood Village Town Council at 8:31 p.m. on Tuesday, December 18, 2019. The motion carried.

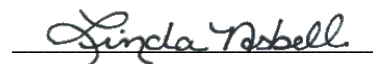
These minutes approved by the Lakewood Village Town Council on the 8th day of January 2020.

APPROVED



Darrell West
MAYOR PRO-TEM

ATTEST:


Linda Asbell, TRMC, CMC
TOWN SECRETARY