

LAKWOOD VILLAGE TOWN COUNCIL

COUNCIL MEETING

MAY 10, 2010

Council Members:

Mike Schnittker, Mayor
Mark Vargus, Mayor Pro-Tem
Ken Guthrie
Harold Wood
Carolyn Coleman
Dave Getka

Town Staff:

Linda Asbell, Town Secretary

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, Mayor Schnittker called the Town Council to order at 7:00 p.m. on Monday, May 10, 2010, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG

(Agenda Item A)

Mayor Schnittker

PROCLAMATION:

(Agenda Item B)

Mayor Schnittker read a proclamation recognizing Bryan Ausenbaugh for outstanding service to the Town of Lakewood Village. Mayor Schnittker introduced Steve Freeman, new Building Inspector for the Town of Lakewood Village. Mr. Ausenbaugh was presented with a flag that had flown over the United States Capital. Mr. Ausenbaugh expressed his appreciation for the opportunity to participate in the development of the Town.

Mayor Schnittker read a proclamation recognizing May 15, 2010 as Peace Officer Memorial day and May 9, 2010 through May 15, 2010 as Peace Officer Week. Lakewood Village resident, Officer John Samples accepted the proclamation.

PRESENTATIONS:

(Agenda Item C)

1. City Secretary Linda Asbell presented the Certificates of Election to Mayor Schnittker, Councilman Menckhoff, and Councilman Guthrie. Mayor Schnittker, Councilman Menckhoff, and Councilman Guthrie were sworn in by City Secretary Linda Asbell.

2. Mayor Schnittker presented a State Flag and flowers to outgoing Councilwoman Coleman.

(Agenda Item D)

VISITOR/CITIZENS FORUM:

No one requested to speak

REGULAR AGENDA

(Agenda Item E)

Consideration of election of Mayor Pro-Tem

(Agenda Item E.3)

Councilman Wood stated that Councilman Vargus is doing an excellent job as Mayor Pro-Tem and recommended he continue as Mayor Pro-Tem. Councilman Guthrie stated Councilman Vargus is doing an outstanding job as Mayor Pro-Tem.

MOTION: Upon a motion made by Councilman Wood and seconded by Councilman Guthrie the Council voted four (4) "ayes" and no (0) "nays" (with Councilman Vargus abstaining) to elect Councilman Vargus as Mayor Pro-Tem. The motion carried

Consideration of an Ordinance establishing a stop sign on Melody Lane at Highridge Drive

(Agenda Item E.4)

Councilman Getka stated that for the safety of the residents he recommends this ordinance be passed. Mayor Pro-Tem Vargus stated the visibility in that area is reduced due to the grade.

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Guthrie the Council voted four (4) "ayes" and no (0) "nays" (with Councilman Menckhoff abstaining) to approve the ordinance. The motion carried

Discussion on Town Logo

(Agenda Item E.5)

There was some discussion on the coloring of the star logo and the height of the letters. There was some discussion on the background of the logo portion of the street sign. There was some discussion on outlining the "K" in black to make it stand out more.

**Consideration of Contract with North Texas
Animal Control Authority**

(Agenda Item E.6)

Kerry Payne representing the North Texas Animal Control Authority reviewed the history of animal control services over the last five years. Councilman Wood asked about the “kill” policy of the NTACA, Mr. Payne reported that he makes every effort to contact owners before an animal is destroyed. Mr. Payne stated that the Council can establish a timeframe longer than three days for animals to be held before being destroyed. Councilman Wood asked about the record keeping policy of the NTACA regarding the disposition of animals released to the facility. The method of euthanization was discussed. The methods of identifying the owners and returning animals to owners was discussed. There was some discussion on reviewing and making changes to the animal control ordinance at the next council meeting.

MOTION: Upon a motion made by Councilman Menckhoff and seconded by Mayor Pro-Tem Vargus the Council voted five (5) “ayes” and no (0) “nays” to approve this contract as presented. The motion carried

**Consideration of Interlocal Agreement with
Denton County for Street Sign at Eldorado
and Lakecrest**

(Agenda Item E.7)

Mayor Schnittker reported the street sign at the intersection of Eldorado and Lakecrest belongs to Denton County. Denton County requires an interlocal agreement assuring the Town will maintain the sign so it can be changed out to match with the new street signs being installed throughout Town.

MOTION: Upon a motion made by Mayor Pro-Tem Vargus and seconded by Councilman Wood the Council voted five (5) “ayes” and no (0) “nays” to approve this interlocal agreement. The motion carried

EXECUTIVE SESSION:

(Agenda Item F)

In accordance with Texas Government Code § 551.072 - deliberation about acquisition of real property, Mayor Schnittker adjourned the regular session at 7:50 p.m.

RECONVENE:

(Agenda Item G)

Mayor Schnittker reconvened the regular session of the council meeting at 8:19 p.m. No further action was taken.

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ADJOURNMENT

(Agenda Item H)

MOTION: Upon a motion made by Councilman Getka and seconded by Councilman Wood the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lakewood Village Town Council at 8:20 on Thursday, May 10, 2010. The motion carried.

These minutes approved by the Lakewood Village Town Council on the 24th day of June, 2010.

APPROVED

Mike Schnittker
MAYOR

ATTEST:

Linda Asbell
CITY SECRETARY