

LEWISVILLE CITY COUNCIL

REGULAR SESSION

APRIL 20, 2015

Present:

Dean Ueckert, Mayor

Council Members:

TJ Gilmore, Mayor Pro Tem
R Neil Ferguson, Deputy Mayor Pro Tem
Leroy Vaughn
Greg Tierney
Rudy Durham

City Staff:

Donna Barron, City Manager
Steve Bacchus, Assistant City Manager
Melinda Galler, Assistant City Manager
Eric Ferris, Assistant City Manager
Julie Heinze, City Secretary
Lizbeth Plaster, City Attorney

WORKSHOP SESSION – 6:30 P.M.

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Ueckert at 6:30 p.m. on Monday, April 20, 2015, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

**Discussion of Regular Agenda Items and
Consent Agenda Items**

(Agenda Item a)

Mayor Ueckert reviewed Agenda Item A, Invocation. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item B, Pledge to the American and Texas Flags. There was no discussion on this item.

WORKSHOP SESSION – 6:30 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item a)

Mayor Ueckert reviewed Agenda Item C, Presentations: 1) Police Medal of Valor Award to Officer Robert “Butch” Steinle; and 2) Presentation by Texas New Mexico Power to City of Lewisville for City’s Participation in TNMP Energy Efficiency for Cities Incentive Program Since 2010. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item D, Public Hearing: Consideration of an Ordinance for a Zone Change Request From Agriculture Open Space (AO) to Light Industrial (LI); 35.171 Acres of Land, Located at the Northeast and Southeast Corners of Valley Parkway and Spinks Road, as Requested by DFW Lewisville Partners, G.P., the Property Owner (Case No. PZ-2015-04-07). There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item E, Visitors/Citizens Forum. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-1, Approval of City Council Minutes of the April 6, 2015, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-2, Approval of an Economic Development Agreement by and Between the City of Lewisville and HOYA Optical Labs of America, Inc.; and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-3, Consideration of the Rental of Toyota of Lewisville Railroad Park by the Lewisville Citizens Police Academy Alumni Association for Fund Raising Purposes; and Consideration of a Variance to the Lewisville City Code, Section 2-201, Fee Schedule, Regarding a Waiver of Athletic Field Rental Fees and Temporary Event Permit Fees Associated With the Battle of the Badge Benefit Softball Tournament. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-4, Consideration of a Variance to Lewisville Code of Ordinances 2-201, Waiver of Special Event Permit Fees in the Amount of \$4,344.98 and Waiver of MCL Grand Equipment Rental Fees in the Amount of \$7,459.00; and Approval of In-Kind Support Using City Staff and Equipment; Related to “Chalk This Way” Festival to be Held May 9, 2015. There was no discussion on this item.

WORKSHOP SESSION – 6:30 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item a)

Mayor Ueckert reviewed Agenda Item G-5, Consideration of an Ordinance Approving the 2015 Annual Assessment/Service Plan Updates for the Lewisville Castle Hills Public Improvement District (PID) No. 2. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-6, Consideration of an Ordinance Authorizing the Issuance of Not To Exceed \$9,285,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Refunding Bonds, Series 2015 (Lewisville Castle Hills Public Improvement District No. 2 Project) (the “Series 2015 Refunding Bonds”) in Accordance With the Terms of a Trust Agreement; Authorizing the Defeasance and Refunding of \$9,285,000 of the Outstanding City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Capital Improvement Bonds, Series 2005 (Lewisville Castle Hills Public Improvement District No. 2) (the “Series 2005 Bonds” or the “Refunded Bonds”); Approving and Authorizing the Execution of a Trust Agreement; Authorizing a Final Offering Statement Pertaining to the Issuance of the Series 2015 Refunding Bonds; Delegating Authority to Authorized Officials to Finalize Certain Sale Terms Relating to the Series 2015 Refunding Bonds, Finalize an Escrow Agreement and Finalize a Bond Purchase Agreement; Providing an Effective Date and Containing Other Matters Related to the Series 2015 Refunding Bonds. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-7, Consideration of an Ordinance Relinquishing Extraterritorial Jurisdiction Over Three Tracts of Land Which Total 1.216 Acres in Favor of the City of Carrollton, Texas; Acknowledgement of Receipt of a Petition and Approval of a Resolution for the Addition of 33.094 Acres of Land to the Boundaries of Denton County Fresh Water Supply District (DCFWS) 1-C; and Approval of a Second Amendment to the 1996 Operating Agreement with Castle Hills Property Company to Add the 33.094 Acres of Land; and Authorization to the Mayor to Execute Said Amendment Agreement. City Manager Donna Barron reviewed this item for the City Council and advised that representatives from Castle Hills were available if they had any questions. Mayor Pro Tem Gilmore questioned if this would change any of the timeline information presented at Retreat. City Manager Donna Barron advised that it would have a very minor impact. There was no further discussion on this item.

WORKSHOP SESSION – 6:30 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item a)

Mayor Ueckert reviewed Agenda Item G-8, Consideration of a Request by Councilman Vaughn to Attend the National League of Cities Summer Leadership Meeting in Salt Lake City. At the request of Deputy Mayor Pro Tem Ferguson, Councilman Vaughn explained what he was hoping to acquire from this meeting and explained his participation on the Finance and Intergovernmental Commission. Both Mayor Ueckert and Councilman Tierney pointed out that often times attendance at a national meeting can be very beneficial from a learning standpoint on what other governmental entities are doing outside of Texas. There was no further discussion on this item.

Mayor Ueckert reviewed Agenda Item H, Reports. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item I-Closed Session. There was no discussion on this item.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:45p.m. on Monday, April 20, 2015.

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Ueckert at 7:00 p.m. on Monday, April 20, 2015, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Invocation

(Agenda Item A)

At the request of Mayor Ueckert, Councilman Durham gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Ueckert, Mayor Pro Tem Gilmore gave the pledge to the American and Texas flags.

**Presentation: Police Medal of Valor Award
to Officer Robert “Butch” Steinle**

(Agenda Item C-1)

Police Chief William Kerbow read and presented a Medal of Valor Award to Officer Robert “Butch Steinle.”

**Presentation: Presentation by Texas New
Mexico Power to City of Lewisville for City’s
Participation in TNMP Energy Efficiency for
Cities Incentive Program Since 2010**

(Agenda Item C-2)

The following representatives from Texas New Mexico Power were present: Warren Durham, Program Consultant with CLEAResult (third party administrator for TNMP’s rebate program), Barry Bonds, Community Relations Manager for TNMP, and Stefani Case, Energy Efficient Manager for TNMP. Mr. Bonds presented a check representing the savings for the City’s participation in TNMP Energy Efficiency for Cities Incentive Program since 2010 to Francis Mascarenhas, Facilities Manager.

**Public Hearing: Consideration of an
Ordinance No. 4172-04-2015 (Z) for a Zone
Change Request From Agriculture Open
Space (AO) to Light Industrial (LI); 35.171
Acres of Land, Located at the Northeast and
Southeast Corners of Valley Parkway and
Spinks Road, as Requested by DFW
Lewisville Partners, G.P., the Property
Owner (Case No. PZ-2015-04-07)**

(Agenda Item D-1)

The Southwest Lewisville Plan identifies the land east of Ace Lane from FM 3040 to SH 121 as being commercial/industrial in nature. Staff is currently reviewing a plat and site plan for the southern tract of land for two new office warehouse buildings on two separate lots on the southern tract and no plans for the northern tract at this time. The requested zone change falls within the plan’s recommendations for light industrial uses for this general area and is consistent with other zoning and uses in the area. The Planning and Zoning Commission recommended approval of the zone change request by a vote of 6-0 at their meeting on April 7, 2015.

The City staff’s recommendation was that the City Council approve the ordinance as set forth in the caption above.

Nika Reinecke, Dir. of Economic Development/Planning and Al Sorrels, Majestic Realty Co., were both present to respond to any questions posed by the City Council.

Public Hearing: Consideration of an Ordinance No. 4172-04-2015 (Z) for a Zone Change Request From Agriculture Open Space (AO) to Light Industrial (LI); 35.171 Acres of Land, Located at the Northeast and Southeast Corners of Valley Parkway and Spinks Road, as Requested by DFW Lewisville Partners, G.P., the Property Owner (Case No. PZ-2015-04-07) (cont'd)

(Agenda Item D-1)

Mayor Ueckert opened the public hearing.

MOTION: Upon a motion made by Councilman Durham and seconded by Councilman Vaughn, the Council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas, Amending the Zoning Ordinance of the City of Lewisville, Texas by Rezoning an Approximately 18.041 Acre Tract of Land Located at the Southeast Corner of Spinks Road and Valley Parkway and an Approximately 17.130 Acre Tract of Land Located at the Northeast Corner of Spinks Road and Valley Parkway From Agriculture Open Space (AO) District Zoning to Light Industrial (LI) District Zoning; Correcting the Official Zoning Map; Preserving all Other Portions of the Zoning Ordinance; Providing a Clause Relating to Severability; Determining That the Public Interests and General Welfare Demand This Zoning Change and Amendment Therein Made; Providing a Penalty; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Durham and seconded by Councilman Tierney, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4172-04-2015 (Z)**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

MOTION: Upon a motion made by Councilman Tierney and seconded by Mayor Pro Tem Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt all items on the Consent Agenda, as recommended and as follows:

1. APPROVAL OF MINUTES: City Council Minutes of the April 6, 2015, Workshop Session and Regular Session.
1. Approval of an Economic Development Agreement by and Between the City of Lewisville and HOYA Optical Labs of America, Inc.; and Authorization for the City Manager to Execute the Contract.

The motion carried.

END OF CONSENT AGENDA

Consideration of the Rental of Toyota of Lewisville Railroad Park by the Lewisville Citizens Police Academy Alumni Association for Fund Raising Purposes; and Consideration of a Variance to the Lewisville City Code, Section 2-201, Fee Schedule, Regarding a Waiver of Athletic Field Rental Fees and Temporary Event Permit Fees Associated With the Battle of the Badge Benefit Softball Tournament

(Agenda Item G-3)

The Lewisville Police and Fire Departments, and other local fire and police departments compete in the Battle of the Badge Softball Tournament to benefit the Children's Advocacy Center for Denton County. Battle of the Badge will take place on June 6, 2015 at the Toyota of Lewisville Railroad Park.

The City staff's recommendation was that the City Council approve the rental and the variance as set forth in the caption above, and require the sponsoring parties to meet the City's standard liability insurance requirements.

Consideration of the Rental of Toyota of Lewisville Railroad Park by the Lewisville Citizens Police Academy Alumni Association for Fund Raising Purposes; and Consideration of a Variance to the Lewisville City Code, Section 2-201, Fee Schedule, Regarding a Waiver of Athletic Field Rental Fees and Temporary Event Permit Fees Associated With the Battle of the Badge Benefit Softball Tournament (cont'd)

(Agenda Item G-3)

MOTION: Upon a motion made by Mayor Pro Tem Gilmore and seconded by Deputy Mayor Pro Tem Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to approve the Rental of Toyota of Lewisville Railroad Park by the Lewisville Citizens Police Academy Alumni Association for Fund Raising Purposes; and approve a variance to the Lewisville City Code, Section 2-201, Fee Schedule, Regarding a Waiver of Athletic Field Rental Fees and Temporary Event Permit Fees associated with the Battle of the Badge Benefit Softball Tournament. The motion carried.

Consideration of a Variance to Lewisville Code of Ordinances 2-201, Waiver of Special Event Permit Fees in the Amount of \$4,344.98 and Waiver of MCL Grand Equipment Rental Fees in the Amount of \$7,459.00; and Approval of In-Kind Support Using City Staff and Equipment; Related to “Chalk This Way” Festival to be Held May 9, 2015

(Agenda Item G-4)

“Chalk This Way,” a family-oriented outdoor festival, will return to Old Town Lewisville for the third year on Saturday, May 9. City Council approved award of an Arts Support Grant in the amount of \$11,000 for FY2015. The event organizer is seeking additional support in the form of fee waivers and in-kind assistance.

The City staff’s recommendation was that the City Council approve the request to waive special event and rental fees, and approve in-kind event support, as set forth in the caption above.

Consideration of a Variance to Lewisville Code of Ordinances 2-201, Waiver of Special Event Permit Fees in the Amount of \$4,344.98 and Waiver of MCL Grand Equipment Rental Fees in the Amount of \$7,459.00; and Approval of In-Kind Support Using City Staff and Equipment; Related to “Chalk This Way” Festival to be Held May 9, 2015 (cont’d)

(Agenda Item G-4)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ferguson and seconded by Councilman Tierney, the Council voted five (5) “ayes” and no (0) “nays” to approve a Variance to Lewisville Code of Ordinances 2-201, Waiver of Special Event Permit Fees in the amount of \$4,344.98 and waive the MCL Grand Equipment Rental Fees in the amount of \$4,276; and approve in-kind support using City staff and equipment; related to “Chalk This Way” Festival to be held May 9, 2015. The motion carried.

Consideration of an Ordinance No. 4173-04-2015 Approving the 2015 Annual Assessment/Service Plan Updates for the Lewisville Castle Hills Public Improvement District (PID) No. 2

(Agenda Item G-5)

The City Council created Lewisville Castle Hills Public Improvement District No. 2 in 1999. A Supplemental Assessment/Service Plan update was most recently updated February 2013. Chapter 372 of the Texas Local Government Code requires that an Assessment/Service Plan be updated as the Plan defines the annual indebtedness and the projected costs of the improvements to be provided by a PID and the manner of assessing the property in the PID for the costs of the improvements.

The City staff’s recommendation was that the City Council approve the ordinance as set forth in the caption above.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas Updating the Assessment/Service Plan And Assessment Roll for Lewisville Castle Hills Public Improvement District No. 2 (This "Ordinance")”

Consideration of an Ordinance No. 4173-04-2015 Approving the 2015 Annual Assessment/Service Plan Updates for the Lewisville Castle Hills Public Improvement District (PID) No. 2 (cont'd)

(Agenda Item G-5)

MOTION: Upon a motion made by Councilman Vaughn and seconded by Deputy Mayor Pro Tem Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4173-04-2015**, as captioned previously. The motion carried.

Consideration of an Ordinance No. 4174-04-2015 Authorizing the Issuance of Not To Exceed \$9,285,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Refunding Bonds, Series 2015 (Lewisville Castle Hills Public Improvement District No. 2 Project) (the “Series 2015 Refunding Bonds”) in Accordance With the Terms of a Trust Agreement; Authorizing the Defeasance and Refunding of \$9,285,000 of the Outstanding City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Capital Improvement Bonds, Series 2005 (Lewisville Castle Hills Public Improvement District No. 2) (the “Series 2005 Bonds” or the “Refunded Bonds”); Approving and Authorizing the Execution of a Trust Agreement; Authorizing a Final Offering Statement Pertaining to the Issuance of the Series 2015 Refunding Bonds; Delegating Authority to Authorized Officials to Finalize Certain Sale Terms Relating to the Series 2015 Refunding Bonds, Finalize an Escrow Agreement and Finalize a Bond Purchase Agreement; Providing an Effective Date and Containing Other Matters Related to the Series 2015 Refunding Bonds

(Agenda Item G-6)

Denton County Fresh Water Supply District No 1-D has requested the City to authorize and approve the issuance of up to \$9,285,000 of said bonds above for the purpose of refunding

Consideration of an Ordinance No. 4174-04-2015 Authorizing the Issuance of Not To Exceed \$9,285,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Refunding Bonds, Series 2015 (Lewisville Castle Hills Public Improvement District No. 2 Project) (the "Series 2015 Refunding Bonds") in Accordance With the Terms of a Trust Agreement; ...etc (cont'd)

(Agenda Item G-6)

and defeasing the remaining 2005 bonds and pay certain costs incurred in connection with the issuance of the bonds.

The City staff's recommendation was that the City Council consider the ordinance as set forth in the caption above.

Ross Martin, Kelly Hart and Hallman LLP, was present to respond to any questions posed by the City Council.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance Authorizing the Issuance of Not to Exceed \$9,285,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Refunding Bonds, Series 2015 (Lewisville Castle Hills Public Improvement District No. 2 Project) (The "Series 2015 Refunding Bonds") in Accordance With the Terms of the Trust Agreement; Authorizing the Defeasance and Refunding of \$9,285,000 of the Outstanding City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Capital Improvement Bonds, Series 2005 (Lewisville Castle Hills Public Improvement District No. 2) (The "Series 2005 Bonds" or the "Refunded Bonds"); Approving and Authorizing the Execution of a Trust Agreement; Authorizing a Final Offering Statement Pertaining to the Issuance of the Series 2015 Refunding Bonds; Delegating Authority to Authorized Officials to Finalize Certain Sale Terms Relating to the Series 2015 Refunding Bonds, Finalize an Escrow or Deposit Agreement and Finalize a Bond Purchase Agreement; Providing an Effective Date and Containing Other Matters Related to the Series 2015 Refunding Bonds.”

MOTION: Upon a motion made by Councilman Durham and seconded by Mayor Pro Tem Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4174-04-2015**, as captioned previously. The motion carried.

Consideration of an Ordinance No. 4175-04-2015 Relinquishing Extraterritorial Jurisdiction Over Three Tracts of Land Which Total 1.216 Acres in Favor of the City of Carrollton, Texas; Acknowledgement of Receipt of a Petition and Approval of a Resolution No. 4176-04-2015 (R) for the Addition of 33.094 Acres of Land to the Boundaries of Denton County Fresh Water Supply District (DCFWS) 1-C; and Approval of a Second Amendment to the 1996 Operating Agreement with Castle Hills Property Company to Add the 33.094 Acres of Land; and Authorization to the Mayor to Execute Said Amendment Agreement

(Agenda Item G-7)

On April 6, 2015, the Town of Hebron disannexed a 34.733 acre tract of land and relinquished its extraterritorial jurisdiction (“ETJ”) in said land in favor of the City of Lewisville. Said land contains (i) a 1.078 acre tract of land on which the widening of Standridge Drive between Hebron Parkway and Polser Road is planned; (ii) a .087 acre tract of land on which a turn lane is required on Hebron Parkway; and (iii) a .051 acre tract of land on which another turn lane is required on Hebron Parkway. The current configuration of Standridge Drive between Hebron Parkway and Polser Road and of Hebron Parkway where the required turn lanes will be constructed are within the city limits of Carrollton. Lewisville desires to relinquish its ETJ over these tracts, which total 1.216 acres, in favor of the City of Carrollton. The remaining 33.517 acres of land relinquished to Lewisville’s ETJ by the Town of Hebron remain in Lewisville’s ETJ. Within these remaining acres, a petition was submitted by the property owner to add 33.094 acres to the Denton County Fresh Water District 1-C. An amendment to the 1996 Operating Agreement adding this 33.094 acres to land included in the Denton County Fresh Water Supply District is also submitted for approval.

The City staff’s recommendation was that the City Council approve the proposed ordinance, accept the petition and approve the resolution and authorize the Mayor to execute the amendment to the 1996 Operating Agreement.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City of Lewisville, Texas Relinquishing Any and All Extraterritorial Jurisdiction Over Three Tracts of Land Which Total 1.216 Acres in Favor of the City of Carrollton, Texas; Providing a Severability Clause; Providing an Effective Date; and Declaring an Emergency”

Consideration of an Ordinance No. 4175-04-2015 Relinquishing Extraterritorial Jurisdiction Over Three Tracts of Land Which Total 1.216 Acres in Favor of the City of Carrollton, Texas; Acknowledgement of Receipt of a Petition and Approval of a Resolution No. 4176-04-2015 (R) for the Addition of 33.094 Acres of Land to the Boundaries of Denton County Fresh Water Supply District (DCFWS) 1-C; and Approval of a Second Amendment to the 1996 Operating Agreement with Castle Hills Property Company to Add the 33.094 Acres of Land; and Authorization to the Mayor to Execute Said Amendment Agreement (cont'd)

(Agenda Item G-7)

MOTION: Upon a motion made by Councilman Tierney and seconded by Councilman Durham, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4175-04-2015**, as captioned previously; and to approve and adopt **Resolution No. 4176-04-2015 (R)**. A Resolution of the City Council of The City of Lewisville, Texas Consenting to the Addition of 33.094 Acres of Land to The Boundaries of the Denton County Fresh Water Supply District No. 1-C of Denton County; Providing for Severability and Declaring an Effective Date. The motion carried.

Councilman Vaughn advised that he would be abstaining from discussion and consideration of the following item as he had requested this consideration. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary. Councilman Vaughn stepped away from the dais.

Consideration of a Request by Councilman Vaughn to Attend the National League of Cities Summer Leadership Meeting in Salt Lake City

(Agenda Item G-8)

Councilman Vaughn is requesting to attend the National League of Cities Summer Leadership Meeting in Salt Lake City, Utah. The meeting is scheduled for June 9 – 12, 2015. Pursuant to Administrative Policy 1.0, I(C)(b), any out-of-state travel needs to be approved on a case-by-case base by the City Council prior to the trip. There is no registration cost for this meeting; however, there will be travel, hotel, and per diem expenses estimated to make the trip

**Consideration of a Request by Councilman
Vaughn to Attend the National League of
Cities Summer Leadership Meeting in Salt
Lake City (cont'd)**

(Agenda Item G-8)

cost around \$2,300. Councilman Vaughn currently serves as a member of the NLC Finance, Administration and Intergovernmental Relations Steering Committee.

The City staff's recommendation was that the City Council consider Councilman Vaughn's request.

MOTION: Upon a motion made by Mayor Pro Tem Gilmore and seconded by Councilman Tierney, the Council voted four (4) "ayes" and no (0) "nays" to approve a request by Councilman Vaughn to attend the National League of Cities Summer Leadership Meeting in Salt Lake City. The motion carried.

(Councilman Vaughn returned to the dais.)

Reports

(Agenda Item H)

- Director of Economic Development Nika Reinecke advised that the Grand Opening of the new Winco store would be their 100th Store Grand Opening and advised she would get with City Secretary Julie Heinze to make sure this event was on the City Council's calendars.
- Police Chief Russell Kerbow advised that Officer Robert "Butch" Steinle was also receiving the Texas Commission of Law Enforcement Award and a group would be traveling to Austin to celebrate this event. He also showed a video regarding a recent Make a Wish Event that the City had been involved in.
- Director of Public Service Carole Bassinger gave an update on the status of the lake. She advised that the City would be starting water conservation on May 1st – September 30th and that the situation was much better than in the past year.
- Assistant City Manager Eric Ferris advised that the Neighbor Leading Neighbor Kickoff would be held on April 22nd at the MCL Grand Theatre.
- Assistant City Manager Eric Ferris advised of the upcoming Paws In The Park Event to be held on Saturday, April 25th at Railroad Park.
- Assistant City Manager Eric Ferris acknowledged all the volunteers at the Animal Shelter and advised of an event they had held where volunteer Cindy Crenshaw had been awarded the Volunteer of the Year
- Mayor Pro Tem Gilmore advised of the upcoming Keeping the Tradition Alive Event on May 8th beginning at 6 p.m. on the steps of City Hall.

Reports (cont'd)

(Agenda Item H)

- Deputy Mayor Pro Tem Ferguson gave an update on the upcoming events at the MCL Grand.
- Councilman Vaughn reminded everyone that early voting started on April 27th and Election Day was May 8th and that all voting for Lewisville voters residing in Denton County was being conducted at the Lewisville Municipal Annex.
- Mayor Ueckert apologized that he would not be able to attend the Pipes and Drums event.
- Fire Chief Tim Tittle advised of that the rooms reserved at the host hotel had been maxed out for the Pipes and Drums event. He reiterated the greatness of this event that has been held for several years in the City of Lewisville.

There were no additional reports at this time.

Mayor Ueckert adjourned the regular session of the Lewisville City Council into Closed Session at 7:50 p.m. Monday, April 20, 2015, in accordance with the requirements of the Open Meetings Law.

Closed Session

(Agenda Item I)

In accordance with Texas Government Code, Subchapter D, Section 551.072 (Real Estate), the Lewisville City Council convened into Closed Session at 7:50 p.m. on Monday, April 20, 2015, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following:

Section 551.071 (Consultation with Attorney):

1. Legal Issues Related to the Construction of the Old Town Park Plaza

Section 551.071 (Consultation with Attorney/Pending Litigation):

2. *City of Lewisville v. City of Farmers Branch and Camelot Landfill TX, LP*, Cause No.4:12-CV-00782, United States District Court for the Eastern District of Texas, Sherman Division; Texas Commission on Environmental Quality Modification to Municipal Solid Waste Permit No. 1312A; and Texas Commission on Environmental Quality Application to Obtain Municipal Solid Waste Permit Amendment - Permit No. 1312B

Closed Session (cont'd)

(Agenda Item I)

Section 551.072 (Real Estate):

3. Property Acquisition

Section 551.087 (Economic Development):

4. Deliberation Regarding Economic Development Negotiations

The Closed Session was adjourned at 8:31 p.m. on Monday, April 20, 2015.

**Reconvene into Regular Session and
Consider Action, if any, on Items Discussed
in Closed Session**

(Agenda Item J)

Mayor Ueckert reconvened the Regular Session of the Lewisville City Council at 8:31 p.m. on Monday, April 20, 2015, in the Council Chambers of the Lewisville City Hall.

Mayor Ueckert opened the floor for action to be taken on the items discussed in the Closed Session. There was no action taken on the items discussed during the Closed Session.

Adjournment

(Agenda Item K)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ferguson and seconded by Mayor Pro Tem Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 8:31 p.m. on Monday, April 20, 2015. The motion carried.

These minutes approved by the Lewisville City Council on the 4th day of May, 2015.

APPROVED

Dean Ueckert
MAYOR

ATTEST:

Julie Heinze
CITY SECRETARY