

**LEWISVILLE CITY COUNCIL**

**REGULAR SESSION**

**JUNE 15, 2015**

**Present:**

Rudy Durham, Mayor

**Council Members:**

R Neil Ferguson, Mayor Pro Tem  
Greg Tierney, Deputy Mayor Pro Tem  
Leroy Vaughn  
TJ Gilmore  
Brent Daniels

**City Staff:**

Donna Barron, City Manager (Absent)  
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 Durham at 6:30 p.m. on Monday, June 15, 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 Durham reviewed Agenda Item A, Invocation. There was no discussion on this item.

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

Mayor Durham reviewed Agenda Item C, Proclamation: Declaring the month of July, as “Parks and Recreation Month”. 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 Durham reviewed Agenda Item D-1, Public Hearing: Consideration of an Ordinance Granting a Special Use Permit (SUP) for a Self-Storage Facility With Outdoor Boat and RV/Travel Trailer Storage on a 4.559-Acre Tract of Land out of the J. Watkins Survey Abstract No. 1327, Located on the Southeast Corner of Ace Lane and FM 3040; and Zoned Light Industrial (LI), as Requested by Quinn Chen, With Permission From Ace Center, Inc., the Property Owner (Case No. SUP-2015-05-05). There was no discussion on this item.

Mayor Durham reviewed Agenda Item D-2, Public Hearing: Consideration of Lewisville Juvenile Curfew Ordinance; and Consideration of a Resolution to Continue the Current Ordinance. There was no discussion on this item.

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

Mayor Durham reviewed Agenda Item F-3, Approval of Minutes: Approval of City Council Minutes of the June 1, 2015, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-4, Approval of a Resolution of the City Council of the City of Lewisville, Texas, Authorizing the City to Apply for a Grant for the Improvement of Jones Street From Cowan Avenue to Kealy Avenue, Kealy Avenue from the MKT Railroad to Jones Street and the Entrance Roadway into LLELA from the Intersection of Jones and Kealy to The Elm Fork Trinity River from The US Department of Transportation Federal Lands Access Program. Discussion was held regarding past work done on this area. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item F-5, Approval of a Professional Services Agreement With Dunaway Associates, L.P. in the Amount of \$556,290 for Design and Construction Phase Services Relating to the McKenzie Hembry Neighborhood Improvement Project; Approval of a Total Project Design Budget of \$584,100 Which Includes \$27,810 for Contingencies; and Authorization for the City Manager to Execute the Agreement. 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 Durham reviewed Agenda Item F-6, Approval of the Fiscal Year 2014-2015 Mid-Year Report; Approval of a Supplemental Appropriation to the General Fund in the Amount of \$80,000 for Outside Legal Expenses; Approval of a Supplemental Appropriation to the 2025 Implementation/Incentives Fund in the Amount of \$757,027; Approval of Supplemental Appropriations from General Fund Reserves to the Wayne Ferguson Plaza Capital Project in the Amount of \$190,000, and to the Old Town Restaurants/Improvements Capital Project in the Amount of \$250,000; and Approval of a Supplemental Appropriation from Fire Services District Fund Reserves to the Fire Station No. 3 Capital Project in the Amount of \$146,178. At the request of Assistant City Manager Eric Ferris, Director of Budget Gina Thompson utilizing the backup material gave a quick overview of this item for the City Council's review. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item F-7, Approval of an Agreement with P.I.E. Management, L.L.C. to Supply Temporary Services for City Departments for a One Year Period With an Option to Renew for Two Additional Years; and Authorization for the City Manager to Execute the Agreement. Assistant City Manager Eric Ferris advised that while the memo referenced 2013, it should have been 2015. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item F-8, Approval of a Resolution Nominating Mayor Sue Tejml to the Board of Managers of the Denco Area 9-1-1 District. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-9, Consideration of an Ordinance of the City Council of the City of Lewisville, Texas Adopting a Ninety (90) Day Moratorium on the Acceptance of Applications for Permits for Development of Undeveloped Commercial Property Zoned Light Industrial Located North of Valley Ridge Boulevard, East of McGee Lane, West of IH-35E and South of Lewisville Lake, and More Specifically Described in Exhibit "A", Providing for Written Findings, Providing an Expiration Date, Providing for an Extension of Such Moratorium, Providing a Waiver Procedure, Providing for Limitations on Moratorium for Persons With Vested Rights; Performance of the First Reading of the Ordinance; and Setting a Special Meeting for the Second Reading of the Ordinance. City Attorney Lizbeth Plaster requested that the City Council go into Closed Session for Consultation with Attorney to discuss this item. She explained the timeline of passing this ordinance, should that be the City Council determination. 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 Durham reviewed Agenda Item G-10, Discussion and Consideration of Appointment to the Denton County Behavioral Health Leadership Team. City staff clarified that Assistant City Manager Melinda Galler was recommended to be the staff representative for this Leadership Team. Councilman Vaughn advised that he would be making a recommendation that Councilman Gilmore also be appointed to this committee. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-11, Discussion and Consideration of Appointments to Various City Boards/Commissions/Committees. Councilman Vaughn advised that he and Mayor Durham would be making a recommendation that the vacancy on the Lewisville Housing Finance Corporation be filled at a later date, pending a suitable candidate be found. Discussion was held that the teams had made decisions on the reappointments and vacancy appointments. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-12, Consideration of Upcoming Meeting Dates for the City's Budget Process. Discussion was held that August 1<sup>st</sup> would work with the majority of the City Council Member's schedules. Councilman Vaughn advised that he may not be able to attend until noon on this day. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item H, Reports: Analysis of Asphalt vs. Concrete Pavement. There was no discussion on this item. At the request of Assistant City Manager Eric Ferris, Director of Engineering David Salmon reviewed the report memo that had been submitted for the City Council's consideration.

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

At the request of City Attorney Lizbeth Plaster, Mayor Durham adjourned the workshop session of the Lewisville City Council into Closed Session at 6:50 p.m. Monday, June, 15, 2015, in accordance with the requirements of the Open Meetings Law.

**WORKSHOP SESSION – 6:30 P.M.**

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

**(Agenda Item A)**

**Closed Session**

**(Agenda Item I)**

In accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney), the Lewisville City Council convened into Closed Session at 6:50 p.m. on Monday, June 15, 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: Agenda Item G-9, Consideration of an Ordinance of the City Council of the City of Lewisville, Texas Adopting a Ninety (90) Day Moratorium on the Acceptance of Applications for Permits for Development of Undeveloped Commercial Property Zoned Light Industrial Located North of Valley Ridge Boulevard, East of McGee Lane, West of IH-35E and South of Lewisville Lake, and More Specifically Described in Exhibit “A”, Providing for Written Findings, Providing an Expiration Date, Providing for an Extension of Such Moratorium, Providing a Waiver Procedure, Providing for Limitations on Moratorium for Persons With Vested Rights; Performance of the First Reading of the Ordinance; and Setting a Special Meeting for the Second Reading of the Ordinance.

The Closed Session was adjourned at 6:56 p.m. on Monday, June 15, 2015.

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

**(Agenda Item J)**

Mayor Durham reconvened the Workshop Session of the Lewisville City Council at 6:56 p.m. on Monday, June 15, 2015, in the City Council Conference Room of the Lewisville City Hall.

Mayor Durham 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.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:58 p.m. on Monday, June 15, 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 Durham at 7:00 p.m. on Monday, June 15, 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 Durham, Councilman Gilmore gave the invocation.

**Pledge to the American and Texas Flags**

(Agenda Item B)

Mayor Durham gave the pledge to the American and Texas flags.

**PROCLAMATION: Declaring the month of July, as “Parks and Recreation Month”**

(Agenda Item C)

Mayor Durham read and presented a proclamation declaring the month of July, as “Parks and Recreation Month” to the following members of the Parks and Recreation Department: Hilary Boen, Darrin Williams, Jill Beam, Lisa Raetzman, and Falyn Westbrook.

**Public Hearing: Consideration of Ordinance No. 4181-06-2015 (Z) Granting a Special Use Permit (SUP) for a Self-Storage Facility With Outdoor Boat and RV/Travel Trailer Storage on a 4.559-Acre Tract of Land out of the J. Watkins Survey Abstract No. 1327, Located on the Southeast Corner of Ace Lane and FM 3040; and Zoned Light Industrial (LI), as Requested by Quinn Chen, With Permission From Ace Center, Inc., the Property Owner (Case No. SUP-2015-05-05)**

(Agenda Item D-1)

The subject request is for a proposed 84,843 square-foot storage facility with a single row of outdoor boat and RV/Travel Trailer covered parking on a 4.559-acre property, which is currently vacant. The site will also contain 1,800 square feet of office space and a 1,320 square-foot apartment for the self-storage manager. The proposed self-storage facility will meet the 80% brick and stone requirement for a gateway. Landscaping of the site will exceed the standard requirements. The Planning and Zoning Commission recommended approval of the SUP by a vote of 6-0 at their meeting on May 19, 2015.

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

Nika Reinecke, Dir. of Economic Development/Planning and Samuel Ng, KSNG Architects, Inc., were available to answer any questions posed by the City Council.

Mayor Durham opened the public hearing.

**Public Hearing: Consideration of Ordinance No. 4181-06-2015 (Z) Granting a Special Use Permit (SUP) for a Self-Storage Facility With Outdoor Boat and RV/Travel Trailer Storage on a 4.559-Acre Tract of Land out of the J. Watkins Survey Abstract No. 1327, Located on the Southeast Corner of Ace Lane and FM 3040; and Zoned Light Industrial (LI), as Requested by Quinn Chen, With Permission From Ace Center, Inc., the Property Owner (Case No. SUP-2015-05-05) (cont'd)**

**(Agenda Item D-1)**

**MOTION:** Upon a motion made by Mayor Pro Tem Ferguson 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 Granting a Special Use Permit for a Self-Storage Facility With Outdoor RV/BOAT/TRAVEL Trailer Storage on an Approximately 4.559 Acre Tract of Land Located on the Southeast Corner of Ace Lane and FM 3040; Providing for Severability; Providing a Penalty; Providing a Repealer; Providing an Effective Date; and Declaring and Emergency.”

**MOTION:** Upon a motion made by Councilman Vaughn and seconded by Mayor Pro Tem Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4181-06-2015 (Z)**, as previously captioned. The motion carried.

**Public Hearing: Consideration of Lewisville Juvenile Curfew Ordinance; and Consideration of a Resolution No. 4182-06-2015 (R) to Continue the Current Ordinance**

**(Agenda Item D-2)**

This is the second public hearing being held in accordance with provisions of the Local Government Code Section 370.002 in order to allow public input regarding the City’s Juvenile Curfew Ordinance adopted September 12, 1994. The City Council may abolish, continue, or modify the ordinance.

The City staff’s recommendation was that the City Council conduct the public hearing and approve a resolution to continue the current City Juvenile Curfew Ordinance.

**Public Hearing: Consideration of Lewisville  
Juvenile Curfew Ordinance; and  
Consideration of a Resolution No. 4182-06-  
2015 (R) to Continue the Current Ordinance  
(cont'd)**

**(Agenda Item D-2)**

Mayor Durham opened the public hearing.

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

**MOTION:** Upon a motion made by Mayor Pro Tem Ferguson and seconded by Councilman Vaughn the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Resolution No. 4182-06-2015 (R):** A Resolution of the City Council of the City of Lewisville, Texas, Approving the Continuation of the Juvenile Curfew Ordinance, Which was Originally Adopted on September 12, 1994, and is Currently Set Forth in Chapter 8, Article II, of the Lewisville City Code. The motion carried.

**Visitors/Citizens Forum**

**(Agenda Item E)**

Terry Domenech, 937 Madison Circle, Lewisville, Texas spoke before the City Council requesting that the “chicken” ordinance be eased to allow more people to have chickens. She indicated that she felt the lot size limitation was too restrictive.

No one else appeared to speak at this time.

**CONSENT AGENDA**

**(Agenda Item F)**

**MOTION:** Upon a motion made by Councilman Gilmore and seconded by Deputy Mayor Pro Tem Tierney 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:

3. APPROVAL OF MINUTES: City Council Minutes of the June 1, 2015, Workshop Session and Regular Session.
4. Approval of Resolution No. 4183-06-2015 (R): A Resolution of the City Council of the City of Lewisville, Texas, Authorizing the Application for a Grant for the Improvement of Jones Street (From Mill Street to Kealy Avenue), of Kealy Avenue (From MKT Railroad to Jones Street), and of the Entrance Roadway Into the Lake Lewisville Environmental Learning Area From the US Department of Transportation Federal Lands Access Program.

**CONSENT AGENDA (cont'd)**

**(Agenda Item F)**

5. Approval of a Professional Services Agreement With Dunaway Associates, L.P. in the Amount of \$556,290 for Design and Construction Phase Services Relating to the McKenzie Hembry Neighborhood Improvement Project; Approval of a Total Project Design Budget of \$584,100 Which Includes \$27,810 for Contingencies; and Authorization for the City Manager to Execute the Agreement.
6. Approval of the Fiscal Year 2014-2015 Mid-Year Report; Approval of a Supplemental Appropriation to the General Fund in the Amount of \$80,000 for Outside Legal Expenses; Approval of a Supplemental Appropriation to the 2025 Implementation/Incentives Fund in the Amount of \$757,027; Approval of Supplemental Appropriations from General Fund Reserves to the Wayne Ferguson Plaza Capital Project in the Amount of \$190,000, and to the Old Town Restaurants/Improvements Capital Project in the Amount of \$250,000; and Approval of a Supplemental Appropriation from Fire Services District Fund Reserves to the Fire Station No. 3 Capital Project in the Amount of \$146,178.
7. Approval of an Agreement with P.I.E. Management, L.L.C. to Supply Temporary Services for City Departments for a One Year Period With an Option to Renew for Two Additional Years; and Authorization for the City Manager to Execute the Agreement.
8. Approval of Resolution No. 4184-06-2015 (R): A Resolution of the City Council of the City of Lewisville, Texas, Nominating One member to the Board of Managers of the Denco Area 9-1-1 District.

The motion carried.

**END OF CONSENT AGENDA**

**Consideration of Ordinance No. 4185-06-2015 of the City Council of the City of Lewisville, Texas Adopting a Ninety (90) Day Moratorium on the Acceptance of Applications for Permits for Development of Undeveloped Commercial Property Zoned Light Industrial Located North of Valley Ridge Boulevard, East of McGee Lane, West of IH-35E and South of Lewisville Lake, and More Specifically Described in Exhibit “A”, Providing for Written Findings, Providing an Expiration Date, Providing for an Extension of Such Moratorium, Providing a Waiver Procedure, Providing for Limitations on Moratorium for Persons With Vested Rights; Performance of the First Reading of the Ordinance; and Setting a Special Meeting for the Second Reading of the Ordinance**

(Agenda Item G-9)

The City Council adopted the Lewisville 2025 Plan in June 2014 and the I-35 Redevelopment Plan in November 2014 to improve property values, create a strong future tax base and to ensure that all property owners are protected from uses that may be contrary to the adopted plans. Both plans had significant public input during the development process. Staff recommends a 90-day moratorium on the acceptance of applications for development permits of undeveloped commercial property zoned light industrial located north of Valley Ridge Boulevard, east of McGee Lane, west of IH-35E and south of Lewisville Lake to finalize the charrette booklet/study and to create a framework to implement the adopted plans. Two public hearings regarding the proposed moratorium have been held, both were advertised in the newspaper as required by law. If the Council adopts this ordinance, a second reading, separated by at least four days, is required by state law. Therefore, a special meeting is recommended to be held on Monday, June 22, 2015, for the second reading of the ordinance.

The City staff's recommendation was that the City Council approve the proposed ordinance as set forth in the caption above, conduct the first reading, and set a special meeting for the second reading of the ordinance.

Connor Feeney, 2501 North Harwood, Dallas, Texas, representing Prologis, spoke before the City Council in opposition to this item.

**Consideration of Ordinance No. 4185-06-2015 of the City Council of the City of Lewisville, Texas Adopting a Ninety (90) Day Moratorium on the Acceptance of Applications for Permits for Development of Undeveloped Commercial Property Zoned Light Industrial Located North of Valley Ridge Boulevard, East of McGee Lane, West of IH-35E and South of Lewisville Lake, and More Specifically Described in Exhibit “A”, Providing for Written Findings, Providing an Expiration Date, Providing for an Extension of Such Moratorium, Providing a Waiver Procedure, Providing for Limitations on Moratorium for Persons With Vested Rights; Performance of the First Reading of the Ordinance; and Setting a Special Meeting for the Second Reading of the Ordinance (cont’d)**

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**(Agenda Item G-9)**

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 Adopting a Ninety (90) Day Moratorium on the Acceptance of Applications for Permits for Development of Undeveloped Commercial Property Zoned Light Industrial Located North of Valley Ridge Boulevard, East of McGee Lane, West of IH-35E and South of Lewisville Lake, and More Specifically Described in Exhibit “A”; Providing for Written Findings; Providing an Expiration Date; Providing for an Extension of Such Moratorium; Providing a Waiver Procedure; Providing for Limitations on Moratorium for Persons With Vested Rights; Providing a Repealer; Providing for Severability; Providing an Effective Date; and Declaring an Emergency.”

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Tierney and seconded by Councilman Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt Ordinance No. 4185-06-2015 (Z), as previously captioned. The motion carried.

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Tierney and seconded by Mayor Pro Tem Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to set a special meeting to conduct the second reading of the ordinance for June 22, 2015 at 6:00 p. m. The motion carried.

**Discussion and Consideration of  
Appointment to the Denton County  
Behavioral Health Leadership Team**

**(Agenda Item G-10)**

The Denton County United Way sponsored the creation of the Denton County Citizen's Council on Mental Health in February 2014. Denton County United Way President and CEO, Gary Henderson, presented findings from a study conducted by the Meadows Foundation and distributed a copy to the city council at the June 1, 2015 workshop. The next step recommended by the study is to create a Denton County Behavioral Health Leadership Team made up of mostly community leaders. There is room on the leadership team for two appointees to represent the City of Lewisville from the City Council.

The City staff's recommendation was that the City Council appoint Assistant City Manager Melinda Galler and consider appointing a member of City Council to the Denton County Behavioral Health Leadership Team.

**MOTION:** Upon a motion made by Councilman Vaughn and seconded by Councilman Daniels, the Council voted five (5) "ayes" and no (0) "nays" to nominate Assistant City Manager Melinda Galler and Councilman TJ Gilmore to the Denton County Behavioral Health Leadership Team. The motion carried.

**Discussion and Consideration of  
Appointments to Various City  
Boards/Commissions/Committees**

**(Agenda Item G-11)**

On June 30, various terms of office on the City's boards, commissions, and committees will be expiring. Those positions have been identified and current appointees notified. The Board/Commission/Committee Appointment Process Electronic Notebook has been created for City Council's review. Data sheets for members requesting reappointment and all new applicants have been included in the book. At the June 1, 2015 City Council meeting, the following teams interview teams were set up: Mayor Durham and Councilman Vaughn; Mayor Pro Tem Ferguson and Councilman Daniels; and Deputy Mayor Pro Tem Tierney and Councilman Gilmore.

That the City Council proceed with the appointment process to the various City Boards/Commissions/Committees.

**Discussion and Consideration of  
Appointments to Various City  
Boards/Commissions/Committees (cont'd)**

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(Agenda Item G-11)

**MOTION:** Upon a motion made by Councilman Vaughn and seconded by Deputy Mayor Pro Tem Tierney, the Council voted five (5) “ayes” and no (0) “nays” to appoint the following individuals for two year terms:

Animal Services Advisory Committee

Place No. 1 Greg Tierney  
Place No. 3 Judy Cromwell  
Place No. 5 Nick Rudolph  
Place No. 7 Marie S Nygaard

Lewisville Industrial Development Corporation

Place No. 1 R. L. Crawford  
Place No. 3 Requested that this position be considered at a later date  
Place No. 5 Charles Emery

Lewisville Local Government Corporation

Place No. 1 R Neil Ferguson  
Place No. 2 Brent Daniels  
Place No. 3 Greg Tierney  
Place No. 4 Rudy Durham  
Place No. 5 Leroy Vaughn

Tax Increment Reinvestment Zone #1

Place No. 1 Tamela Bowie  
Place No. 3 Scott Strange  
Place No. 5 Bill Peck

Tax Increment Reinvestment Zone #2

Place No. 1 Chip Tabor  
Place No. 3 Michelle D Viner  
Place No. 5 Drew Dietrich

The motion carried.

**Discussion and Consideration of  
Appointments to Various City  
Boards/Commissions/Committees (cont'd)**

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(Agenda Item G-11)

**MOTION:** Upon a motion made by Councilman Daniels and seconded by Councilman Vaughn, the Council voted five (5) “ayes” and no (0) “nays” to appoint the following individuals for two year terms:

Planning and Zoning Commission

Place No. 2 Brandon Jones  
Place No. 3 MaryEllen Miksa  
Place No. 4 Alvin Turner  
Place No. 6 Kristin Green

Zoning Board of Adjustment

Place No. 1 Tom Jensen  
Place No. 3 James Collier  
Alt No. 1 Winston Edmondson

Oil and Gas Advisory Board

Place No. 1 Dave Leopold  
Place No. 3 Bobby Dollak  
Place No. 5 Aaron Thesman  
Place No. 7 Carol Tomkovich

Arts Advisory Board

Place No. 1 Craig Roberts  
Place No. 3 Bill Watson  
Place No. 5 Brenda Crawford  
Place No. 7 Steve Southwell  
Place No. 9 Peggy Atkerson

The motion carried.

**MOTION:** Upon a motion made by Councilman Gilmore and seconded by Councilman Vaughn, the Council voted five (5) “ayes” and no (0) “nays” to appoint the following individuals for two year terms:

Community Development Block Grant Advisory Committee

Place No. 1 Tamela Bowie  
Place No. 3 Sarah McLain  
Place No. 5 Latashia Sherrod  
Place No. 7 Debbie Fu

**Discussion and Consideration of  
Appointments to Various City  
Boards/Commissions/Committees (cont'd)**

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(Agenda Item G-11)

Lewisville Parks and Library Development Corporation

Place No. 1 TJ Gilmore  
Place No. 2 Robert Solete  
Place No. 3 Ken Judkins  
Place No. 4 R Neil Ferguson  
Place No. 5 Greg Tierney  
Place No. 6 Rudy Durham  
Place No. 7 Doug Killough

Library Board

Place No. 1 Cheryl Moore  
Place No. 3 Kathaleen Rodriguez  
Place No. 5 Toby Faber  
Place No. 7 Carolyn Richard

Old Town Design Review Committee

Place No. 1 Casey Dunn  
Place No. 3 Sharon Ellis  
Place No. 5 Dough Killough  
Architect Bill Peck

Park Board

Place No. 1 Jim Domer  
Place No. 3 Richard Oropeza  
Place No. 5 Robert Solete  
Place No. 7 Michael Pope  
Place No. 9 Cally Browning

The motion carried.

**Consideration of Upcoming Meeting Dates  
for the City's Budget Process**

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(Agenda Item G-11)

City staff has provided a calendar showing the important upcoming dates for Council meetings regarding the City's budget process. The Budget Workshop is recommended to be scheduled for August 1.

The City staff's recommendation was that the City Council review the proposed calendar, direct City staff regarding any necessary changes, and adopt the calendar.

**Consideration of Upcoming Meeting Dates  
for the City's Budget Process (cont'd)**

**(Agenda Item G-11)**

**MOTION:** Upon a motion made by Councilman Daniels and seconded by Deputy Mayor Pro Tem Tierney, the Council voted five (5) "ayes" and no (0) "nays" to adopt the calendar and set the Budget Workshop for August 1<sup>st</sup>. The motion carried.

**Reports**

**(Agenda Item H)**

- Analysis of Asphalt vs. Concrete Pavement
- Director of Communication and Tourism James Kunke reminded everyone that The Best Little Brewfest was being held this Saturday, June 20<sup>th</sup>.
- Councilman Gilmore advised that the City's website had a section regarding the flooding impacts. He advised that the Dog Park and the Skate Park were now opened and thanked the PALS Department for all their hard work during the recent flooding.
- Assistant City Manager Eric Ferris congratulated their Lewisville High School on their recent competition wins.
- Mayor Pro Tem Ferguson advised of upcoming events at the MCL Grand Theatre.
- At the request of Mayor Durham, Director of Communication and Tourism James Kunke advised of the LHS One Act Play competition and their 1<sup>st</sup> place win at the State level.

There were no additional reports at this time.

Mayor Durham adjourned the regular session of the Lewisville City Council into Closed Session at 7:43 p.m. Monday, June, 15, 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 7:43 p.m. on Monday, June 15, 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):

**Closed Session (cont'd)**

**(Agenda Item I)**

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

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 8:05 p.m. on Monday, June 15, 2015.

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

**(Agenda Item J)**

Mayor Durham reconvened the Regular Session of the Lewisville City Council at 8:05 p.m. on Monday, June 15, 2015, in the Council Chambers of the Lewisville City Hall.

Mayor Durham 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 Mayor Pro Tem Ferguson and seconded by Deputy Mayor Pro Tem Tierney, the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 8:05 p.m. on Monday, June 15, 2015. The motion carried.

These minutes approved by the Lewisville City Council on the 6<sup>th</sup> day of July, 2015.

APPROVED

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Rudy Durham  
MAYOR

ATTEST:

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Julie Heinze  
CITY SECRETARY