

LEWISVILLE LOCAL GOVERNMENT CORPORATION
a Texas Nonprofit Local Government Corporation

February 2, 2009

Present:

Board of Directors:

Gene Carey

David Thornhill

Dean Ueckert

Greg Tierney (arrived at 5:57 p.m.)

Rudy Durham (arrived following the voting of the minutes; however, did not remain in closed session).

City Staff:

Claude King, City Manager

Steve Bacchus, Assistant City Manager

Liz Plaster, Assistant City Attorney

Eric Ferris, Director of Community Development

Cleve Joiner, Building Official

Julie Heinze, City Secretary

With a quorum of the Board of Directors present, the meeting of the Lewisville Local Government Corporation was called to order by Board President Gene Carey at 5:33 p.m. on Monday, February 2, 2009, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Approval of the Minutes of the January 26,
2009 Lewisville Local Government
Corporation Meetings**

(Agenda Item 1)

MOTION: Upon a motion made by Board Member Dean Ueckert and seconded by Board Member David Thornhill, the Board of Directors voted three (3) “ayes” and no (0) “nays” to approve the minutes of the January 26, 2009 Lewisville Local Government Corporation Meetings. The motion carried.

President Carey adjourned the regular session of the Lewisville Local Government Corporation into Closed Session at 5:33p.m. Monday, February 2, 2009, in accordance with the requirements of the Open Meetings Law.

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Closed Session

In accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation With Attorney), the Lewisville Local Government Corporation convened into Closed Session at 5:34 p.m. on Monday, February 2, 2009, 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 551.072 (Real Estate): Deliberation about Real Property.

The Closed Session was adjourned at 5:55 p.m. on Monday, February 2, 2009.

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

President Carey reconvened the Regular Session of the Lewisville Local Government Corporation at p.m. on Monday, February 2, 2009, in the City Council Conference Room of the Lewisville City Hall.

President Carey 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 3)

MOTION: Upon a motion made by Board Member Dean Ueckert and seconded by Board Member Thornhill, the Board of Directors voted four (4) "ayes" and no (0) "nays" to adjourn the Local Government Corporation at 6:00 p.m. on Monday, February 2, 2009. The motion carried.

These minutes approved by the Lewisville Local Government Corporation on the 16th day of February, 2009.

APPROVED

Gene Carey
PRESIDENT

ATTEST:

Claude King, SECRETARY