

**LEWISVILLE CITY COUNCIL**

**REGULAR SESSION**

**AUGUST 4, 2008**

**Present:**

Gene Carey, Mayor

**Council Members:**

David Thornhill, Mayor Pro Tem  
Lathan Watts, Deputy Mayor Pro Tem  
Greg Tierney  
Dean Ueckert  
Rudy Durham (arrived at 5:43 p.m.)

**City Staff:**

Claude King, City Manager  
Donna Barron, Assistant City Manager  
Steve Bacchus, Assistant City Manager  
Julie Heinze, City Secretary  
Ronald J. Neiman, City Attorney

**WORKSHOP SESSION – 5:30 P.M.**

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Carey at 5:34 p.m. on Monday, August 4, 2008, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

**DCTA Rail Station Review**

**(Agenda Item A )**

Dee Leggett with the Denton County Transportation Authority (DCTA) advised that their primary focus at the meeting was to lay out what DCTA has in their design concepts, and architectural feel. Ms. Leggett explained that DCTA has held meetings with City staff to get their perspective of the types of concepts and themes that could be brought into the various stations. Ms. Leggett stated that DCTA wanted to wrap all the plans up by the end of September or first of October.

Ms. Leggett then conducted a PowerPoint Presentation regarding the DCTA Station Design Process which reviewed artist renderings of each of the stations that would be located in the Lewisville area.

**WORKSHOP SESSION – 5:30 P.M.**

**DCTA Rail Station Review (cont'd)**

**(Agenda Item A)**

The consensus of the City Council was that they liked what had been presented by Ms. Leggett.

Mayor Pro Tem Ueckert questioned how many trains a day they felt would run. A representative from DCTA advised that the first four trains would run every 30 minutes in a southern direction and then reverse and come back in the afternoon with 20 minute intervals. Discussion was held regarding if DART would be able to hold the additional capacity of riders. The DCTA representative advised that they would and that the DCTA goal was to eventually go all the way to downtown Dallas. He further advised that they are very confident they will be up and running by December 2010. He stated that they had planned their parking to be adequate through the year 2015; however, it had originally been modeled for 2030.

The presentation and discussion concluded at 6:07 p.m.

**Police Facility Remodel**

**(Agenda Item B)**

Discussion on this item was not held.

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

**(Agenda Item C)**

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

Mayor Carey reviewed Agenda Item B, Pledge to the Flag. There was no discussion on this item.

Mayor Carey reviewed Agenda Item C-1, Public Hearing: Consideration of an Ordinance for a Zone Change Request From Local Commercial (LC) to General Business (GB) on a 0.56 Acre Tract Located at 1342 South Business SH 121; Further Identified as Tract 30C of the W.M. King Survey, Abstract 697, as Requested by E.K. & J Arledge IV, Family LP, the Current Property Owner (Case No. PZ20080717). There was no discussion on this item.

**WORKSHOP SESSION – 5:30 P.M.**

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

**(Agenda Item C)**

Mayor Carey reviewed Agenda Item C-2, Public Hearing: Consideration of an Ordinance for a Zone Change Request From Public Use (PU) to Light Industrial (LI) on a 1.91 Acre Tract Located at 756 West Jones Street; Further Identified as Lot 1, Block A of the Denton County Addition, as Requested by DDM Construction Corporation on Behalf of Denton County, the Current Property Owner (Case No. PZ20080718). There was no discussion on this item.

Mayor Carey reviewed Agenda Item C-3, Public Hearing: Consideration of a Resolution Authorizing the Adoption of the Community Development Block Grant (CDBG) 2008 Annual Action Plan; Authorization for the City Manager to Submit the Plan to the U.S. Department of Housing and Urban Development; and Approval of an Amendment to the 2007 Annual Action Plan Allocating an Additional \$40,000 to the First-Time Homebuyer Assistance Program. There was no discussion on this item.

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

Mayor Carey reviewed Agenda Item E-4, Approval of Minutes: City Council Minutes of the July 21, 2008, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-5, Approval of a Professional Services Agreement in the Amount of \$296,480 With Birkhoff, Hendricks and Conway for Professional Engineering Services for the Timber Creek Wastewater Pump Station Expansion Project. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-6, Approval of a Supplemental Appropriation to the Hotel-Motel Fund in the Amount of \$34,425 From the Hotel-Motel Occupancy Tax Fund Balance in Support of North Texas Super Bowl XLV Host Committee. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-7, Acceptance of the 2008 Certified Tax Roll in Accordance With Section 26.04(b) of the State Property Tax Code. There was no discussion on this item.

**WORKSHOP SESSION – 5:30 P.M.**

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

**(Agenda Item C)**

Mayor Carey reviewed Agenda Item E-8, Certification of the 2008 Anticipated Collection Rate for the Period of July 1, 2008 Through June 30, 2009, and Certification of Excess Debt Collection During the Period of July 1, 2007 Through June 30, 2008, as Required by the State Property Tax Code Section 26.04. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-9, Acceptance of the Report Identifying the Calculation of the 2008 Effective and Rollback Tax Rates; and Authorization to Publish Notices as Required by the Property Tax Code Section 26.04(e). City Manager King recommended this item follow Agenda Item No. 14. There was no further discussion on this item.

Mayor Carey reviewed Agenda Item F-10, Consideration of a Resolution Appointing One Member to the Board of Managers of the Denco Area 9-1-1 District. There was no discussion on this item.

Mayor Carey reviewed Agenda Item F-11, Discussion and Consideration of Appointments to the Tax Increment Reinvestment Zone, Number One, Board of Directors. There was no discussion on this item.

Mayor Carey reviewed Agenda Item F-12, Tabled Item: Consideration of a Variance to the Lewisville City Code, Sec. 6-101(b) Underground Utilities; as Requested by CoServ Electric for Proposed Overhead Service Located East of Holford's Prairie Road on a Segment of Future Corporate Drive Right-of-Way. There was no discussion on this item.

Mayor Carey reviewed Agenda Item F-13, Consideration of a Resolution Nominating a Representative to the North Central Texas Council of Governments Regional Transportation Council. There was no discussion on this item.

Mayor Carey reviewed Agenda Item F-14, Consideration of the Adoption of a Resolution Calling Certain General Obligation Bonds for Redemption. There was no discussion on this item.

Mayor Carey reviewed Agenda Item G, Reports. There was no discussion on this item.

Mayor Carey reviewed Agenda Item H, Closed Session. There was no discussion on this item.

**Items of Interest to the Council**

**(Agenda Item B)**

There were no items of interest discussed by the City Council at this time.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:39 p.m. on Monday, August 4, 2008.

**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 Carey at 7:00 p.m. on Monday, August 4, 2008, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Invocation**

**(Agenda Item A)**

At the request of Mayor Carey, Deputy Mayor Pro Tem Watts gave the invocation.

**Pledge to the Flag**

**(Agenda Item B)**

Mayor Carey gave the pledge to the flag.

**Public Hearing: Consideration of Ordinance  
No. 3590-08-2008(Z) for a Zone Change  
Request From Local Commercial (LC) to  
General Business (GB) on a 0.56 Acre Tract  
Located at 1342 South Business SH 121;  
Further Identified as Tract 30C of the W.M.  
King Survey, Abstract 697, as Requested by  
E.K. & J Arledge IV, Family LP, the Current  
Property Owner (Case No. PZ20080717)**

**(Agenda Item C-1)**

This request originally came before the Planning and Zoning Commission and City Council in 2005. The request was recommended for approval 7-0 by the Planning and Zoning Commission, but denied by the City Council 4-1. The applicant is now asking that the City reconsider the request to allow GB zoning on the lot currently zoned LC. The site is surrounded by tracts that are zoned Light Industrial or General Business. The requested zoning would be consistent with the surrounding area of Business S.H. 121, including the four adjacent lots that are also used car dealers. The Planning and Zoning Commission recommended approval of the zoning request on a vote of 6-0 at their July 1, 2008, meeting.

The City staff's recommendation was that the City Council approve the proposed ordinance amending the Lewisville City Code, Chapter 17, the Comprehensive Zoning Ordinance, approving the requested zone change from Local Commercial (LC) to General Business (GB).

Mayor Carey opened the public hearing.

Gene Lewis, Planning and Community Services Manager was present to any questions posed by the City Council.

Steve Homeyer, Homeyer Engineering, Inc., spoke before the City Council in favor of this request.

Mayor Carey advised the following individuals had filled out cards indicating their support of this change:

Don Judd, 1342 South Highway 121, Lewisville, Texas 75067

Cindy Arledge, 22 Poehnert road, Boerne, Texas 78006

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

Councilman Tierney reviewed why the City Council had denied this request in 2005. He advised that based on the fact that the area had not developed as hoped, he did not have a problem with approving this zoning change.

City Attorney Ron Neiman read the ordinance caption into the record as follows:

"An Ordinance of the City Council of the City of Lewisville, Texas, That Amends the Zoning Ordinance of the City of Lewisville, Texas, Granting Zoning Changes on the 0.56 Acre Tract of Land Fully and Completely Described in the Attached Exhibit "A", Ordering a Change in the Use of Said Property From Local Commercial (LC) District Zoning to General Business (GB) 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 a 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. 3590-08-2008(Z)**, as previously captioned. The motion carried.

**Public Hearing: Consideration of Ordinance No. 3591-08-2008(Z) for a Zone Change Request From Public Use (PU) to Light Industrial (LI) on a 1.91 Acre Tract Located at 756 West Jones Street; Further Identified as Lot 1, Block A of the Denton County Addition, as Requested by DDM Construction Corporation on Behalf of Denton County, the Current Property Owner (Case No. PZ20080718)**

(Agenda Item C-2)

The City of Lewisville acquired the property in the 1970’s and used it for the Parks Department offices as well as the first senior center. Several years ago the City traded the property to Denton County in exchange for some county land adjacent to the water treatment plant on Jones at Cowan. Denton County is planning on selling the property to DDM Construction Corporation, but the Public Use zoning will not allow a non-public commercial use. The property is just west of the Lake Lewisville Townhome Addition but otherwise is adjacent to Light Industrial zoning on the remaining three sides. The prospective buyer plans to use the site primarily for an office, with some use of the accessory buildings, but any use will require compliance with Light Industrial zoning regulations. The Planning and Zoning Commission recommended approval of the zoning request on a vote of 6-0 at their July 1, 2008, meeting.

The City staff’s recommendation was that the City Council approve the proposed ordinance amending the Lewisville City Code, Chapter 17, the Comprehensive Zoning Ordinance approving the requested zone change from Public Use (PU) to Light Industrial (LI).

Mayor Carey opened the public hearing.

Gene Lewis, Planning and Community Services Manager and Steve Homeyer, Homeyer Engineering, Inc., were both present to respond to any questions posed by the City Council.

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

City Attorney Ron Neiman read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas, That Amends the Zoning Ordinance of the City of Lewisville, Texas, Granting Zoning Changes on the 1.91 Acre Tract of Land Fully and Completely Described in the Attached Exhibit "A", Ordering a Change in the Use of Said Property From Public Use (PU) 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 a Zoning Change and Amendment Therein Made; Providing a Penalty; and Declaring an Emergency.”

**MOTION:** Upon a motion made by Councilman Ueckert and seconded by Deputy Mayor Pro Tem Watts, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3591-08-2008(Z)**, as previously captioned. The motion carried.

**Public Hearing: Consideration of Resolution No. 3592-08-2008(R) Authorizing the Adoption of the Community Development Block Grant (CDBG) 2008 Annual Action Plan; Authorization for the City Manager to Submit the Plan to the U.S. Department of Housing and Urban Development; and Approval of an Amendment to the 2007 Annual Action Plan Allocating an Additional \$40,000 to the First-Time Homebuyer Assistance Program**

**(Agenda Item C-3 )**

An Annual Action Plan must be adopted by the City of Lewisville and submitted to the U.S. Dept. of Housing and Urban Development (HUD) as a requirement to receive Community Development Block Grant (CDBG) funds of \$569,895 in FY 2008-2009. The plan has been developed following priorities set by the 2007 Consolidated Plan and the 2005 Needs Assessment. The CDBG Advisory Committee reviewed renewal applications submitted by non-profit agencies and City Departments for projects that address HUD national objectives as well as local priority needs. Committee recommendations were approved by City Council on July 7, 2008 in the form of a draft budget for inclusion in the Plan. The Plan was made available for a 30 day Public Comment period and is now ready for a Public Hearing before adoption. The CDBG Advisory Committee recommended adoption of the plan at their July 15, 2008 meeting by a vote of 5 to 0. The Annual Action Plan must be submitted to HUD by August 15, 2008. The Plan

and public notices also include an amendment authorizing an additional \$40,000 to be allocated to the First-time Homebuyer Program to complete the current 2007 Annual Action Plan year.

The City staff's recommendation was that the City Council approve the resolution adopting the 2008 Community Development Block Grant Annual Action Plan; authorize the City Manager to submit the plan to the U.S. Department of Housing and Urban Development; and approve an amendment to the 2007 Annual Action Plan allocating an additional \$40,000 to the First-Time Homebuyer Assistance Program.

Mayor Carey opened the public hearing.

Jamey Kirby, Grants Coordinator, was present to respond to any questions posed by the City Council.

**MOTION:** Upon a motion made by Councilman Durham and seconded by Deputy Mayor Pro Tem Watts, 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 Thornhill and seconded by Deputy Mayor Pro Tem Watts, the Council voted five (5) "ayes" and no (0) "nays" to approve **Resolution No. 3592-08-2008(R)**. The motion carried.

**Visitors/Citizens Forum**

**(Agenda Item F)**

Luis Ladouceur, 2201 Rockbrook, Lewisville, Texas 75067, read a statement before the City Council regarding the drinking water in the City of Lewisville. Mr. Ladouceur requested that the City Council discontinue the use of fluoride in the water treatment process.

No one else appeared to speak at this time.

**CONSENT AGENDA**

**(Agenda Item G)**

**MOTION:** Upon a motion made by Councilman Ueckert and seconded by Deputy Mayor Pro Tem Watts, the Council voted five (5) "ayes" and no (0) "nays" to removed Consent Agenda Item No. 9 and discuss it after Agenda Item No. 14; and approve and adopt all remaining items on the Consent Agenda, as recommended and as follows:

4. **APPROVAL OF MINUTES:** City Council Minutes of the July 21, 2008, Workshop Session and Regular Session.

5. Approval of a Professional Services Agreement in the Amount of \$296,480 With Birkhoff, Hendricks and Conway for Professional Engineering Services for the Timber Creek Wastewater Pump Station Expansion Project.
6. Approval of a Supplemental Appropriation to the Hotel-Motel Fund in the Amount of \$34,425 From the Hotel-Motel Occupancy Tax Fund Balance in Support of North Texas Super Bowl XLV Host Committee.
7. Acceptance of the 2008 Certified Tax Rolls in Accordance with Section 26.04(b) of the State Property Tax Code.
8. Certification of the 2008 Anticipated Collection Rate for the Period of July 1, 2008 Through June 30, 2009, and Certification of Excess Debt Collection During the Period of July 1, 2007 Through June 30, 2008, as Required by the State Property Tax Code Section 26.04.

The motion carried.

**END OF CONSENT AGENDA**

**Consideration of Resolution No. 3593-08-2008(R) Appointing One Member to the Board of Managers of the Denco Area 9-1-1 District**

**(Agenda Item F-10)**

On June 2, 2008, the City Council nominated Flower Mound Town Manager Harlan Jefferson to serve as a representative to the District Board of Managers for Denco Area 9-1-1. This year there are two candidates that have been nominated for this position; therefore, the Denco Area 9-1-1 District has requested that each participating city vote for one of the candidates and advised the district of its selection prior to 5 p.m. on September 15, 2008. The two candidates are Drew Bradley Corn and Harlan Jefferson.

The City staff's recommendation was that the City Council approve the resolution appointing one member to the Board of Managers of the Denco Area 9-1-1 District.

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Watts and seconded by Mayor Pro Tem Thornhill, the Council voted five (5) "ayes" and no (0) "nays" to approve **Resolution No. 3593-08-2008(R)** appointing Flower Mound Town Manager Harlan Jefferson to the Board of Managers of the Denco Area 9-1-1 District. The motion carried.

**Discussion and Consideration of  
Appointments to the Tax Increment  
Reinvestment Zone, Number One, Board of  
Directors**

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**(Agenda Item F-11)**

The terms for Place No. 2 and Place No. 5 on the Tax Increment Reinvestment Zone, Number One, Board of Directors have expired. In accordance with the ordinance that established this board, members are only allowed to serve for no more than three (3) consecutive two (2) year terms. Based on this stipulation, Larry Smith, Place No. 2 is no longer eligible for reappointment. Staff has contacted Naomi Wilson who currently occupies place No. 5. Due to personal reasons, Ms. Wilson has advised she will not be able to continue serving on this board. Place No. 2 does not have any requirements; however, Place No. 5 is required to be a TIRZ Property Owner. A roster of the board members has been prepared for City Council review.

The City staff's recommendation was that the City Council consider appointments to the Tax Increment Reinvestment Zone, Number One, Board of Directors.

**MOTION:** Upon a motion made by Councilman Tierney and seconded by Mayor Pro Tem Thornhill, the Council voted five (5) "ayes" and no (0) "nays" to appoint the following individuals to the Tax Increment Reinvestment Zone, Number One, Board of Directors: Amanda Ferguson to Place No. 2 and Aaron McWhorter to Place No. 5. The motion carried.

**Tabled Item: Consideration of a Variance to  
the Lewisville City Code, Sec. 6-101(b)  
Underground Utilities; as Requested by  
CoServ Electric for Proposed Overhead  
Service Located East of Holford's Prairie  
Road on a Segment of Future Corporate  
Drive Right-of-Way**

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**(Agenda Item F-12)**

At the last Council meeting, this agenda item was tabled to allow time for the preparation of a survey to determine with certainty if the lines will be in the Lewisville city limits.

The City staff's recommendation was that the City Council table this item indefinitely.

**MOTION:** Upon a motion made by Councilman Ueckert and seconded by Councilman Durham, the Council voted five (5) "ayes" and no (0) "nays" to table this item indefinitely. The motion carried.

**Consideration of Resolution No. 3594-08-2008(R) Nominating a Representative to the North Central Texas Council of Governments Regional Transportation Council**

**(Agenda Item F-13 )**

The City currently holds a seat on the North Central Texas Council of Governments Regional Transportation Council (RTC). The City appointee to this position is Councilman Durham who was appointed in June 2007 to fill the unexpired position when Mike Nowels resigned. The appointee is required to be an elected official who serves on the governing body they represent. Membership on the Regional Transportation Council is either by direct membership or group representation. Currently, the Cities of Lewisville, Highland Village, Corinth, Lake Dallas and the Colony and the Towns of Flower Mound and Little Elm share a seat on this council. The RTC's Bylaws and Operating Procedures state that "The person representing a group of several cities shall be selected by the mayors/county judges using a weighted vote of the maximum of the daytime or nighttime population of the cities/counties represented."

That the City Council approve a Resolution nominating a representative to the North Central Texas Council of Governments Regional Transportation Council.

**MOTION:** Upon a motion made by Councilman Ueckert and seconded by Councilman Tierney, the Council voted five (5) "ayes" and no (0) "nays" to nominate Councilman Durham to the North Central Texas Council of Governments Regional Transportation Council. The motion carried.

**Consideration of the Adoption of Resolution No. 3595-08-2008(R) Calling Certain General Obligation Bonds for Redemption**

**(Agenda Item F-14)**

City staff has identified 1999 general obligation bonds that can be redeemed at the current time. Doing so will result in \$240,000 in additional principal and \$6,300 in additional interest being added to the debt service to be paid in FY 2008-09. Staff recommends redeeming the bonds which will allow this debt to be retired early, while also stabilizing the debt portion of the tax rate.

The City staff's recommendation was that the City Council consider the adoption of a resolution calling certain general obligation bonds for redemption.

City Manager Claude King reviewed this agenda item with the City Council.

**MOTION:** Upon a motion made by Councilman Durham and seconded by Councilman Ueckert, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Resolution No. 3595-08-2008(R)** calling certain general obligation bonds for redemption. The motion carried.

**Acceptance of the Report Identifying the Calculation of the 2008 Effective and Rollback Tax Rates; and Authorization to Publish Notices as Required by the Property Tax Code Section 26.04(e)**

**(Agenda Item E-9)**

Section 26.04(e) of the Property Tax Code requires that the calculated effective tax rate and rollback tax rate be submitted to the Council and that a notice of calculated effective and rollback tax rates be published in the City's official newspaper. The calculated rates are as follows: 2008 Effective Tax Rate - \$0.42922, 2008 Effective Maintenance and Operation Rate - \$0.31219, 2008 Debt Rate - \$0.11865, and 2008 Rollback Rate - \$0.45581.

That the City Council accept the report identifying the calculation of the 2008 effective and rollback tax rates and authorize the publication of notices as required by the Property Tax Code Section 26.04(e).

**MOTION:** Upon a motion made by Councilman Tierney and seconded by Mayor Pro Tem Thornhill, the Council voted five (5) “ayes” and no (0) “nays” to accept the report identifying the calculation of the 2008 effective and rollback tax rates and authorize the publication of notices as required by the Property Tax Code Section 26.04(e). The motion carried

**(Agenda Item G)**

**Reports**

- Councilman Ueckert congratulated staff on a very laborious job accomplished in the quiet zone for railroad crossing for train whistles. He advised he had citizens that had contacted him to let them know how much they appreciated the City.
- Deputy Mayor Pro Tem Watts advised that citizens contact him and he generally refers them onto City staff. He stated that he receives feedback about how responsive City staff is which makes the City Council’s job much easier. Deputy Mayor Pro Tem Watts reminded everyone about the upcoming budget meeting and encouraged them to come and observe the process.
- City Manager Claude King reminded everyone that the budget workshop was scheduled for August 16<sup>th</sup>.
- Mayor Carey encouraged residents to attend the Budget Workshop.

- Director of Public Services Carole Bassinger advised that the lake was in good condition for this time of year.
- Mayor Pro Tem Thornhill encouraged everyone to use their life jacket when they go to the lake.

There were no additional reports at this time.

Mayor Carey adjourned the regular session of the Lewisville City Council into Closed Session at 7:28 p.m. Monday, August 4, 2008, in accordance with the requirements of the Open Meetings Law.

**Closed Session**

**(Agenda Item H)**

In accordance with Texas Government Code, Subchapter D, Section 551.072 (Real Estate), the Lewisville City Council convened into Closed Session at 7:30 p.m. on Monday, August 4, 2008, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following:

1. Property Acquisition
2. Section 551.087 (Economic Development): Deliberation Regarding Economic Development for a Potential Company Relocation.

The Closed Session was adjourned at 7:35 p.m. on Monday, August 4, 2008.

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

**(Agenda Item I)**

Mayor Carey reconvened the Regular Session of the Lewisville City Council at 7:35 p.m. on Monday, August 4, 2008, in the Council Chambers of the Lewisville City Hall.

Mayor 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 J)**

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Watts and seconded by Councilman Tierney, the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 7:35 p.m. on Monday, August 4, 2008. The motion carried.

**LEWISVILLE CITY COUNCIL  
REGULAR SESSION  
AUGUST 4, 2008**

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These minutes approved by the Lewisville City Council on the 18th day of August, 2008.

APPROVED

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Gene Carey  
MAYOR

ATTEST:

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Julie Heinze  
CITY SECRETARY