

LEWISVILLE CITY COUNCIL

REGULAR SESSION

NOVEMBER 3, 2008

Present:

Gene Carey, Mayor

Council Members:

David Thornhill, Mayor Pro Tem
Lathan Watts, Deputy Mayor Pro Tem
Greg Tierney
Dean Ueckert
Rudy Durham

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 – 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 Carey at 6:30 p.m. on Monday, November 3, 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.

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

(Agenda Item A)

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.

WORKSHOP SESSION – 6:30 P.M.

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

(Agenda Item A)

Mayor Carey reviewed Agenda Item C-1, Public Hearing: Consideration of an Ordinance for a Zone Change Request From General Business (GB) to Light Industrial (LI) on a 6.31 Acre Tract Located 0.49 Miles South of Corporate Drive, on the West Side of I35E; Further Identified as Timber Creek Crossing Addition, Lots 1 and 2, Block A, as Requested by American Properties, LLC, the Current Property Owner (Case No. PZ20081022). There was no discussion on this item.

Mayor Carey reviewed Agenda Item C-2, Public Hearing: Consideration of an Ordinance for a Zone Change Request From Multi-Family Two (MF-2) to Local Commercial (LC) on a 4.46 Acre Tract Located at 1165 West FM 3040; Further Identified as Lot 1, Block A, Parkway Baptist Church Addition, as Requested Parkway Bible Church, the Property Owner (Case No. PZ20081021). 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-3, Approval of Minutes: City Council Minutes of the October 20, 2008, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-4, Approval of a Bid Award for the Dallas Water Supply Line No. 3, Phase 2 Project to Wilson Contractor Services, LLC, Denton, Texas, in the Amount of \$1,426,580.90; and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-5, Approval of Change Order No. 1 in the Amount of \$48,600 to Reynolds Asphalt & Construction Company for Additional Paving of the Parking Lots in Old Town. There was no discussion on this item.

Mayor Carey reviewed Agenda Item E-6, Approval of Special Events/Parade Management Policy 1.13.0. Discussion was held that according to the policy the individuals inside the vehicle may throw candy; however, the driver may not. 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 Carey reviewed Agenda Item E-7, Approval of an Interlocal Cooperative Agreement Between the North Central Texas Council of Governments (NCTCOG) and City of Lewisville for Sustainable Development Transportation Land Banking Project; and Authorization for the City Manager to Execute the Agreement. City Manager King reviewed this agenda item with the City Council and advised that at this time City staff did not have any specific property in mind and that the funds would revert back to the NCTCOG if not used. He further advised that this would be a no interest loan that only had to be repaid if used. There was no further discussion on this item.

Mayor Carey reviewed Agenda Item E-8, Approval of a Third Amendment to the Memorandum of Agreement Between the City of Lewisville and Lewisville Landfill TX, L.P., Related to the Timeline Extension of Infrastructure Improvements; and Authorization for the City Manager to Execute the Amendment. There was no discussion on this item.

Mayor Carey reviewed Agenda Item F-9, Consideration of a Request for a Variance to the Lewisville City Code, Section 11-14(B), Prohibited Signs, Regarding an Electronic Message Center Sign to be Located at the Garden Ridge Church of Christ Located at 102 North Garden Ridge, as Requested by Steve White, Representing the Church. There was no discussion on this item.

Mayor Carey reviewed Agenda Item F-10, Consideration of a Variance to the Lewisville City Code, Relating to Chapter 6 Land Use, Article V, Section 6-57 to Allow Simultaneous Construction of On-Site and Off-Site Improvements for Crest Manor, a Multi-Family Development Located Near the South East Corner of FM 3040 and Ace Lane as Requested by Robert Driegert, Attorney/Mediator on Behalf of the Owner. City Manager King reviewed the information contained in the backup material. He advised that City staff had requested that the proponent get the bank to sign off that they understand that if the variance is approved and they are allowed to begin construction, the sewer lines may not be in place when the project is complete. He added that if the proponent and their financiers are willing to take the risk that the sewer is not installed, then City staff is in agreement with the variance as long as they are required to provide some sort of documentation that the bank is aware of this and in full knowledge of the situation; however, the bank has been unwilling to sign off on any document. City Manager King further stated that it was his understanding that the proponent would be requesting this item be tabled. Discussion was held regarding other options that may be available for the proponent and the odds or chance that the sewer would not be built at the time of completion. City Manager King advised that the chances were slim; however, it is more of a question of when not if, as historically the City has problems with utility relocations. 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 Carey reviewed Agenda Item F-11, Consideration of Nominations to the Denton Central Appraisal District Appraisal Review Board. Councilman Rudy Durham advised that he would abstain from this item. City Manager King clarified that the backup memo referred to a different board; however the City Council did not have to make a recommendation if they did not have anyone in mind for this board. There was no further discussion.

Mayor Carey reviewed Agenda Item F-12, Tabled Item: Consideration of a Resolution Making Certain Findings in Accordance with Section 271.9051 of the Local Government Code Regarding American Landscape Systems, a Lewisville, Texas Company, and Awarding a Bid for Median Improvements to Said Company in the Amount of \$778,244.31. City Attorney Ron Neiman advised that the resolution had been prepared as directed by the majority of the City Council to award the bid to the company that resides within the City of Lewisville. There was no further discussion on this item.

Mayor Carey reviewed Agenda Item F-13, Discussion and Consideration of Appointment of a Director to the Denton County Transportation Authority (DCTA) Board of Directors. City Manager King advised that Charles Emory was willing to continue serving on the DCTA Board of Directors. There was no further discussion on this item.

Mayor Carey reviewed Agenda Item G-Closed Session. There was no discussion on this item.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:45 p.m. on Monday, November 3, 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, November 3, 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. 3621-11-2008(Z) for a Zone Change Request From General Business (GB) to Light Industrial (LI) on a 6.31 Acre Tract Located 0.49 Miles South of Corporate Drive, on the West Side of I35E; Further Identified as Timber Creek Crossing Addition, Lots 1 and 2, Block A, as Requested by American Properties, LLC, the Current Property Owner (Case No. PZ20081022)

(Agenda Item C-1)

The site is currently a mix of predominantly Light Industrial zoning with some General Business zoning. The area is surrounded by Light Industrial zoning to the north and south and Timber Creek separates it from the Multi-Family property to the southwest. The property was originally platted as one large lot that was proposed for boat and RV storage. This plan did not come to fruition and the owners are now in the process of platting it into 21 smaller lots that will most likely be individually owned. The zone change request affects two of the proposed lots substantially and an additional two lots to a negligible extent. The Planning and Zoning Commission recommended approval of the zoning request by a vote of 6-0 at their October 7, 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 General Business (GB) to Light Industrial (LI).

Mayor Carey opened the public hearing.

Gene Lewis, Planning and Community Services Manager and Thomas Hoover, Thomas Hoover Engineering, LLC were both present to respond to any questions posed by the City Council.

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.

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 0.49 Acre Tract of Land Fully and Completely Described in the Attached Exhibit "A", Ordering a Change in the Use of Said Property From General Business (GB) District Zoning to Light Industrial (LI) 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 Mayor Pro Tem Thornhill and seconded by Councilman Tierney, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3621-11-2008(Z)**, as previously captioned. The motion carried.

Public Hearing: Consideration of Ordinance No. 3622-11-2008(Z) for a Zone Change Request From Multi-Family Two (MF-2) to Local Commercial (LC) on a 4.46 Acre Tract Located at 1165 West FM 3040; Further Identified as Lot 1, Block A, Parkway Baptist Church Addition, as Requested Parkway Bible Church, the Property Owner (Case No. PZ20081021)

(Agenda Item C-2)

Parkway Bible Church is located on this parcel of land which is currently platted as one large lot. The area is surrounded by Multi-Family Two (MF-2) zoning to the north (which contains Valley Parkway Elementary School), Single Family Residential (R-6) to the west and Local Commercial (LC) to the east. The church is planning to subdivide the property and sell off a portion on the east side of the site in order to help fund the church’s expansion plan on the remainder of the site. The requested zoning would be in keeping with the surrounding area especially the abutting property also zoned LC to the east. The Planning and Zoning Commission recommended approval of the zoning request on a vote of 6-0 at their October 7, 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 Multi-Family Two (MF-2) to Local Commercial (LC).

Mayor Carey opened the public hearing.

Gene Lewis, Planning and Community Services Manager and Steve Connell, Church Elder, were both present to respond to any questions posed by the City Council.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Watts and seconded by Councilman Durham, 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 4.46 Acre Tract of Land Fully and Completely Described in the Attached Exhibit "A", Ordering a Change in the Use of Said Property From Multi-Family Two (MF-2) District Zoning to Local Commercial (LC) 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 Ueckert, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3622-11-2008(Z)**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item D)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item E)

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

3. **APPROVAL OF MINUTES:** City Council Minutes of the October 20, 2008, Workshop Session and Regular Session.

4. Approval of a Bid Award for the Dallas Water Supply Line No. 3, Phase 2 Project to Wilson Contractor Services, LLC, Denton, Texas, in the Amount of \$1,426,580.90; and Authorization for the City Manager to Execute the Contract.
5. Approval of Change Order No. 1 in the Amount of \$48,600 to Reynolds Asphalt & Construction Company for Additional Paving of the Parking Lots in Old Town.
6. Approval of Special Events/Parade Management Policy 1.13.0.7.
7. Approval of an Interlocal Cooperative Agreement Between the North Central Texas Council of Governments (NCTCOG) and City of Lewisville for Sustainable Development Transportation Land Banking Project; and Authorization for the City Manager to Execute the Agreement.
8. Approval of a Third Amendment to the Memorandum of Agreement Between the City of Lewisville and Lewisville Landfill TX, L.P., Related to the Timeline Extension of Infrastructure Improvements; and Authorization for the City Manager to Execute the Amendment.

The motion carried.

END OF CONSENT AGENDA

Mayor Carey adjourned the regular session of the Lewisville City Council into Closed Session at 7:05 p.m. Monday, November 3, 2008, in accordance with the requirements of the Open Meetings Law.

Closed Session

(Agenda Item J)

In accordance with Texas Government Code, Subchapter D, the Lewisville City Council convened into Closed Session at 7:05 p.m. on Monday, November 3, 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. Section 551.071 (Consultation With Attorney): CAPP Long Term Contract.

The Closed Session was adjourned at 7:53 p.m. on Monday, November 3, 2008.

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

(Agenda Item K)

Mayor Carey reconvened the Regular Session of the Lewisville City Council at 7:53 p.m. on Monday, November 3, 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.

Mayor Carey returned to the regular agenda.

**Consideration of a Request for a Variance to
the Lewisville City Code, Section 11-14(B),
Prohibited Signs, Regarding an Electronic
Message Center Sign to be Located at the
Garden Ridge Church of Christ Located at
102 North Garden Ridge, as Requested by
Steve White, Representing the Church**

(Agenda Item F-9)

Garden Ridge Church of Christ is requesting a variance to upgrade the existing free-standing sign and lower informational sign with a larger sign cabinet of 116 square feet that includes an electronic message board of 26 square feet. The overall height is proposed to be 15 feet. A free-standing sign up to 250 square feet and 30 feet in height is allowable according to the sign ordinance. The Lewisville City Code prohibits electronic message boards that display any message beyond the time, date and temperature. Garden Ridge Church of Christ is requesting the electronic message board for the purpose of advertising events and services.

The City staff's recommendation was that the City Council consider the requested variance.

Cleve Joiner, Building Official, spoke before the City Council regarding this request.

Steve White, Garden Ridge Church of Christ spoke before the City Council regarding this request.

Discussion was held regarding the limitations imposed on the First Baptist Church of Christ when their variance request was granted for a similar type sign. Building Official Cleve Joiner advised that they have five to six messages that change approximately every three to four seconds. He further advised that their sign changes were a matter of one message just disappearing and another reappearing and does not appear to be flashing or distracting.

Councilman Tierney stated that his concern was gaining some type of consistency. He advised that he would be agreeable with allowing the variance but imposing the same limitations that have been granted the Walgreens and CVS pharmacy. Mayor Pro Tem Thornhill stated that he also wanted to see some consistency to these types of signs; however, until the ordinance was changed he wanted to follow the current requirements. Mr. White pointed out that the Walgreens and CVS are advertising and their sign only changes every 24 hours, which would not allow the church to cover all their events.

Mr. White stated that there is a difference of advertising for a store and for a community organization such as a church. City Attorney Neiman reminded the City Council that they could not grant a variance based on the sign content or message.

Deputy Mayor Pro Tem Watts advised that he supported granting the same variance that had been approved for the First Baptist Church of Christ. Councilman Ueckert indicated he agreed with granting the same variance to the Garden Ridge Church of Christ that had been granted to the First Baptist Church with a time requirement for changes. Building Official Joiner advised that a timeline was never defined for the First Baptist Church of Christ, it was just required that the sign not be flashing or scrolling; however, it appeared they were having approximately three to four seconds between changes. Mr. White advised that he would be agreeable to three to four seconds between sign changes.

Councilman Durham stated that he was opposed to sign ordinance so any variance requested he would be in favor.

Discussion was held by the City Council regarding the inconsistency of the approved variances regarding these types of signs.

Further discussion was held regarding stipulating that the sign message have a four second delay between changes and changing the sign ordinance to include this wording. Further discussion was held if First Baptist Church could be required to follow this same stipulation if the ordinance was changed, or if CVS and Walgreens would be allowed the same changes. Director of Community Development Eric Ferris advised that if the Code changes and it less restrictive than the approved variance, then they could follow the ordinance changes.

MOTION: Upon a motion made by Councilman Durham and seconded by Deputy Mayor Pro Tem Watts, the Council voted three (3) “ayes” and two (2) “nays,” with Councilman Tierney and Mayor Pro Tem Thornhill casting the negative votes to approve a variance to the Lewisville City Code, Section 11-14(B), Prohibited Signs, Regarding an Electronic Message Center Sign to be located at the Garden Ridge Church of Christ located at 102 North Garden Ridge, as requested by Steve White, representing the Garden Ridge Church of Christ to allow the upgrade of the existing free-standing sign and lower informational sign with a larger sign cabinet of 116 square feet that includes an electronic message board of 26 square feet and follow the same limitations as the First Baptist Church and ensure there is a four second delay between sign messages. The motion carried.

Consideration of a Variance to the Lewisville City Code, Relating to Chapter 6 Land Use, Article V, Section 6-57 to Allow Simultaneous Construction of On-Site and Off-Site Improvements for Crest Manor, a Multi-Family Development Located Near the South East Corner of FM 3040 and Ace Lane as Requested by Robert Driegert, Attorney/Mediator on Behalf of the Owner

(Agenda Item F-10)

Crest Manor is a proposed mixed use development on the south side of FM 3040, (Round Grove Road) east of Ace Lane. The site is dependent on downstream sanitary sewer service, which will be installed by the City as part of the Southwest Lewisville Infrastructure Improvements, which has not been bid. The owners of the development, Crest Property Management, have secured financing but are required to begin construction in November 2008 to retain the loan commitment. Crest has requested a variance to allow construction of on-site improvements before the off-site sewer improvements have been completed. Crest agrees to release and hold the City harmless for any claims resulting from the granting of the variance. Crest will also provide a letter from the bank in which the bank acknowledges the risks associated with the granting of the variance. Crest further agrees to not request Certificates of Occupancy for any structures until the applicable sanitary sewer line system has been constructed and accepted.

The City staff’s recommendation was that the City Council consider the variance to allow simultaneous construction of on-site and off-site improvements.

Eric Ferris, Director of Community Development was present to respond to any questions posed by the City Council.

Quinn Chen, President, Crest Property Management, spoke before the City Council regarding this request. Mr. Chen requested that this item be tabled to the November 17, 2008, City Council meeting to allow him more time to explore his options.

MOTION: Upon a motion made by Councilman Tierney and seconded by Councilman Durham, the Council voted five (5) “ayes” and no (0) “nays” to table to the November 17, 2008, City Council meeting. The motion carried.

**Consideration of Nominations to the Denton
Central Appraisal District Appraisal Review
Board**

(Agenda Item F-11)

Councilman Durham advised that he would be abstaining from discussion and consideration of this item due to a conflict of interest. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary. Councilman Durham moved away from the dais.

The Board of Directors of the Denton Central Appraisal District (DCAD) is requesting candidates for possible appointment to the Appraisal Review Board. A list of candidates will need to be returned to the DCAD by November 7, 2008. The DCAD Board of Directors will make their final decision at their December meeting. Each jurisdiction may nominate more than one candidate.

The City staff’s recommendation was that the City Council consider nominations to the Denton Central Appraisal District Appraisal Review Board.

There was no action taken on this item.

Councilman Durham returned to his place on the dais.

**Tabled Item: Consideration of Resolution
No. 3623-11-2008(R) Making Certain
Findings in Accordance with Section
271.9051 of the Local Government Code
Regarding American Landscape Systems, a
Lewisville, Texas Company, and Awarding a
Bid for Median Improvements to Said
Company in the Amount of \$778,244.31**

(Agenda Item F-12)

A total of seventeen (17) bid invitations were issued, including five (5) downloaded from DemandStar.com. Five (5) bids were received and opened September 18, 2008. This project

consists of median improvements to MacArthur Boulevard, College Boulevard and Valley Parkway Boulevard. City staff recommended the bid be awarded to the low bidder, Legends Landscapes, LLC of Plano, Texas in the sum of \$776,620.00. At the October 20, 2008 meeting, Council directed staff to prepare a resolution in accordance with the state law which Council could consider and authorize the bid award to the Lewisville company.

The City staff's recommendation was that the Council adopt the proposed resolution and award the bid for \$778,244.31 to American Landscape Systems.

Joseph Anjelone, 1780 Midway Road, Lewisville, Texas 75056, with American Landscape Systems, spoke before the City Council and thanked them for considering his company for this project and for having a resolution prepared to award the bid to American Landscape Systems.

Matt McCormick, President of the Lewisville Chamber of Commerce spoke in support of approving the resolution and advised it will help a number of local businesses.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Watts and seconded by Councilman Ueckert, the Council voted four (4) "ayes" and one (1) "nays," with Councilman Durham casting the negative vote to approve and adopt **Resolution No. 3623-11-2008**, finding that local bidder, American Landscape Systems, offers the City the best combination of contract price and additional economic development opportunities for the City created by the contract award. The motion carried.

Councilman Durham advised that he was opposed to this as he did not feel it was in the spirit of the open bid law.

**Discussion and Consideration of
Appointment of a Director to the Denton
County Transportation Authority (DCTA)
Board of Directors**

(Agenda Item F-13)

Charles Emery has served as a Director to the Denton County Transportation Authority (DCTA) since 2003. Mr. Emery is currently serving his third term which expires on November 12, 2008. This resolution would reappoint him to serve in the same capacity for a term of two years, pursuant to 460.201 of the Texas Transportation Code.

The City staff's recommendation was that the City Council approve the resolution.

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 **Resolution No. 3624-11-2008(R)**, authorizing the City of Lewisville to appoint Charles Emery as a Director to the Denton County Transportation Authority Board of Directors; and providing an effective date. The motion carried.

Mayor Carey adjourned the regular session of the Lewisville City Council into Closed Session at 8:30 p.m. Monday, November 3, 2008, in accordance with the requirements of the Open Meetings Law.

Closed Session

(Agenda Item J)

In accordance with Texas Government Code, Subchapter D, the Lewisville City Council convened into Closed Session at 8:30 p.m. on Monday, November 3, 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. Section 551.071 (Consultation With Attorney): CAPP Long Term Contract.
2. Section 551.072 (Real Estate): Property Acquisition.
3. Section 551.087 (Economic Development): Deliberation Regarding Economic Development for a Potential Company Relocation.

The Closed Session was adjourned at 10:05 p.m. on Monday, November 3, 2008.

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

(Agenda Item K)

Mayor Carey reconvened the Regular Session of the Lewisville City Council at 10:05 p.m. on Monday, November 3, 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 L)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Watts and seconded by Councilman Ueckert , the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 10:05 p.m. on Monday, November 3, 2008. The motion carried.

These minutes approved by the Lewisville City Council on the 17th day of November, 2008.

APPROVED

Gene Carey
MAYOR

ATTEST:

Julie Heinze
CITY SECRETARY