

LEWISVILLE CITY COUNCIL

REGULAR SESSION

JUNE 1, 2009

Present:

Dean Ueckert, Mayor

Council Members:

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

City Staff:

Claude King, City Manager
Donna Barron, Assistant City Manager
Steve Bacchus, Assistant City Manager
Julie Heinze, City Secretary
Lizbeth Plaster, Assistant City Attorney

WORKSHOP SESSION – 6:00 P.M.

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Ueckert at 6:00 p.m. on Monday, June 1, 2009, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

Highland Lakes Park – TxDOT Acquisition

(Agenda Item A)

Discussion was held regarding the Highland Lakes Park – TxDOT acquisition. City Manager King reviewed the backup material with the City Council and gave a history to date regarding this topic.

The consensus of the City Council was that City staff discuss the issue with the affected six residents and get their feedback.

WORKSHOP SESSION – 6:30 P.M.

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

(Agenda Item B)

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

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

Mayor Ueckert reviewed Agenda Item C, Proclamation, Honoring Emily White Being Named a 2009 Presidential Scholar Recipient. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item D-1, Public Hearing: Consideration of an Ordinance for a Zone Change Request From Agricultural Open Space (AO) to Specific Use (SU) – Landfill, on a 350.77 Acre Tract Located at the Southern Terminus of Huffines Boulevard, Approximately 1500 Feet South of State Highway 121 Business; Further Identified as P.O. Leary Survey, Abstract 0974, Tracts 2, 3, 4, 6, P. Higgins Survey, Abstract 0525, Tract 15 and H. Harper Survey, Abstract 0605, Tract 1, as Requested by the City of Farmers Branch, Camelot Landfill, the Property Owner (Case No. PZ20090303). There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item D-2, Continued Public Hearing: Consideration of Condemnation of the Structures Located at 339 East College, A1167A E. Sutton, Tract 19, Lewisville, Texas. City Manager King advised that City staff has been making progress and recommended that this item be tabled indefinitely. He further advised that if progress did not continue it would be brought back to the City Council for further action. There was no further discussion on this item.

Mayor Ueckert reviewed Agenda Item D-3, Public Hearing: Consideration of Lewisville Juvenile Curfew Ordinance. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item D-4, Public Hearing: Consideration of an Amendment to the 2008 Community Development Block Grant Annual Action Plan Allocating a Supplemental CDBG-R Award of \$151,565 for an Edwards Street Sanitary Sewer Replacement Project; and Authorization for the City Manager to Submit the Amendment to the U.S. Department of Housing and Urban Development. City Manager King advised that this was the City's share of the stimulus package that related to the Community Development Block Grant portion. 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 B)

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

Mayor Ueckert reviewed Agenda Item F-5, Approval of a Supplemental Appropriation in the Amount of \$60,000 From General Capital Project Available Cash to the Valley Ridge Boulevard, South of SH 121 Business Project; Approval of Change Order No. 1 to the Valley Ridge Boulevard, South of SH 121 Business Project in the Amount of \$147,588; and Authorization for the City Manager to Execute the Change Order. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-6, Approval of a Supplemental Budget Appropriation in the Amount of \$23,000 to the FY 2008/09 Asset Forfeitures/State Fund for the Purchase of a New Police Dog and Additional Buy Money for Undercover Narcotics Operations. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-7, Approval of a Resolution Authorizing the City Manager to Sign a Grant Application Under the Energy Efficiency and Conservation Block Grant (EECBG) Program. City Manager King stated that this was another stimulus grant application and that this one has a zero match. Deputy Mayor Pro Tem Watts requested that this item be pulled from consent and discussed in open session. There was no further discussion on this item.

Mayor Ueckert reviewed Agenda Item G-8, Consider and Take Action on an Ordinance of the City Council of the City of Lewisville, Texas, Authorizing the Issuance and Sale of City of Lewisville, Texas, General Obligation Bonds, Series 2009; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Bond Purchase Contract, and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-9, Consider and Take Action on an Ordinance of the City Council of the City of Lewisville, Texas, Authorizing the Issuance and Sale of City of Lewisville, Texas, Waterworks and Sewer System Revenue Bonds, Series 2009; Providing for the Security for and Payment of Said Bonds; Authorizing the Execution and Delivery of a Bond Purchase Contract and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto. 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 B)

Mayor Ueckert reviewed Agenda Item G-10, Discussion and Consideration of Appointments to Various City Boards/Commissions/Committees. Mayor Ueckert advised that there were six vacancies if the City Council choose to reappoint those members that had that requested reappointment and those could be done at tonight's meeting. He reviewed his recommendation for interview teams with the City Council. There was no further discussion on this item.

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

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

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:45 p.m. on Monday, June 1, 2009.

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Ueckert at 7:00 p.m. on Monday, June 1, 2009, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Invocation

(Agenda Item A)

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

Pledge to the Flag

(Agenda Item B)

At the request of Mayor Ueckert, Councilman Tierney gave the pledge to the flag and Deputy Mayor Pro Tem Watts gave the pledge to the Texas flag.

**Proclamation: Honoring Emily White Being
Named a 2009 Presidential Scholar Recipient**

(Agenda Item C)

Mayor Ueckert read and presented a proclamation honoring Emily White for being named a 2009 Presidential Scholar Recipient.

Public Hearing: Consideration of Ordinance No. 3679-06-2009(Z) for a Zone Change Request From Agricultural Open Space (AO) to Specific Use (SU) – Landfill, on a 350.77 Acre Tract Located at the Southern Terminus of Huffines Boulevard, Approximately 1500 Feet South of State Highway 121 Business; Further Identified as P.O. Leary Survey, Abstract 0974, Tracts 2, 3, 4, 6, P. Higgins Survey, Abstract 0525, Tract 15 and H. Harper Survey, Abstract 0605, Tract 1, as Requested by the City of Farmers Branch, Camelot Landfill, the Property Owner (Case No. PZ20090303)

(Agenda Item D-1)

The Camelot Landfill has been owned by the City of Farmers Branch long before being annexed into Lewisville. As such it has been operating as a legal, non-conforming use. Farmers Branch is planning on adding facilities to allow recovery of the methane gas typically associated with landfills. The landfill could continue to be operated in the current AO zoning, but the proposed methane recovery buildings are planned to be located within the 100 foot setback required for AO zoning, thus Farmer's Branch has opted to seek SU zoning. Except for the new methane recovery buildings, essentially everything else on the engineering site plan is shown as it exists today. An engineering site plan was submitted with the following six variances: 1) To allow overhead electrical lines for their new service; 2) To allow metal or wood sided buildings; 3) To allow the use of portable restrooms in lieu of connecting to sanitary sewer; 4) To allow portable buildings without fixed foundations; 5) To allow gravel or crushed rock in lieu of asphalt or concrete for the drive surface by the scalehouse and parking areas; and, 6) To waive the interior landscaping and irrigation for parking areas. Five of the six variances deal with allowing the landfill to continue to operate as it has been doing thus far. The Planning and Zoning Commission recommended approval of the zoning request on a vote of 6-0 at their May 5, 2009 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 Agricultural Open Space (AO) to Specific Use - Landfill (SU).

Mayor Ueckert opened the public hearing.

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

Public Hearing: Consideration of Ordinance No. 3679-06-2009(Z) for a Zone Change Request From Agricultural Open Space (AO) to Specific Use (SU) – Landfill, on a 350.77 Acre Tract Located at the Southern Terminus of Huffines Boulevard, Approximately 1500 Feet South of State Highway 121 Business; Further Identified as P.O. Leary Survey, Abstract 0974, Tracts 2, 3, 4, 6, P. Higgins Survey, Abstract 0525, Tract 15 and H. Harper Survey, Abstract 0605, Tract 1, as Requested by the City of Farmers Branch, Camelot Landfill, the Property Owner (Case No. PZ20090303) (cont'd)

(Agenda Item D-1)

Andy Gillies, Planning Director, City of Farmers Branch, spoke before the City Council regarding this request.

MOTION: Upon a motion made by Councilman Durham and seconded by Councilman Tierney, the Council voted four (4) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Assistant 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, That Amends the Zoning Ordinance of the City of Lewisville, Texas, Granting Zoning Changes on the 350.77 Acre Tract of Land Fully and Completely Described in the Attached Exhibit "A", Ordering a Change in the Use of Said Property From Agricultural Open Space (AO) District Zoning to Specific Use (SU) – Landfill 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 Mayor Pro Tem Thornhill, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3679-06-2009(Z)**, as previously captioned. The motion carried.

**Continued Public Hearing: Consideration of
Condemnation of the Structures Located at
339 East College, A1167A E. Sutton, Tract 19,
Lewisville, Texas**

(Agenda Item D-2)

This item was tabled at the April 20, 2009 City Council meeting, to allow staff additional time to work with the residents, as substantial progress was being made in the clearing the property of debris and removing other substandard structures. The Building Official has deemed the structures located at the property known by the legal description of 339 East College, A1167A E. Sutton, Tract 19 as substandard. The owners of record are Jose and Maria Sanchez. The main structure is an older residential structure and recently had a two story addition constructed over it. The owners did not apply for permits and there are no architectural drawings or engineering of the addition. Staff has recently come to an agreement for resolution and a demolition permit is in process. Significant clearing of the property and two other substandard structures on the property have been removed. Therefore, staff recommends that the City continues to work with the property owner to demolish the two story addition and resolve all other code and building issues.

The City staff's recommendation was that the City Council table the public hearing indefinitely.

Mayor Ueckert opened the public hearing.

Cleve Joiner, Building Official was 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 Durham, the Council voted four (4) "ayes" and no (0) "nays" to table the public hearing indefinitely. The motion carried.

**Public Hearing: Consideration of Lewisville
Juvenile Curfew Ordinance**

(Agenda Item D-3)

The public hearing is being conducted in accordance with provisions of the Local Government Code Section 370.002, which requires review every three years in order to allow public input regarding the City's Juvenile Curfew Ordinance adopted September 12, 1994.

The City staff's recommendation was that the City Council conduct the public hearing.

Mayor Ueckert opened the public hearing.

**Public Hearing: Consideration of Lewisville
Juvenile Curfew Ordinance (cont'd)**

(Agenda Item D-3)

MOTION: Upon a motion made by Councilman Durham and seconded by Deputy Mayor Pro Tem Watts, the Council voted four (4) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

**Public Hearing: Consideration of an
Amendment to the 2008 Community
Development Block Grant Annual Action
Plan Allocating a Supplemental CDBG-R
Award of \$151,565 for an Edwards Street
Sanitary Sewer Replacement Project; and
Authorization for the City Manager to
Submit the Amendment to the U.S.
Department of Housing and Urban
Development**

(Agenda Item D-4)

The American Recovery and Reinvestment Act (ARRA) of 2009 includes supplemental funding for the Community Development Block Grant (CDBG) program. This funding is being disbursed to current CDBG grantees. The City has been awarded \$151,565 in CDBG-R funds. To receive the funds, the City must amend its 2008 Annual Action Plan adopted August 4, 2008. Staff has identified Sanitary Sewer Replacement on Edwards Street as a “shovel ready” project for funding. This Amendment was made available for an expedited 7 day Public Comment period and is now ready for a Public Hearing before adoption. The CDBG Advisory Committee approved this amendment with a vote of 7-0 at their May 26, 2009 meeting.

The City staff’s recommendation was that the City Council approve the amendment; and authorize the City Manager to submit the amendment to the U.S. Department of Housing and Urban Development.

Mayor Ueckert opened the public hearing.

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

MOTION: Upon a motion made by Councilman Tierney and seconded by Mayor Pro Tem Thornhill, the Council voted four (4) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Public Hearing: Consideration of an Amendment to the 2008 Community Development Block Grant Annual Action Plan Allocating a Supplemental CDBG-R Award of \$151,565 for an Edwards Street Sanitary Sewer Replacement Project; and Authorization for the City Manager to Submit the Amendment to the U.S. Department of Housing and Urban Development (cont'd)

(Agenda Item D-4)

MOTION: Upon a motion made by Councilman Tierney and seconded by Mayor Pro Tem Thornhill, the Council voted three (3) “ayes” and one (1) “nays,” with Deputy Mayor Pro Tem Watts casting the negative vote to approve an Amendment to the 2008 Community Development Block Grant Annual Action Plan Allocating a Supplemental CDBG-R Award of \$151,565 for an Edwards Street Sanitary Sewer Replacement Project; and authorized the City Manager to submit the Amendment to the U.S. Department of Housing and Urban Development. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

Mayor Ueckert advised that the following item would be removed from the Consent Agenda for individual consideration and explanation:

1. Consent Agenda Item No. 7 – Approval of a Resolution Authorizing the City Manager to Sign a Grant Application Under the Energy Efficiency and Conservation Block Grant (EECBG) Program

MOTION: Upon a motion made by Mayor Pro Tem Thornhill and seconded by Councilman Durham, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt all remaining items on the Consent Agenda, as recommended and as follows:

CONSENT AGENDA (cont'd)

(Agenda Item F)

5. Approval of a Supplemental Appropriation in the Amount of \$60,000 From General Capital Project Available Cash to the Valley Ridge Boulevard, South of SH 121 Business Project; Approval of Change Order No. 1 to the Valley Ridge Boulevard, South of SH 121 Business Project in the Amount of \$147,588; and Authorization for the City Manager to Execute the Change Order.
6. Approval of a Supplemental Budget Appropriation in the Amount of \$23,000 to the FY 2008/09 Asset Forfeitures/State Fund for the Purchase of a New Police Dog and Additional Buy Money for Undercover Narcotics Operations.

The motion carried.

END OF CONSENT AGENDA

**Approval of Resolution No. 3680-06-2009(R):
Authorizing the City Manager of the City of
Lewisville, Texas to Sign a Grant Application
Under the Energy Efficiency and
Conservation Block Grant (EECBG)
Program**

(Consent Agenda Item F-7)

Staff recently learned that \$913,000 is available to the City of Lewisville from the Department of Energy to fund projects that reduce energy consumption. This program requires no local matching funds and the full grant amount is available upon acceptance. The deadline for submitting an application under this program is June 25, 2009.

That the City Council approve the resolution authorizing the City Manager to sign a grant application under the Energy Efficiency and Conservation Block Grant Program and submit the application by June 25, 2009.

Deputy Mayor Pro Tem Watts advised that this item and Item No. 4 relates to money that is coming from the Recovery and Reinvestment Act (ARRA) and is money that the Government does not have. He referenced the first stimulus package that had done little to nothing and so they made this one bigger. He advised that he did not feel that to fix the economic you could spend your way out of this problem and the money is going to be paid for by future taxpayers. Deputy Mayor Pro Tem Watts pointed out that he was not in any way being critical of City staff, he just

**Approval of Resolution No. 3680-06-2009(R):
Authorizing the City Manager of the City of
Lewisville, Texas to Sign a Grant Application
Under the Energy Efficiency and
Conservation Block Grant (EECBG)
Program (cont'd)**

(Consent Agenda Item F-7)

could not vote to accept this money. He further advised that he was not opposed to the projects themselves per se, and they could be funded down the road. Deputy Mayor Pro Tem Watts concluded by stating that he did not feel he could vote for this as it was inconsistent to say that he did not approve of the stimulus and then turn around and accept the funds.

MOTION: Upon a motion made by Councilman Durham and seconded by Councilman Tierney, the Council voted three (3) “ayes” and one (1) “nays,” with Deputy Mayor Pro Tem Watts casting the negative vote to approve and adopt **Resolution No. 3680-06-2009(R)**, as captioned previously. The motion carried.

Consider and Take Action on Ordinance No. 3681-06-2009 of the City Council of the City of Lewisville, Texas, Authorizing the Issuance and Sale of City of Lewisville, Texas, General Obligation Bonds, Series 2009; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Bond Purchase Contract, and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto

(Agenda Item G-8)

The issuance of an estimated \$5,430,000 of City of Lewisville, Texas General Obligation Bonds, Series 2009 will provide funding for the construction of street and drainage improvements.

The City staff’s recommendation was that the City Council approve the ordinance authorizing the issuance and sale of City of Lewisville, Texas, General Obligation Bonds, Series 2009; levying a tax in payment thereof; authorizing the execution and delivery of a bond purchase contract, and a paying agent/registrar agreement; approving the official statement; and enacting other provisions relating thereto.

Brenda Martin, Finance Director, was present to respond to any questions posed by the City Council.

Consider and Take Action on Ordinance No. 3681-06-2009 of the City Council of the City of Lewisville, Texas, Authorizing the Issuance and Sale of City of Lewisville, Texas, General Obligation Bonds, Series 2009; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Bond Purchase Contract, and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto (cont'd)

(Agenda Item G-8)

Boyd London and Jason Hughes, First Southwest Company, spoke before the City Council regarding this item.

Assistant 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, Authorizing the Issuance and Sale of City of Lewisville, Texas, General Obligation Bonds, Series 2009, in the Aggregate Principal Amount of \$5,430,000; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Bond Purchase Contract and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto.

MOTION: Upon a motion made by Councilman Durham and seconded by Councilman Tierney, the Council voted four (4) "ayes" and no (0) "nays" to approve and adopt **Ordinance No. 3681-06-2009**, as captioned previously. The motion carried.

Consider and Take Action on Ordinance No. 3682-06-2009 of the City Council of the City of Lewisville, Texas, Authorizing the Issuance and Sale of City of Lewisville, Texas, Waterworks and Sewer System Revenue Bonds, Series 2009; Providing for the Security for and Payment of Said Bonds; Authorizing the Execution and Delivery of a Bond Purchase Contract and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto

(Agenda Item G-9)

The issuance of an estimated \$11,900,000 of City of Lewisville, Texas Waterworks and Sewer System Revenue Bonds, Series 2009 will provide funding for the Sewer Meter and Lift Station project.

The City staff's recommendation was that the City Council approve the ordinance of the City Council of the City of Lewisville, Texas, authorizing the issuance and sale of City of Lewisville, Texas, Waterworks and Sewer System Revenue Bonds, Series 2009; providing for the security for and payment of said bonds; authorizing the execution and delivery of a bond purchase contract and a paying agent/registrar agreement; approving the official statement; and enacting other provisions relating thereto.

Brenda Martin, Finance Director, was present to respond to any questions posed by the City Council.

Boyd London and Jason Hughes, First Southwest Company, spoke before the City Council regarding this item.

Assistant 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, Authorizing the Issuance and Sale of City of Lewisville, Texas, Waterworks and Sewer System Revenue Bonds, Series 2009, in the Aggregate Principal Amount of \$11,900,000; Providing for the Security for and Payment of Said Bonds; Authorizing the Execution and Delivery of a Purchase Contract and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto.

Consider and Take Action on Ordinance No. 3682-06-2009 of the City Council of the City of Lewisville, Texas, Authorizing the Issuance and Sale of City of Lewisville, Texas, Waterworks and Sewer System Revenue Bonds, Series 2009; Providing for the Security for and Payment of Said Bonds; Authorizing the Execution and Delivery of a Bond Purchase Contract and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto (cont'd)

(Agenda Item G-9)

MOTION: Upon a motion made by Councilman Tierney and seconded by Mayor Pro Tem Thornhill, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt Ordinance No. 3682-06-2009, as captioned previously. The motion carried.

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

(Agenda Item G-10)

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 Notebooks have been created for City Council's review. Data sheets for members requesting reappointment and all new applicants have been included in the books. City Council will need to identify interview teams, interview dates, and determine which team will interview which board, commission, or committee.

The City staff's recommendation was that the City Council proceed with the appointment process to the various City Boards/Commissions/Committees; identify interview teams, interview dates, and determine which team will interview which board, commission, or committee.

MOTION: Upon a motion made by Mayor Pro Tem Thornhill and seconded by Deputy Mayor Pro Tem Watts, the Council voted four (4) “ayes” and no (0) “nays” to reappoint the following individuals with terms to expire June 2011:

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

(Agenda Item G-10)

Dean Ueckert	Place No. 1	Animal Services Advisory Committee
Judy Cromwell	Place No. 3	Animal Services Advisory Committee
Nick Rudolph	Place No. 5	Animal Services Advisory Committee
Pam Henricks	Place No. 7	Animal Services Advisory Committee
Tamela Bowie	Place No. 1	CDBG Advisory Committee
Sunny Ugochukwu	Place No. 7	CDBG Advisory Committee
Gloria Johnson	Place No. 3	Library Board
Toby Faber	Place No. 5	Library Board
Carolyn Richard	Place No. 7	Library Board
Edward Resh	Place No. 1	Old Town Design Review Comm
Sharon Ellis	Place No. 3	Old Town Design Review Comm
Michael Duval	Place No. 5	Old Town Design Review Comm
Bill Peck	Architect	Old Town Design Review Comm
Patrick Shovlin	Place No. 1	Park Board
Robert Solete	Place No. 5	Park Board
Patrick Booth	Place No. 7	Park Board
Cally Browning	Place No. 9	Park Board
Jim Gallegos	Place No. 2	Planning and Zoning Commission
Alvin Turner	Place No. 4	Planning and Zoning Commission
Joy Townsend	Place No. 6	Planning and Zoning Commission
Bill Price	Place No. 5	Zoning Board of Adjustment
Tom Jensen	Alt. No. 1	Zoning Board of Adjustment

and to set the following interview teams: Community Development Block Grant Advisory Committee - Deputy Mayor Pro Tem Watts and Councilman Tierney; Zoning Board of Adjustment - Councilman Durham & Mayor Pro Tem Thornhill; and Park and Library Boards – Mayor Dean Ueckert. The motion carried.

Report

(Agenda Item H)

- ◆ Proposed 2009-2010 Health Plan Design

There were no additional reports at this time.

Mayor Ueckert adjourned the regular session of the Lewisville City Council into Closed Session at 7:41 p.m. Monday, June 1, 2009, 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 7:45 p.m. on Monday, June 1, 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:

1. Property Acquisition

Section 551.087 (Economic Development):

2. Deliberation Regarding Economic Development for a Potential Company Relocation.

The Closed Session was adjourned at 9:16 p.m. on Monday, June 1, 2009.

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

(Agenda Item J)

Mayor Ueckert reconvened the Regular Session of the Lewisville City Council at 9:16 p.m. on Monday, June 1, 2009, in the Council Chambers of the Lewisville City Hall.

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

Adjournment

(Agenda Item K)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Watts and seconded by Councilman Durham, the Council voted four (4) "ayes" and no (0) "nays" to adjourn the Regular Session of the Lewisville City Council at 9:16 p.m. on Monday, June 1, 2009. The motion carried.

**LEWISVILLE CITY COUNCIL
REGULAR SESSION
JUNE 1, 2009**

Page 17

These minutes approved by the Lewisville City Council on the 15TH day of June, 2009.

APPROVED

Dean Ueckert
MAYOR

ATTEST:

Julie Heinze
CITY SECRETARY