

LEWISVILLE CITY COUNCIL

REGULAR SESSION

MAY 3, 2010

Present:

Dean Ueckert, Mayor

Council Members:

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

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 Ueckert at 6:30 p.m. on Monday, May 3, 2010, 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 Ueckert reviewed Agenda Item A, Invocation. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item B, Pledge to the American and Texas Flags. 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 Ueckert reviewed Agenda Item Proclamations: C-1, Declaring the Week of May 2-8, 2010, as “National Drinking Water Week” and the Week of May 16-22, 2010, as “National Public Works Week”; and C-2, Declaring the Month of May, 2010, as “Motorcycle Safety and Awareness Month”; and C-3, Declaring the Week of May 9-15, 2010, as “Texas Tourism Week”; and C-4, Declaring the Week of May 9-15, 2010, as “National Police Week” and May 14, 2010, as “Police Memorial Day”. There was no discussion on these items.

Mayor Ueckert reviewed Agenda Item D, Public Hearing: Consideration of an Ordinance for a Zone Change From Agricultural Open Space (AO) to Light Industrial (LI) on Seven Tracts Totaling 4.63 Acres, Located on the West Side of Holfords Prairie Road, South of Midway Road; Further Identified as Tracts 30, 34, 35, 40, 41 and 42 of the S. Hayden Survey Abstract 537; and Lot 1, Block A of Lee Estate, as Requested by Van Tuyl Group on Behalf of the Property Owner (Case No. PZ20100407). There was no discussion on this item.

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

Mayor Ueckert reviewed Agenda Item F-1, Approval of Minutes: City Council Minutes of the April 19, 2010, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-2, Approval of a Professional Services Agreement With Lockwood Andrews & Newnam, Inc., in the Amount of \$159,656 for Services Related to the Corporate Drive (From Waters Ridge to Railroad Street) Project; Approval of a Total Project Design Budget of \$164,500, Which Includes \$4,844 for Contingencies; and, Authorization for the City Manager to Execute the Agreement. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-3, Approval of Renewal of a New Five-Year Agreement With First Southwest Company for Arbitrage Rebate Compliance Service; and Authorization for the City Manager to Execute the Agreement. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item F-4, Approval of a Monetary Sponsorship Donation From Miller of Denton in the Amount of \$5,000. Discussion held that this event was scheduled for May 14, 2010. 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 Ueckert reviewed Agenda Item F-5, Approval of Acceptance of the Texas Department of Transportation Grant Award in the Amount of \$7,000 for the Seat Belt Enforcement Program; Approval of a Supplemental Budget Appropriation in the Amount of \$7,000 to the Fiscal Year 2009-2010 Grant Fund; and Authorization for the City Manager to Execute the Grant Agreement. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-6, Consideration of the Final Plat for Castle Hills, Phase VI, Section A, a 19.34 Acre Residential Subdivision With 134 Residential Lots and 5 HOA Lots, Designated Townhouse Two (TH-2), Located at the Northwest Corner of Essex Boulevard and Windhaven Parkway; and Consideration of Seven Variances to the Castle Hills Development Agreement, as Requested by Pate Engineers, Representing the Property Owner. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-7, Consideration of Variances to the Lewisville City Code, Chapter 6, Article III, Plan Submittal & Approval Procedures, Section 6-54 When an Engineering Site Plan is Required, and Article VIII, Off-Street Parking, Section 6-161 General Provisions for a Temporary Gravel Parking Lot Located at 501 Valley Ridge Boulevard, as Requested by North Texas Rail Group. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-8, Consideration of an Ordinance Amending the Lewisville City Code Chapter 4, Article X Fences, Section 4-453, General Requirements and Restrictions, to Allow Fences to be Constructed Within Private Drainage Easements. There was no discussion on this item.

Mayor Ueckert reviewed Agenda Item G-9, Consideration of an Ordinance Establishing an Ad Hoc I-35 Corridor Plan Advisory Committee; Consideration of Appointments to the Committee; and Appointment of a Chairperson. Mayor Ueckert stated that he would like to recommend the following the citizens to serve on this committee: Steve Griffin, Alvin Turner, and Jeff Pelletier; Business/Land Owner: Donald Huffiness, Doug Welch, and Leanne Lowery or a representative from the Vista Rige Mall; Developers At Large: Mack Rogers, Bill Davidson and John Hocter. There was no further discussion on this item.

Mayor Ueckert reviewed Agenda Item G-10, Consideration of Nominations to the North Central Texas Council of Governments 2011 Executive Board. Mayor Ueckert advised that he would be interested in serving on this board. 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 Ueckert reviewed Agenda Item H, Reports. 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, May 3, 2010.

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, May 3, 2010, 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, Mayor Pro Tem Watts gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

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

Proclamation: Declaring the Week of May 2-8, 2010, as “National Drinking Water Week” and the Week of May 16-22, 2010, as “National Public Works Week”

(Agenda Item C-1)

Mayor Ueckert read and presented a proclamation declaring the Week of May 2-8, 2010, as “National Drinking Water Week” and the Week of May 16-22, 2010, as “National Public Works Week” to the following City of Lewisville employees: Glenn Barker and Esteban Santana.

Proclamation: Declaring the Month of May, 2010, as “Motorcycle Safety and Awareness Month”

(Agenda Item C-2)

Mayor Ueckert read and presented a proclamation declaring the Month of May, 2010, as “Motorcycle Safety and Awareness Month” to David DeMore, Michael Johnson, Guy Northrup, and Jeff (Last Name Unknown).

Proclamation: Declaring the Week of May 9-15, 2010, as “Texas Tourism Week”

(Agenda Item C-3)

Mayor Ueckert read and presented a proclamation declaring the Week of May 9-15, 2010, as “Texas Tourism Week” to Director of Communication and Tourism James Kunke.

Proclamation: Declaring the Week of May 9-15, 2010, as, “National Police Week” and May 14, 2010, as “Police Memorial Day”

(Agenda Item C-4)

Mayor Ueckert read and presented a proclamation declaring the Week of May 9-15, 2010, as “National Police Week” and May 14, 2010, as “Police Memorial Day” to City of Lewisville Police Sergeant Courtney Letalien.

Public Hearing: Consideration of Ordinance No. 3763-05-2010(Z) for a Zone Change From Agricultural Open Space (AO) to Light Industrial (LI) on Seven Tracts Totaling 4.63 Acres, Located on the West Side of Holfords Prairie Road, South of Midway Road; Further Identified as Tracts 30, 34, 35, 40, 41 and 42 of the S. Hayden Survey Abstract 537; and Lot 1, Block A of Lee Estate, as Requested by Van Tuyl Group on Behalf of the Property Owner (Case No. PZ20100407)

(Agenda Item D)

The proposed zoning classification, Light Industrial (LI), is in keeping with the recommendations of the East Lewisville Plan and existing zoning in the surrounding area. The applicant would like to re-zone in order to expand the existing auto auction facility that they plan to buy. A site plan and plat are being drawn up to combine these tracts and the other existing lots into one large lot. Other properties in this area are zoned Light Industrial (LI) and

Public Hearing: Consideration of Ordinance No. 3763-05-2010(Z) for a Zone Change From Agricultural Open Space (AO) to Light Industrial (LI) on Seven Tracts Totaling 4.63 Acres, Located on the West Side of Holfords Prairie Road, South of Midway Road; Further Identified as Tracts 30, 34, 35, 40, 41 and 42 of the S. Hayden Survey Abstract 537; and Lot 1, Block A of Lee Estate, as Requested by Van Tuyl Group on Behalf of the Property Owner (Case No. PZ20100407) (cont'd)

(Agenda Item D)

Agricultural Open Space (AO). The Planning and Zoning Commission voted 6-0 in favor of the zone change request at their April 6, 2010, 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, as set forth in the caption above.

Mayor Ueckert opened the public hearing.

Nika Reineke, Economic Development and Planning Director and Von Beougher, G&A Consultants, Inc., were both present to respond to any questions posed by the City Council.

Mayor Ueckert advised the following individuals were in support of this item:

Pat Lee, 500 Holfords Prairie Road, Lewisville, Texas 75056
John Applewhite, 4648 Twin Post road, Dallas, Texas 75244
Cecelia Houser, 518 Holford Prairie, Lewisville, Texas 75056

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

Public Hearing: Consideration of Ordinance No. 3763-05-2010(Z) for a Zone Change From Agricultural Open Space (AO) to Light Industrial (LI) on Seven Tracts Totaling 4.63 Acres, Located on the West Side of Holfords Prairie Road, South of Midway Road; Further Identified as Tracts 30, 34, 35, 40, 41 and 42 of the S. Hayden Survey Abstract 537; and Lot 1, Block A of Lee Estate, as Requested by Van Tuyl Group on Behalf of the Property Owner (Case No. PZ20100407) (cont'd)

(Agenda Item D)

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 4.63 Acres Located Over Several Tracts 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 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 Gorena and seconded by Councilman Thornhill, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3763-05-2010(Z)**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Durham and seconded by Councilman Gorena, 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:

1. APPROVAL OF MINUTES: City Council Minutes of the April 19, 2010, Workshop Session and Regular Session.
2. Approval of a Professional Services Agreement With Lockwood Andrews & Newnam, Inc., in the Amount of \$159,656 for Services Related to the Corporate Drive (From Waters Ridge to Railroad Street) Project; Approval of a Total Project Design Budget of \$164,500, Which Includes \$4,844 for Contingencies; and, Authorization for the City Manager to Execute the Agreement.
3. Approval of Renewal of a New Five-Year Agreement With First Southwest Company for Arbitrage Rebate Compliance Service; and Authorization for the City Manager to Execute the Agreement.
4. Approval of a Monetary Sponsorship Donation From Miller of Denton in the Amount of \$5,000.
5. Approval of Acceptance of the Texas Department of Transportation Grant Award in the Amount of \$7,000 for the Seat Belt Enforcement Program; Approval of a Supplemental Budget Appropriation in the Amount of \$7,000 to the Fiscal Year 2009-2010 Grant Fund; and Authorization for the City Manager to Execute the Grant Agreement.

The motion carried.

END OF CONSENT AGENDA

Consideration of the Final Plat for Castle Hills, Phase VI, Section A, a 19.34 Acre Residential Subdivision With 134 Residential Lots and 5 HOA Lots, Designated Townhouse Two (TH-2), Located at the Northwest Corner of Essex Boulevard and Windhaven Parkway; and Consideration of Seven Variances to the Castle Hills Development Agreement, as Requested by Pate Engineers, Representing the Property Owner

(Agenda Item G-6)

City Council approved the first three variances with the preliminary plat. Castle Hills has found a home builder who wishes to develop the site with the proposed new lot configuration. The original lot layout was for attached townhomes while the new lot layout is for a detached product. In light of these changes to the site the previously approved variances are no longer valid. The developer is requesting the same original three variances plus four additional variances. The Planning and Zoning Commission, at their April 20, 2010 meeting, voted 6-0 to recommend in favor of the final plat and the requested variances.

The City staff's recommendation was that the City Council approve the final plat and requested variances as set forth in the caption above.

Nika Reinecke, Economic Development and Planning Director and Marc Zett, Castle Hills Development Company, were both present to respond to any questions posed by the City Council.

Mayor Ueckert advised the following individual was in support of this item:

Brian Dench, 8150 Brookriver Drive, Suite 5700, Dallas, Texas 75247

Consideration of the Final Plat for Castle Hills, Phase VI, Section A, a 19.34 Acre Residential Subdivision With 134 Residential Lots and 5 HOA Lots, Designated Townhouse Two (TH-2), Located at the Northwest Corner of Essex Boulevard and Windhaven Parkway; and Consideration of Seven Variances to the Castle Hills Development Agreement, as Requested by Pate Engineers, Representing the Property Owner (cont'd)

(Agenda Item G-6)

MOTION: Upon a motion made by Mayor Pro Tem Watts and seconded by Deputy Mayor Pro Tem Durham, the Council voted five (5) “ayes” and no (0) “nays” to approve the Final Plat for Castle Hills, Phase VI, Section A, a 19.34 acre residential subdivision with 134 residential lots and 5 HOA lots, designated Townhouse Two (TH-2), located at the northwest corner of Essex Boulevard and Windhaven Parkway; and approve the following variances to the Castle Hills Development Agreement: (1) allow Townhouse Two (TH-2) Zoning for Section A with a minimum dwelling size of 1400 square feet per deed restriction; (2) allow 41-foot street right of ways with 6-foot sidewalk and utility easements for Section A; (3) waive the alley requirement for Section A; (4) allow to reduce the minimum required lot width at the front and rear setback lines to 41 ft in lieu of the standard 50 ft (for all of Section A), and to reduce the minimum lot width required at the front lot line to 20 ft in lieu of the standard 40 ft (for Lots 3R & 4R, Block A and Lots 3R & 4R, Block B); (5) allowance to use sight visibility easements per Lewisville General Development Variance Exhibit “C” dated April 1, 1996, as it is written in the 1973 AASHTO red book. For interior “stop condition” intersections only and does not affect intersections with Windhaven or Essex; (6) allow in Section A, a minimum lot size of 4,300 square feet in lieu of the standard 5,000 square feet; (7) allow to reduce the required minimum interior lot side yard width to five (5) feet in lieu of the standard six and one half (6.5) feet, as requested by Pate Engineers, representing the property owner. The motion carried.

Consideration of Variances to the Lewisville City Code, Chapter 6, Article III, Plan Submittal & Approval Procedures, Section 6-54 When an Engineering Site Plan is Required, and Article VIII, Off-Street Parking, Section 6-161 General Provisions for a Temporary Gravel Parking Lot Located at 501 Valley Ridge Boulevard, as Requested by North Texas Rail Group

(Agenda Item G-7)

North Texas Rail Group (NTRG) being the contractors for the DCTA is leasing space at 501 Valley Ridge Boulevard for safety training for employees and contractors until the rail is completed. Periodically there is the need for overflow parking. NTRG is requesting the following variances: (a) to waive the engineering site plan due to the increase in parking spaces; and, (b) to waive the requirement that the parking area be asphalt or concrete. NTRG is requesting to build a temporary gravel covered lot for one year and then return the area to the existing grass covering.

The City staff's recommendation was that the City Council approve the requested variances as set forth in the caption above.

Cleve Joiner, Building Official and Kimberly Durnan, North Texas Rail Group were both present to respond to any questions posed by the City Council.

MOTION: Upon a motion made by Councilman Thornhill and seconded by Councilman Tierney, the Council voted five (5) "ayes" and no (0) "nays" to approve the following variances to the Lewisville City Code, Chapter 6, Article III, Plan Submittal & Approval Procedures, Section 6-54 When an Engineering Site Plan is Required, and Article VIII, Off-Street Parking, Section 6-161 General Provisions for a temporary gravel parking lot located at 501 Valley Ridge Boulevard: (a) to waive the engineering site plan due to the increase in parking spaces; and, (b) to waive the requirement that the parking area be asphalt or concrete, as requested by North Texas Rail Group. The motion carried.

Consideration of Ordinance No. 3764-05-2010 Amending the Lewisville City Code Chapter 4, Article X Fences, Section 4-453, General Requirements and Restrictions, to Allow Fences to be Constructed Within Private Drainage Easements

(Agenda Item G-8)

The City of Lewisville Fence Ordinance, Section 4-453 General Requirements and Restrictions (b) (3) states: No drainage easement, public or private, shall be fenced or obstructed in any manner, if the drainage is above ground. A gate shall be constructed in a fence along easements to allow ingress and egress for maintenance. The following amendment is being requested: Fences shall be allowed to be erected within private drainage easements provided that the materials used are either chain link, tubular steel or “Good Neighbor” board on board spacing.

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

Cleve Joiner, Building Official was present to respond to any questions posed by the City Council.

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, Amending the Lewisville City Code, Chapter 4, Article X, Fences, Section 4-453, General Requirements & Restrictions, Allowing Specific Types of Fences to be Constructed Within Aboveground Drainage Easements; Providing for a Repealer; Providing for Severability; Providing a Penalty; Providing an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Tierney and seconded by Deputy Mayor Pro Tem Durham, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3764-05-2010**, as captioned previously. The motion carried.

At the request of Councilman Gorena, Building Official Cleve Joiner, gave a brief overview of the history of how this ordinance came about and the changes included in the ordinance.

Consideration of Ordinance No. 3765-05-2010 Establishing an Ad Hoc I-35 Corridor Plan Advisory Committee; Consideration of Appointments to the Committee; and Appointment of a Chairperson

(Agenda Item G-9)

City Council has selected the firm of Parsons Brinckerhoff to develop a plan for the I-35 corridor in Lewisville to study the land use impacts of the widening and to create a corridor development plan that will address challenges, identify opportunities and help the City maximize overall community benefits of the widening. The Committee will work with the consultant and stakeholders in the process of formulating the plan and will make recommendations to the City Council.

The City staff's recommendation was that the City Council approve the ordinance as set forth in the caption above; make appointments to the committee; and appoint a Chairperson.

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, Establishing an Ad Hoc I-35 Corridor Plan Advisory Committee; Providing a Repealer; Providing a Severability Clause; Providing an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Mayor Pro Tem Watts and seconded by Councilman Goren, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 3765-05-2010**, as captioned previously. The motion carried.

MOTION: Upon a motion made by Mayor Pro Tem Watts and seconded by Deputy Mayor Pro Tem Durham, the Council voted five (5) “ayes” and no (0) “nays” to appoint the following individuals and the organization they represent:

Charles Emery, DCTA
Bobbie Mitchell, Denton County
Matt McCormick, Chamber of Commerce
Jim Gallegos, Planning and Zoning Member
Margie Rochelle, Park Board Member
Amanda Ferguson, OTBA/OTDRC
Steve Griffin, Local Resident
Alvin Turner, Local Resident
Jeff Pelletier, Local Resident

Consideration of Ordinance No. 3765-05-2010 Establishing an Ad Hoc I-35 Corridor Plan Advisory Committee; Consideration of Appointments to the Committee; and Appointment of a Chairperson (cont'd)

(Agenda Item G-9)

Donald Huffines, Business/Land Owner
Doug Welch, Business/Land Owner
Leanne Lowry, Business/Land Owner
John Hocter, Developer at Large
Bill Davidson, Developer at Large
Mack Rogers, Developer at Large

The motion carried.

Discussion was held regarding if the City Council should appoint a Chairperson at this time or discuss the position with the individuals who had been appointed to serve prior to making a decision.

MOTION: Upon a motion made by Councilman Thornhill and seconded by Councilman Mayor Pro Tem Watts, the Council voted five (5) “ayes” and no (0) “nays” to table the appointment of a Chairperson for the Ad Hoc I-35 Corridor Plan Advisory Committee until the May 17, 2010, City Council meeting. The motion carried.

Consideration of Nominations to the North Central Texas Council of Governments 2011 Executive Board

(Agenda Item G-10)

The North Central Texas Council of Governments has requested nominations for the Executive Board. Nominations are in order for the following seats: 1) an elected official from any member city or county government 2) an elected official from a member city with less than 25,000 population 3) an elected official from a member city with 25,000 or more population 4) an elected official from a member city with 100,000 or more population and 5) an elected official from a member county with less than 300,000 population. The deadline for nominations is Friday, May 14, 2010. Bobbie Mitchell is currently a board member representing Denton County for 2010-11. Her seat is not up for re-election.

The City staff’s recommendation was that the City Council consider nominations to the North Central Texas Council of Governments 2011 Executive Board.

**Consideration of Nominations to the North
Central Texas Council of Governments 2011
Executive Board (cont'd)**

(Agenda Item G-10)

MOTION: Upon a motion made by Councilman Tierney and seconded by Councilman Thornhill, the Council voted five (5) “ayes” and no (0) “nays” to nominate Mayor Ueckert to the North Central Texas Council of Governments 2011 Executive Board. The motion carried.

Reports

(Agenda Item H)

- Director of Public Services Carole Bassinger gave an update on the status of the lake.
- Councilman Gorena advised that the Pipes and Drums Event was coming back to Lewisville on May 13, 2010, and encouraged everyone to come out and participate.
- Mayor Pro Tem Watts advised that he had attended the Daniel Pearl Concert on Friday, April 30, 2010 and congratulated the Lewisville Lake Symphony for the outstanding performance.
- Mayor Pro Tem Watts reminded everyone about early and election day voting.
- Councilman Thornhill encouraged everyone to get out and vote for City Council and School Board.
- City Attorney Ron Neiman announced that he would be retiring at the end of August.
- City Secretary Heinze advised that tomorrow would be the last day to early vote and announced the Saturday polling locations.
- Mayor Ueckert advised that on Wednesday, May 5, 2010, the Mayor’s Prayer Breakfast was being held at Lakeland Baptist Church starting at 6:45 a.m.

There were no additional reports at this time.

Mayor Ueckert adjourned the regular session of the Lewisville City Council into Closed Session at 7:37 p.m. Monday, May 3, 2010, 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 7:40 p.m. on Monday, May 3, 2010, 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

Closed Session (cont'd)

(Agenda Item I)

Section 551.087 (Economic Development):

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

The Closed Session was adjourned at 8:07 p.m. on Monday, May 3, 2010.

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 8:08 p.m. on Monday, May 3, 2010, 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 Councilman Tierney and seconded by Mayor Pro Tem Watts, the Council voted five (5) "ayes" and no (0) "nays" to adjourn the Regular Session of the Lewisville City Council at 8:08 p.m. on Monday, May 3, 2010. The motion carried.

These minutes approved by the Lewisville City Council on the 17th day of May, 2010.

APPROVED

Lathan Watts
MAYOR PRO TEM

ATTEST:

Julie Heinze
CITY SECRETARY