

Lewisville Town Council
Special Meeting Minutes
Wednesday, October 21, 2015 - 6:30 p.m.
Town Hall
6510 Shallowford Road - Room 201

1. **Call to Order**

- a. Roll Call
 - i. Mayor Pugh called the meeting to order at 6:30 p.m. Council Members present were Robert Greene, Mike Horn, Sandra Mock, Ken Sadler, Ed Smith, and Jeff Zenger. Also present were Town Manager Hank Perkins, Attorney Bo Houff, and Town Clerk Joyce Walker.
- b. Approval of Agenda
 - i. Council Member Mock moved to approve the agenda. The motion was seconded by Council Member Zenger and approved unanimously.

2. **New Business**

- a. [Resolution 2015065](#) - approving agreement with CDM Smith for the planning, design and engineering services for the Great Wagon Road (GWR) Project
 - i. Mr. Perkins explained the possible length of the project to be at least a little more than two years. A big factor for how long the project will take will be how long it takes to complete the environmental document. STP-DA funding is being used for this project.
 - ii. Council Member Zenger moved to approve Resolution 2015065. The motion was seconded by Council Member Horn and approved unanimously. Resolution 2015065 is herein incorporated by reference into the minutes.

3. **Adjournment**

- a. Having no other business to discuss, Council Member Mock moved to adjourn the meeting at 6:39 p.m. The motion was seconded by Council Member Zenger and approved unanimously.

Dan R. Pugh,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk