

Lewisville Town Council
Briefing and Action Meeting Agenda
August 1, 2019 - 6:00 p.m.

Conference Room 201 - Lewisville Town Hall - 6510 Shallowford Road

1. **Call to Order:**
 - a. Roll Call
 - b. Adoption of Agenda

2. **Guests, Introductions and Presentations for August 1, 2019**
 - a. None.

3. **Items That Require Council Direction**
 - a. 2020 July 4th Celebration
 - b. Mary Alice's doors and door knobs
 - c. Joint planning venture with Clemmons
 - d. Subdivision stub street regulations
 - e. Clemmons deannexation

4. **Items Requiring Action at Briefing**
 - a. [Resolution 2019057](#) - authorizing the Town Manager to execute a contract with Lusk Tree Care, Inc. for the Willow Run Municipal Service District in an amount not to exceed \$12,400.⁰⁰ for the removal of trees in the lakes

5. **Unfinished Business:**
 - a. Direction on Vienna Village request

6. **Administrative Reports:**
 - a. Manager's Report
 - i. Duke Energy PED lights
 - b. Staff Reports
 - i. Attorney
 - (1) Disposition of town property
 - ii. Public Works
 - (1) Drydent Park sidewalk repairs
 - (2) Stormwater audit
 - (3) Paving
 - iii. Planning
 - (1)
 - iv. Finance
 - (1) None.
 - v. Clerk
 - (1) Potential annexation

7. **Agenda Items for Regular Meeting on August 8, 2019**
 - a. Tentative Agenda

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- i. Consent Agenda
 - (1) [Resolution 2019056](#) - Acceptance and Approval of Monthly [Financials for June 2019](#)
 - (2) Approval of Council Briefing and Action [Minutes - July 2, 2019](#)
 - (3) Approval of Council Closed Session [Minutes - July 2, 2019](#)
 - (4) Approval of Council Meeting [Minutes - July 11, 2019](#)
 - ii. **Introductions, Presentations and/or Proclamations**
 - (1) Presentations
 - (a) Abby Hill - Student Leadership Committee
 - iii. Appointments
 - (1) [Appointment Order 2019004](#) - reappointing, removing and adding new members to the Lewisville Student Leadership Committee
 - iv. Public Hearings
 - (1) None.
 - v. Site Plan Approvals
 - (1) [L-PBR 2019001](#) - The Terrace at Reynolds Run
 - b. Approval of Tentative Agenda for regular meeting on [August 8, 2019](#)
8. **For the Good of the Order:**
- a. Council Discussion
9. **Adjournment**