

Lewisville Town Council Meeting Minutes
Budget and Action Meeting #3 (continued from 04-20-2020)
Thursday, May 7, 2020 - 6:00 p.m. (Following TC Briefing)
Originating via ZOOM Electronic Meeting from Lewisville Town Hall
6510 Shallowford Road

1. **Call to Order**

- a. Mayor Horn opened the meeting being simultaneously streamed electronically at 8:38 p.m. following the Town Council Briefing and Action meeting. Council members attending electronically were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Jane Welch. Also attending electronically were Town Manager Hank Perkins, Attorney Bo Houff, Town Planner Stacy Tolbert, Finance Director Pam Orrell, Acting Public Works Director Ryan Moser and Town Clerk Joyce Walker.
- b. Approval of Agenda
 - i. Council Member Welch moved to approve the agenda. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote.

2. **Budget Review**

- a. Council Member Sadler thanked Manager Perkins and Finance Officer Orrell for responding to his questions.
- b. Mrs. Orrell explained how medical plans are chosen and their criteria.
 - i. Revenues (reviews completed at the 04-13-2020 meeting)
- c. Revenues (completed at the 04-13-2020 meeting)
- d. Expenditures by Department
 - i. Completed at the April 20, 2020 meeting:
 - (1) Governing Body
 - (2) Administration
 - (3) Student Leadership
 - (4) Finance
 - (5) Debt Service
 - (6) Beautification
 - (7) Community Policing
 - (8) Public Safety
 - ii. Expenditures by Department Review (continued from the April 20, 2020 meeting):
 - (1) Planning
 - (a) Council Member Foster asked about additional staffing associated with Planning.
 - (i) Mr. Perkins suggested continuing this conversation for the 2020-2021 budget.
 - (b) Council Member Sadler moved to accept the Planning Department budget as presented. The motion was seconded by Council Member Foster and approved unanimously with a roll call vote.
 - (2) Public Works
 - (a) There was discussion on the replacement of one of the Town vehicles (Mountaineer) by using the State contract.
 - (i) It was suggested that a used vehicle be purchased instead of a new vehicle.

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- (ii) After discussion, Council Member Smitherman moved to accept the line item associated with Capital Outlay for the purchase of a vehicle. The motion was seconded by Council Member Sadler.
- (iii) Council Member Welch moved to amend the motion by adding that staff look into a comparable used vehicle one years old or less with no more that 10,000 miles.
 - 1) The amendment was accepted by Council Members Smitherman and Sadler.
 - 2) The amended motion was approved with a roll call vote of 6-1, with Council Member Franklin voting *No*.
- (b) After review and discussion of other items, Council Member Smitherman moved to accept the overall Public Works budget as presented. The motion was seconded by Mayor Horn and approved with a roll call vote of six (6). (Council Member Franklin did not give a vocal response and his vote was recorded as a *YES* vote,).
- (3) Streets
 - (a) After review and discussion, Council Member Franklin moved to accept the Streets budget as presented. The motion was seconded by Council Member Welch and approved unanimously by roll call vote.

3. Adjournment

- a. The following will be reviewed at the next budget meeting.
 - i. Powell Bill Page 28
 - ii. Stormwater Page 29
 - iii. Solid Waste Page 30
 - iv. Recycling Page 31
 - v. Parks and Recreation Page 32
 - vi. Willow Run Municipal Service District
 - (1) Revenues Page 40
 - (2) Expenses Page 41
 - vii. Capital Reserve Funds Page 42
 - viii. Capital Project Funds Page 43
- b. Everyone was reminded that the next budget meeting will be held at 6:00 p.m.
- c. At 9:31 p.m., Council Member Smitherman moved to continue to Monday, May 11th for the next budget meeting. The motion was seconded by Council Member Foster and approved unanimously by roll call vote.

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Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk