

Lewisville Special Projects Review Committee
Meeting Minutes
April 2, 2020 - 6:00 p.m. (Following Town Council Briefing and Action Meeting)
Originating via ZOOM Electronic Meeting from Lewisville Town Hall
6510 Shallowford Road

I. Call to Order

- A. The meeting started at 7:01 p.m. Electronically attending were Council Members David Smitherman, Melissa Hunt, and Jane Welch as well as Town Manager Hank Perkins, Attorney Bo Houff, Finance Officer Pam Orrell and Town Clerk Joyce Walker.

II. Approval of Minutes

- A. July 2, 2019
1. Minutes were not reviewed and will be on the next agenda for approval.

III. Requests

- A. Request from Senior Services for a donation of \$6,000.⁰⁰ for 4 homebound Lewisville seniors

IV. Discussion

- A. Mrs. Welch advised that she has spoken with Lee Covington (Senior Services) and that Senior Services actually provides meals to between 10-15 Lewisville residents. She suggested paying for more residents' meals. Meals for each resident costs about \$1,500.⁰⁰ a year.
B. Committee members discussed how many and how much to pay extra and whether other entities were asked to contribute.
C. After discussion, Mrs. Hunt suggested paying for 2 more residents.
D. Mr. Smitherman moved to recommend to Council approval of \$9,000.⁰⁰ to pay for six (6) residents. The motion was seconded by Mrs. Hunt and approved unanimously.

V. Adjournment

- A. Having no other requests to discuss, Jane Welch moved to adjourn the meeting at 7:25 p.m. The motion was seconded by David Smitherman and approved unanimously.

Jane Welch, Chair

ATTEST:

Joyce C. McWilliams Walker, Town Clerk