

Lewisville Town Council
Briefing and Action Meeting Agenda

July 2, 2020 - 6:00 p.m.

Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

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

2. **Guests, Introductions, Recognitions and Presentations for July 2, 2020**
 - a. Recognitions
 - i. Government Finance Officers Association is pleased to present the Achievement of Excellence in Financial Reporting award for its Comprehensive Annual Financial Report (CAFR)

3. **Items That Require Council Direction**
 - a. **Early payoff of Town Hall mortgage**

4. **Items Requiring Action at Briefing**
 - a. **Ordinance 2020033 - amending Budget Ordinance 2020001 in the amount of \$7,099.00 to re-appropriate funds for the contract with Blue Stream Environmental, LLC. which began in 2019-2020 and has carried over into 2020-2021**

5. **Unfinished Business:**
 - a. None.

6. **Administrative Reports:**
 - a. Manager's Report
 - i. Status of Community Center
 - (1) Thursday, July 16, 2020, 6:00 p.m. - public hearing meeting to receive comments on debt issuance for property at 7632 Warren Park Drive
 - (2) Monday, July 20, 2020, 6:00 p.m. - meeting to allowing the 24 hours to receive written comments on the public hearing as authorized by Session Law 2020-3
 - (3) Thursday, July 23, 2020, 6:00 p.m. - meeting to approve minutes from July 16th and 20th
 - ii. Pedestrian Signage Policy update
 - iii. Public Safety Reporting update
 - b. Staff Reports
 - i. Attorney
 - ii. Public Works
 - (1) Pavement study
 - iii. Planning
 - iv. Finance
 - v. Clerk

Lewisville Town Council
Briefing and Action Meeting Agenda

July 2, 2020 - 6:00 p.m.

Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

- (1) Applications to the Triad Alcohol Beverage Control Board

7. **Agenda Items for Regular Meeting on July 9, 2020**

a. Tentative Agenda

i. Consent Agenda

- (1) [Resolution 2020047](#) - Acceptance and Approval of Monthly [Financials for the eleven months ending May 31, 2020](#)
- (2) Approval of Council Briefing an Action Meeting [Minutes - June 4, 2020](#)
- (3) Approval of Council regular meeting [Minutes - June 11, 2020](#)
- (4) Approval of Council continued meeting [Minutes - June 15, 2020](#)

ii. **Introductions, Recognitions, Presentations and/or Proclamations**

iii. **New Business**

- (1) [Resolution 2020048](#) - setting a public hearing to receive comments on UDO L-096 Site Plan Amendment to Special Use Permit for property fronting the Great Wagon Road
- (2) [Ordinance 2020030](#) - amending the Great Wagon Road ROW/Construction Capital Reserve Fund
- (3) [Ordinance 2020031](#) - amending Municipal Buildings and Land Capital Reserve Fund
- (4) [Ordinance 2020032](#) - amending the Municipal Storm Water Capital Reserve Fund

8. **For the Good of the Order:**

a. Council Discussion

- i. Getting back to in-person meetings
- ii. **Town's participation in remote schooling**

9. **Adjournment**