

Lewisville Town Council
(Continued) Meeting Minutes
Monday, June 15, 2020 - 6:00 p.m. (from Thursday, June 11, 2020)
Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

1. Call to Order

- a. ZOOM technical issues prevented Mayor Horn from entering the meeting. Mayor Pro Tem Jeanne Marie Foster opened the meeting being simultaneously streamed electronically at 6:00 p.m. Council members attending electronically were 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, and Town Clerk Joyce Walker.

2. Approval of Minutes

- a. Approval of Council meeting [Minutes - May 14, 2020](#)
- i. Council Member Sadler moved to approve the amended May 14, 2020 minutes. The motion was seconded by Council Member Hunt and approved unanimously with a 6-0 roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, and Welch.

Mayor Horn was admitted to the meeting at 6:04 p.m. and the meeting was turned over to the Mayor.

3. Unfinished Business

- a. Council Consideration of [Ordinance 2020001](#) for Fiscal Year 2020-2021 budget (continued from Thursday, June 11, 2020 as authorized by in Session Law 2020-3 to allow for receipt of written comments 24 hours following the close of the public hearing)
- b. Staff members advised that no written comments had been received by the Town through 6:19 p.m. June 12, 2020.
- i. Having no other comments or discussion, Council Member Foster moved to approve Ordinance 2020001. The motion was seconded by Council Member Hunt and approved unanimously with a 7-0 roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.
- ii. Reaffirmation of approval of Resolutions 2020034, 2020035, 2020036, 2020038, 2020040, 2020041, 2020042, 2020043 and 2020044 that were approved on June 11, 2020 contingent upon the approval of Budget Ordinance 2020001
- (1) Council Member Franklin moved to reaffirm the approval of Resolutions 2020034, 2020035, 2020036, 2020038, 2020040, 2020041, 2020042, 2020043 and 2020044 that were approved on June 11, 2020 contingent upon the approval of Budget Ordinance 2020001. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.
- c. Council Consideration of [Ordinance 2020028](#) for L-095, Longwood Village rezoning from HB-S and RS-20 to RS-9-S located off Lewisville-Clemmons Road (continued from Thursday, June 11, 2020 as authorized by in Session Law 2020-3 to allow for receipt of written comments 24 hours following the close of the public hearing)
- i. Staff members advised that no written comments had been received by the Town through 7:01 p.m. June 12, 2020.
- ii. Staff was asked about the split vote from members of the Planning Board.
- (1) The vote was because business zoning would be lost.
- (2) Mr. Franklin also commented that he, too, did not like to see business zoning lost; however, he thought this was a good project and would be the right use of

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the property.

- iii. Having no other comments or discussion, Council Member Sadler moved to approve Ordinance 2020028. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

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

a. Council Comments

- i. Mayor Horn thanked staff for providing a clean budget.
- ii. Council Member Franklin noted that this was an abnormal way to approve the budget and thanked Council for reaffirming the contracts so they can be enacted on July 1st.
- iii. Council Member Foster also thanked staff and asked about starting the budget process earlier so the boards and committees have an opportunity to get information to staff (examples of which might include staffing changes, new initiatives like leaf and limb pickup, etc.).
 - (1) Mr. Perkins clarified: not accelerating the process but bringing big items that required research so that Council can give direction at the February meeting.
 - (2) Mayor Horn reminded everyone that staffing falls under the manager.
 - (3) Mr. Franklin also reminded everyone that the only employee Council can hire or fire is the manager.
 - (4) Mrs. Foster clarified: the suggestion was intended to be consistent with the Council Manager form of Government. The intent is to provide time to boards and committees to provide feedback on initiatives they feel should be considered by Council during the annual budget process.
 - (5) Council Member Sadler suggested having a fall retreat to get information from boards and committees.
 - (6) Mayor Horn suggested additional discussion on this in the future.
- iv. On a separate item, Mrs. Foster also noted there is no tree ordinance on the books, that Planning Board had it on their docket, and that residents attending public hearings for new subdivisions typically comment that buffering is a concern.
- v. Mrs. Hunt complimented the staff also and asked everyone to sing *Happy Birthday* to Stacy Howard.

b. Adjournment

- i. Having no other business to discuss, Council Member Smitherman moved to adjourn the meeting at 6:38 p.m. The motion was seconded by Council Member Foster and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker