

Lewisville Town Council
Regular Meeting Minutes
February 8, 2024 – 6:00 PM
Lewisville Town Hall Council Chambers
6510 Shallowford Road

1. **Call to Order:**

- A. Mayor Horn opened the meeting at 6:00 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julie Puckett, Ken Sadler, and Jane Welch. Also attending were Town Manager James Ayers, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, Communications Specialist Veronica Leasure, and Town Attorney Elliot Fus.
- B. Invocation – Council Member Ken Sadler
- C. Pledge of Allegiance – Mayor Pro Tem Melissa Hunt
- D. Adoption of Agenda – Council Member Welch moved to approve the agenda as presented. The motion was seconded by Council Member Puckett and approved unanimously.

2. **Consent Agenda**

- A. Resolution 2024-007 – Financial statements for six months ended December 31, 2023
- B. Approval of Agenda Briefing Minutes – January 4, 2024
- C. Approval of Closed Session Minutes – January 4, 2024
- D. Approval of Regular Meeting Minutes – January 11, 2024

Council Member Sadler moved to approve the consent agenda items. The motion was seconded by Council Member Huffman and approved unanimously. *(Resolution 2024-007 is herein incorporated by reference into the minutes.)*

3. **Presentations, Introductions and/or Proclamations**

- A. Recognition
 - i. I'm One of the Reasons Lewisville is a Great Place to Live – Mayor Horn presented the *I'm One of the Reasons Lewisville is a Great Place to Live* award to Judi Burkhart. Council Member Welch nominated Mrs. Burkhart for this award due to her recommendation of community CPR classes noting this is an example of one person with a caring idea. Mrs. Burkhart shared her appreciation for the Council's support of the idea and for the award. *(A copy of the certificate is attached to the minutes.)*
- B. Presentations
 - i. Forsyth County Sheriff's Office – Sergeant Stringer shared current call statistics. Sergeant Stringer also shared there has been an increase in fraud telephone calls. He cautioned residents to call the Forsyth County Sheriff's Office if they are unsure about a call.

2023													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Total calls for service	872	676	751	758	754	800	734	769	477	675	553	685	8504
Security Check	570	396	136	446	442	518	388	464	207	338	289	355	4549
Traffic Arrest / Violation	49	47	51	75	41	35	30	72	26	45	32	46	549
Alarm	17	23	23	22	15	16	20	7	9	12	20	22	206
Priority Call Response Time	5.2	3.6	5.2	5.3	5	5.5	5	4.1	6	6	5	5	60.9
2022													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	700	532	608	586	492	559	586	612	776	775	801	813	
Security Check	258	253	275	297	177	245	285	293	517	494	498	556	
Traffic Arrest / Violation	26	17	61	59	19	25	37	44	55	24	26	26	
Alarm	15	21	14	22	21	15	23	26	14	17	12	7	
Priority Call Response Time	6.4	5	5.5	5	5.2	5	5	5.7	5	6	6	5	

- ii. Lewisville Historical Society – Andy Kelly shared with the Council information about the newly formed Nissen House Board. This board will be separate from the Lewisville Historical Society. *(Handout provided by Mr. Kelly is attached to the minutes.)*

4. **Public Forum**

- A. Natasha Aguilar, 195 Sonata Drive, expressed her love for Lewisville. She also expressed concern regarding the amount of traffic and speeding within Shallowford Lakes. The homeowners association is willing to pay for speed bumps if the Town would consider placing them in the neighborhood. Mayor Horn stated this is not an uncommon situation and the Town has been receiving calls.

5. **Old Business – None**

6. **New Business**

- A. Resolution 2024-008 – Solid Waste & Recycling Collection Contract – Manager Ayers requested Council to approve the proposed solid waste/recycling contract with Waste Management, the Town’s current provider. The proposed resolution shows a base cost of \$1,432,125, which is based on the current number of households served. As new houses are added to the pickup schedule, the Town will be charged an additional \$14.07/month/house for solid waste and \$7.89/month/house. It was noted this contract represents three cents on the tax rate. Council Member Huffman moved to approve Resolution 2024-008. The motion was seconded by Council Member Puckett and approved unanimously. *(Resolution 2024-008 is herein incorporated by reference into the minutes.)*
- B. Resolution 2024-009 – Setting public hearing for rezoning request – Michael Todd, 903 Forge Way – Manager Ayers noted this rezoning request will allow the homeowner to convey a small portion of their lot to the neighboring property owner. This small conveyance will result in the existing lot being smaller than the current RS-20 zoning allows. The RS-9 zoning is allowed because the lots north and west of this property are currently zoned RS-9. The proposed public hearing is for March 14, 2024. Council Member Puckett moved to approve Resolution 2024-009. The motion was seconded by Council Member Long and approved unanimously. *(Resolution 2024-009 is herein incorporated by reference into the minutes.)*

7. Administrative Reports

A. Upcoming events and closings

- i. Art Reception – Lewisville: The Town I Love – February 9, 4:30-7:30 PM, MAWCC
- ii. Blood Drive – February 14, 1:00-5:00 PM, MAWCC
 - a. Future blood drives will be held on April 10 and June 12, 1-5 PM at MAWCC

B. Clerk's Report

- i. Council Retreat – February 16-17, MAWCC
- ii. Essentials of Municipal Government – February 22-23, UNC SOG
- iii. Board and committee appointments will be made in March.

8. For the Good of the Order

A. Public comments – None

B. Council comments

- i. Council Member Huffman thanked the Lewisville Historical Society for attending the meeting and being engaged. He also thanked the Public Art Committee for the upcoming art show that engages the community.

9. Adjournment – Council Member Long moved to adjourn the meeting at 6:54 PM. The motion was seconded by Council Member Huffman and approved unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk