

Lewisville Town Council
Briefing and Action Meeting Minutes
February 1, 2024 – 6:00 PM
Lewisville Town Hall 2nd Floor Conference Room
6510 Shallowford Road

1. Call to Order:

- A. Mayor Pro Tem Hunt opened the meeting at 6:00 PM. In attendance were Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julia Puckett, and Jane Welch. Also attending were Town Manager James Ayers, Assistant Town Manager/Planning Director Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, and Town Attorney Elliot Fus. Mayor Mike Horn and Council Member Ken Sadler were absent.
- B. Adoption of Agenda – Council Member Welch moved to approve the agenda. The motion was seconded by Council Member Huffman and approved unanimously.

2. Items Requiring Council Direction – None

3. Items Requiring Action at Briefing – None

4. Administrative Reports

A. Manager

- i. Council Retreat Agenda
 - a. Manager Ayers shared a draft topic list and outline for the Council Retreat scheduled for February 16 and 17. He noted some topics were removed such as cybersecurity because updates can be given to Council at an agenda briefing.

B. Clerk

- i. Lewisville: The Town I Love art exhibit reception – February 9, 4:30-7:30 PM, MAWCC
 - a. Thirty-one artists with Lewisville connections were selected to show one piece of artwork each. Nearly 140 art pieces by 42 artists were submitted for consideration.
- ii. Council Retreat – February 16-17, MAWCC
 - a. The retreat will begin at 6:00 PM on Friday, February 16 with optional dinner available at 5:30 PM. The retreat will resume at 9:00 AM on Saturday, February 17 with optional breakfast at 8:30 AM.
- iii. Essentials of Municipal Government – February 22-23, UNC SOG
- iv. Board and committee appointments will be made in March.
- v. NCLM Risk Management Spring Tour – March 28, MAWCC
- vi. CityVision – April 23-25 – Benton Convention Center, Winston-Salem

5. Tentative Agenda Items for Regular Meeting on February 8, 2024

A. Consent Agenda

- i. Resolution 2024-007 – Financial statements for six months ended December 31, 2023
- ii. Approval of Agenda Briefing Minutes – January 4, 2024
- iii. Approval of Closed Session Minutes – January 4, 2024
- iv. Approval of Regular Meeting Minutes – January 11, 2024

B. Introductions, Recognitions, Presentations and/or Proclamations

i. Recognition

- a. I'm One of the Reasons Lewisville is a Great Place to Live
 - 1. Judi Burkhart

- ii. Presentations
 - a. Sheriff's Office monthly report
 - b. Lewisville Historical Society
- C. New Business
 - i. Resolution 2024-008 – Solid Waste & Recycling Collection Contract
 - a. Manager Ayers reported the proposed contract has been finalized with Waste Management.
 - ii. Resolution 2024-009 – Setting public hearing for rezoning request – Michael Todd, 903 Forge Way
 - a. Mrs. Tolbert reported this is a general use rezoning request. The applicant is requesting a rezoning from RS-20 to RS-9. A portion of the property is being sold to the adjoining property owner. This transfer of property would result in the lot size falling below 20,000 square feet. The property on the other side of this lot is currently RS-9.

6. **For the Good of the Order**

- A. Mayor Pro Tem Hunt thanked the staff and Council for their participation in the Lewisville-Clemmons Leadership session held at Town Hall earlier in the day. She noted the communications between the two municipalities was fantastic.

7. **Adjournment** – Council Member Long moved to adjourn the meeting at 6:39 PM. The motion was seconded by Council Member Huffman and approved unanimously.

ATTEST:

Melissa Hunt, Mayor Pro Tem

Dora K. Moore, Town Clerk