

Lewisville Town Council
(Continued) Meeting Agenda from Thursday, June 10, 2021
Monday, June 14, 2021 - 6:00 p.m.

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

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1. **Call to Order**
 - a. Roll Call
 - i. Mayor Horn 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. Council Member Foster will be late. Also attending electronically were Town Manager Hank Perkins, Attorney Bo Houff, Town Planner Stacy Tolbert, Finance Officer Pam Orrell, Public Works Director Ryan Moser and Town Clerk Joyce Walker.
 - b. Adoption of Agenda
 - i. Council Member Smitherman moved to approve the agenda. The motion was seconded by Council Member Franklin and approved unanimously (6-0) with a roll call vote of ayes from Council Members Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.
 2. **Unfinished Business**
 - a. The Public Hearing for the Budget Ordinance was held on Thursday, June 10, 2021. Under the rules of SL 2020-3, written comments are given 24 hours to be received by Council. No written comments have been received. It was noted that the tax rate remained at 17.7 ¢ with \$1.4 million in saving accounts.
 - i. **Ordinance 2021001** - Budget Ordinance for fiscal year 2021-2022
 - (1) Council Member Franklin moved to approve Ordinance 2020001. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Ordinance 2021001 is herein incorporated by reference into the minutes.
 - ii. **Ordinance 2021029** - Closing the Capital Reserve Ordinance- Municipal Storm Water Capital Reserve Fund
 - (1) Council Member Welch moved to approve Ordinance 2021029. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Ordinance 2021029 is herein incorporated by reference into the minutes.

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- iii. [Ordinance 2021030](#) - authorizing the establishment and maintenance of the Public Works Facility Capital Reserve Fund
 - (1) Council Member Smitherman moved to approve Ordinance 2021030. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Ordinance 2021030 is herein incorporated by reference into the minutes.
- iv. [Ordinance 2021032](#) - Amending the Municipal Buildings and Land Capital Reserve Fund
 - (1) This is an administrative item to track activity.
 - (2) Council Member Welch moved to approve Ordinance 2021032. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Ordinance 2021032 is herein incorporated by reference into the minutes.

At 6:09 p.m., Council Member Foster was electronically admitted to the meeting.

- v. [Resolution 2021041](#) - Awarding Town Hall janitorial contract for fiscal years ended June 2022, 2023, and 2024 to Executive Cleaning Services
 - (1) Council Member Sadler moved to approve Resolution 2021041. The motion was seconded by Council Member Franklin and approved unanimously (7-0) with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021041 is herein incorporated by reference into the minutes.
- vi. [Resolution 2021042](#) - Awarding Jack Warren Park, Shallowford Square, Town Hall Annex, and G. Galloway Reynolds Community Center janitorial contract for fiscal years ended June 2022, 2023, and 2024 to Executive Cleaning Services
 - (1) Council Member Smitherman moved to approve Resolution 2021042. The motion was seconded by Council Member Franklin and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021042 is herein incorporated by reference into the minutes.
- vii. [Resolution 2021043](#) - Awarding the newsletter printing contract for fiscal year 2021-2022 to Sir Speedy
 - (1) Council Member Welch moved to Approve Resolution 2021043. 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. Resolution 2021043 is herein incorporated by reference into the minutes.
- viii. [Resolution 2021044](#) - Awarding the contract for placement of Christmas decorations for fiscal year 2021-2022 to Elite Landscape Service & Nursery
 - (1) Council Member Franklin moved to approve Resolution 2021044. The

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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. Resolution 2021044 is herein incorporated by reference into the minutes.

- ix. [Resolution 2021045](#) - Awarding contract for maintenance of Town's shrubs, trees and flower beds for fiscal years June 2022, 2023, and 2024 to Ecologic
 - (1) Council Member Franklin moved to approve Resolution 2021045. 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. Resolution 2021045 is herein incorporated by reference into the minutes.
- x. [Resolution 2021046](#) - Awarding contract for snow and ice removal for fiscal years ended June 2022, 2023, and 2024 to Spease Lawn Care
 - (1) Council Member Franklin moved to approve Resolution 2021046. 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. Resolution 2021046 is herein incorporated by reference into the minutes.
- xi. [Resolution 2021047](#) - Awarding contract for grounds maintenance for fiscal years ended June 2022, 2023, and 2024 to Yards by Us.
 - (1) Council Member Welch moved to approve Resolution 2021047. 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. Resolution 2021047 is herein incorporated by reference into the minutes.

3. **For the Good of the Order**

- a. Council comments
 - i. Council Member Franklin advised that he will not be able to attend the PTRC meeting.
- b. Adjournment
 - i. Having no other business to discuss, Council Member Smitherman moved to adjourn the meeting at 6:19 p.m. The motion was seconded by Council Member Franklin 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, Town Clerk