

**Lewisville Town Council**  
**Briefing and Action Meeting Agenda**  
**February 4, 2021 - 6:00 p.m.**

**Digitally originating in Council Chambers 1<sup>st</sup> floor - Lewisville Town Hall**  
**6510 Shallowford Road**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83007378005?pwd=UU5aMXYYSU00VEIzU3A2Rng5eHlOZz09>

Passcode: 537190

Or

Telephone: (312) 626-6799

Webinar ID: 830 0737 8005

Passcode: 537190

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1. **Call to Order:**
    - a. Roll Call
    - b. Adoption of Agenda
  
  2. **Guests, Introductions, Recognitions and Presentations for February 4, 2021**
    - a. None.
  
  3. **Items That Require Council Direction**
    - a. I'm One of the Reasons Lewisville is a Great Place to Live
    - b. Selection of [Budget meeting dates](#)
  
  4. **Items Requiring Action at Briefing**
    - a. [Resolution 2021007](#) - revising the Personnel Policy by adding information to Article 6 Employee Benefits, Section 6 - 10 Insurance
    - b. [Ordinance 2021006](#) - amending Budget Ordinance 2020001 in the amount of \$112,031.<sup>00</sup> to fund Change Order #2 from Fairwood Construction for the increase in the market price for lumber
  
  5. **Unfinished Business:**
    - a. Board and Committee update
  
  6. **Administrative Reports:**
    - a. Manager
      - i. None.
    - b. Attorney
      - i. None.
    - c. Public Works
      - i. Welcome signs are being addressed
      - ii. Street trees for Feldspar Ln
      - iii. Control access systems for Town Hall, the Annex and Community Center

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- d. Planning
    - i. New subdivision off of Doub Road - Gameway Estates
  - e. Finance
    - i. [Resolution 2021008](#) - accepting Change Order #2 for the New Mary Alice Warren Community Center - approved at the Special meeting on January 22, 2021
    - ii. [Ordinance 2021005](#) - amending the Capital Project Ordinance of the Community Center Capital Projects Fund - approved at the Special meeting on January 22, 2021
  - f. Clerk
    - i. [Report](#) - Board and committee appointment/reappointment requests
    - ii. Retreat reminder: Saturday, February 6, 2021 8:00 a.m.
    - iii. Reminder - NCLM Town and State Social - March 3, 2021 at 5:00 p.m. - please advise of registration by February 10, 2021
7. **Agenda Items for Regular Meeting on [February 11, 2021](#)**
- a. Tentative Agenda
    - i. **Consent Agenda**
      - (1) [Resolution 2021011](#) - Acceptance and Approval of Monthly [Financials for the six months ending December, 2020](#)
      - (2) Approval of Town Council Briefing Meeting [Minutes - January 7, 2021](#)
      - (3) Approval of Town Council Meeting [Minutes - January 14, 2021](#)
      - (4) Approval of Town Council Special Called Meeting [Minutes - January 22, 2021](#)
      - (5) [Resolution 2021006](#) - accepting the resignation of Daryl Siefert from the Lewisville Beautification Committee
    - ii. **Introductions, Recognitions, Presentations and/or Proclamations**
      - (1) Presentations
        - (a) Forsyth County Sheriff's Office - Sheriff Kimbrough
        - (b) Public Safety Report - Sgt. Stringer
      - (2) Introductions
        - (a) Deputy William Armstrong
    - iii. **Public Hearings**
      - (1) None.
    - iv. **Technical Review(s)**
      - (1) None.
    - v. **Preliminary Site Plan Approvals**
      - (1) None.
    - vi. **Evidentiary Hearings**
      - (1) None.

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- vii. **Old Business**
    - (1) None.
  - viii. **New Business**
    - (1) [Resolution 2021005](#) - approving the contract with Gibson and Company, P. A. To perform the annual independent audit of the town's financial statements for fiscal year 2020-2021
    - (2) [Resolution 2021009](#) - fixing the date of public hearing on the question of Annexation of a portion of the Doub Road area into the Town pursuant to G. S. 160A-31
    - (3) [Resolution 2021010](#) - setting a public hearing to receive comments on UDO L-098 rezoning request from McChesney Properties to rezone a portion of the Doub Road area from RS-40 to RS-20 for the Gameway Estates subdivision
  - ix. **Appointments**
    - (1) [Appointment Order 2021001](#) - appointing Sonsera Trella Kiger to the Lewisville Beautification Committee
    - (2) [Appointment Order 2021002](#) - appointing Bryan Schroeder to the Lewisville Recycling Committee
  - x. **Community Center progress**
  - b. Approval of Tentative Agenda for regular meeting on **February 11, 2021**
8. **For the Good of the Order:**
- a. Council Discussion
9. **Adjournment**