

Lewisville Town Council
Regular Meeting Minutes
March 13, 2025 – 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 and Jane Welch. Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, Planning Director Lynn Cochran, Communications Specialist Veronica Leasure and Attorney Elliot Fuss. Council Member Ken Sadler was absent.
- B. Invocation – Council Member Jane Welch
- C. Pledge of Allegiance – Mayor Mike Horn
- D. Adoption of Agenda – Council Member Huffman moved to approve the agenda. The motion was seconded by Council Member Long and approved unanimously.

2. Consent Agenda

- A. Resolution 2025-009– Financial statements for seven months ended January 31, 2025
- B. Approval of Council Retreat minutes – January 31, 2025 and February 1, 2025
- C. Approval of Agenda Briefing minutes – February 6, 2025
- D. Approval of Regular Meeting minutes – February 13, 2025

Council Member Welch moved to approve the consent agenda items. The motion was seconded by Council Member Long and approved unanimously. (*Resolution 2025-009 is herein incorporated by reference into the minutes.*)

3. Introductions, Recognitions, Presentations and/or Proclamations

- A. Presentations
 - i. I'm One of the Reasons Lewisville is a Great Place to Live – Mayor Horn presented *I'm One of the Reasons Lewisville is a Great Place to Live* to Barbara Campbell. Mayor Horn shared that Ms. Campbell has served the Town on the Community Center and Public Art committees. He also touted her dedication, and her husband Bob's, to bring the craft culture to the town.
 - ii. Sheriff's Office – No report

4. Public Forum – No one spoke

5. Oath of Office

Tom Lawson was administered the oath of office for Council Member by Town Clerk Dora Moore.

Mayor Horn shared that former Council Member Julia Puckett submitted her resignation effective February 1, 2025. Ms. Puckett performed excellent service to the Town. To fill the vacant Council seat, Council Members submitted names for consideration by a subcommittee consisting of Mayor Horn, Mayor Pro Tem Hunt and Council Member Huffman. Four names were submitted to the Council for their consideration and Tom Lawson was selected.

6. **Appointments**

A. Boards

i. Planning (Appoint 4)

Planning	Billy Carter, Jr.	Paul Hari	Philip May	Don McClain	Michael Mulligan	Sarah Van Huis	
Horn			1	1	1	1	
Huffman			1	1	1	1	McClain
Hunt			1	1	1	1	
Lawson			1	1	1	1	
Long			1	1	1		McClain
Sadler							
Welch			1	1	1	1	Van Huis
TOTAL	0	0	6	6	6	5	0

- a. Philip May, Michael Mulligan and Sarah Van Huis were appointed to full-terms on the Planning Board.
- b. Don McClain was appointed to fill an unexpired term on the Planning Board.

ii. Willow Run Municipal Service District

a. Area 3 (Appoint 1)

<u>Willow Run MSD</u> <u>Area 3</u>	Jeffrey Rawls
Horn	1
Huffman	1
Hunt	1
Lawson	1
Long	1
Sadler	
Welch	1
TOTAL	6

Jeffrey Rawls was appointed to serve Area 3 of the Willow Run MSD.

b. At-large (Appoint 1)

<u>Willow Run MSD</u> <u>At-Large</u>	Bob Crippen	Nelson Fulcher
Horn		1
Huffman	1	
Hunt		1
Lawson		1
Long		1
Sadler		
Welch		1
TOTAL	1	5

Nelson Fulcher was appointed to serve At-Large for the Willow Run MSD.

B. Zoning Board of Adjustment (Appoint 1)

<u>Zoning Board of Adjustments</u>	Billy Carter Jr.	Brian Graveley	Ken Wernick
Horn			1
Huffman		1	
Hunt			1
Lawson			1
Long			1
Sadler			
Welch			1
TOTAL	0	1	5

Ken Wernick was appointed to serve on the Zoning Board of Adjustment.

B. Committees

A. Parks & Recreation (Appoint 1)

<u>Parks & Recreation</u>	Billy Carter, Jr.
Horn	1
Huffman	1
Hunt	1
Lawson	1
Long	1
Sadler	
Welch	1
TOTAL	6

Billy Carter Jr. was appointed to fill the unexpired term on the Parks & Recreation Committee.

B. Public Art (Appoint 7)

<u>Public Art Advisory Committee</u>	John Armbruster	Barabra Campbell	Billy Carter Jr.	Elizabeth Miller	Deidre Mullen	Sarah Reece	Daniel Robinson	Rebecca Scherbak
Horn	1	1		1	1	1	1	1
Huffman	1	1		1	1	1	1	1
Hunt	1	1		1	1	1	1	1
Lawson	1	1		1	1	1	1	1
Long	1	1		1	1	1	1	1
Sadler								
Welch	1	1		1	1	1	1	1
TOTAL	6	6	0	6	6	6	6	6

John Armbruster, Barbara Campbell, Elizabeth Miller, Deidre Mullen, Sarah Reece, Daniel Robinson and Rebecca Scherbak were appointed to the Public Art Committee.

7. **New Business**

- A. Resolution 2025-010 – 2024-2025 Audit services contract with Gibson & Company, PA – Mayor Pro Tem Hunt moved to approve Resolution 2025-010. The motion was seconded by Council Member Long and motion passed unanimously. (*Resolution 2025-004 herein incorporated by reference into the minutes.*)

- B. Ordinance 2025-007 – Amending Public Art Advisory Committee Charter – The proposed changes to the Public Art Advisory Committee charter is to eliminate staggered terms. Council Member Huffman moved to approve Ordinance 2025-007. The motion was seconded by Council Member Welch and motion passed unanimously. (*Ordinance 2025-007 is herein incorporated by reference into the minutes.*)
- C. Council appointment considerations
 - i. Piedmont Triad Regional Council (PTRC) Alternate
 - a. Ivan Huffman
 - ii. Special Projects Review Committee
 - a. Melissa Hunt

Council Member Lawson made a motion to approve the Council appointments as presented by Mayor Horn. The motion was seconded by Council Member Long and approved unanimously.

8. Administrative Reports

- A. Upcoming events and closings
 - i. Jack Warren Park PARTF ribbon cutting and dedication event – March 22, 9-11 AM
 - ii. Creek Week, March 22-31
 - iii. Clean Sweep, March 29
 - iv. Resident survey deadline, March 31
 - v. Earth Day, April 12, 9 AM-2 PM
- B. Approvals at the Briefing and Action Meeting on February 6, 2025
 - i. Council accepted resignation of Council Member Julia Puckett
- C. Approvals at the Briefing and Action Meeting on March 6, 2025
 - i. Council appointed Tom Lawson to the unexpired Council seat of Julia Puckett

9. For the Good of the Order

- A. Public comments
 - i. Susan Frey, 165 Will Austin Court, requested a reminder about the resident survey be sent via Lewisville Connect.
- B. Council comments

10. Adjournment – Council Member Long moved to adjourn the meeting at 6:25 PM. The motion was seconded by Council Member Welch and motion passed unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk