

**Town of Lewisville  
December 12, 2013  
Town Council Minutes  
Houston Brick 6:00 PM**

The Town Council Monthly Meeting was called to order by Patty Morton.

Present:

Robert Blake

Patricia Morton

Absent:

Richard Craig

Minutes for the November 2013 approved as presented.

Maintenance report by David Rich.

Clerk discussed with the board information regarding insurance renewal with Pfenninger Insurance Group. Clerk also discussed changing the provider for telephone service at the water plant. Town can change to Verizon Wireless from Frontier. There will be 2 home phone connect devices. The equipment will be free, and the service will be \$19.99 per unit, per month. Board approved changing the phone carrier to Verizon Wireless.

Clerk presented the Additional Appropriation resolution 2013-7, Riverboat Gaming Fund for \$2500.00. Patricia Morton made the motion of passage with Robert Blake seconding. Resolution approved unanimously.

Clerk presented Ordinance 2013-8, An Ordinance authorizing the clerk treasurer for the town of Lewisville to pay certain specified bills for first reading. The ordinance states that the clerk may pay telephone, sewer and other claims the clerk deems necessary in advance of monthly board meeting as long as the bills are presented on the next monthly meeting claim docket. Ordinance voted for passage unanimously. Motion was made by Robert Blake to suspend rules and do 2<sup>nd</sup> and 3<sup>rd</sup> reading of ordinance. Motions seconded by Patricia Morton and voted unanimously to suspend rules. 2<sup>nd</sup> and 3<sup>rd</sup> reading for Ordinance 2013-8 done. Ordinance 2013-8 voted for passage unanimously.

Claims approved as presented. Meeting adjourned.

The foregoing excerpts of minutes are hereby certified to be true and correct.

Submitted,

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Clerk Treasurer

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Board Member

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Board Member

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Board Member