

**MINUTES OF THE SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS  
HELD IN THE MUNICIPAL COMPLEX, LOCATED AT 1000 HIGHLAND VILLAGE ROAD  
WEDNESDAY, SEPTEMBER 14, 2016**

The City Council of the City of Highland Village, Texas met for a Special Meeting on the 14<sup>th</sup> day of September, 2016 at 12:00 p.m.

**1. Call Meeting to Order**

Mayor Wilcox called the meeting to order at 12:00 p.m.

**Roll Call**

Present:	Charlotte Wilcox	Mayor
	Michelle Schwolert	Mayor Pro Tem
	Fred Busche	Councilmember
	John McGee	Councilmember
	William Meek	Deputy Mayor Pro Tem
Absent:	Mike Lombardo	Councilmember
	Barbara Fleming	Councilmember
Staff Members:	Michael Leavitt	City Manager
	Angela Miller	City Secretary
	Laurie Mullens	Public Affairs Manager
	Andrew Boyd	Senior A/V Technician

**2. Conduct a Public Hearing regarding a Boundary Adjustment Agreement with the City of Lewisville relating to Property to Adjust the City's Corporate Boundaries adjacent to I-35E and within the area of Lewisville Lake West of I-35E and South of Highland Village Road**

City Manager Michael Leavitt reported in our original annexation, the City of Highland Village eastern corporate limits were established as the west edge of the Interstate 35E right-of-way in the area of Copperas Branch Park. The 35Express Project has encroached approximately 450 feet west of the existing established right-of-way to provide the needed expansion of the I-35 project.

He further reported, per the Local Government Code, cities cannot share a public right-of-way and therefore must be fully located within one city. The 35Express Project has created areas that necessitate a boundary adjustment between the Cities of Highland Village and Lewisville. The City of Lewisville provides Police, Fire, and EMS for the I-35E corridor, which is identified in their annexation documents. Our new eastern corporate limits will be the new westerly right-of-way for Interstate 35.

Mr. Leavitt stated a secondary aspect of the proposed boundary adjustment agreement relates to Copperas Branch Pond (Pond), south of Highland Village Road. Currently the Pond is split between Highland Village (on the west side) and Lewisville (on the east side). It is proposed that Highland Village will annex the entire Pond area up to Lewisville's corporate limit line, which will be established as the Northwest property line of the Highland Lakes Phase II, Final Plat for the City of Lewisville. The annexation does include the shoreline of the Pond. The shoreline and pond area is currently not under any lease by either city from the Corp of Engineers. The Corp of Engineers and the City of Highland Village are currently working on the development of a lease agreement

which will be similar to our lease for Wichita Forrest. Both areas are zoned Wildlife Management which allows only passive recreation activities only.

Mr. Leavitt reported this is the second of two required public hearings, with the first held on September 13, 2016. Mayor Wilcox opened the public hearing. With no one wishing to speak, Mayor Wilcox closed the public hearing.

**3. Adjournment**

Mayor Wilcox adjourned the meeting at 12:13 p.m.

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Charlotte J. Wilcox, Mayor

**ATTEST:**

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Angela Miller, City Secretary