



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS**

**TOWN COUNCIL MEETING
OCTOBER 3, 2019 6:00 P.M.**

SPECIAL SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:

(1) § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice re: subdivision regulations and platting process.

(2) § 551.072 Texas Government Code to wit: deliberations about real property involving The Village Development and the Sanctuary of Sunset Cove Development;

(3) § 551.087 Texas Government Code to wit: economic development negotiations involving The Village Development and the Sanctuary of Sunset Cove Development; and

(4) § 551.074 Texas Government Code to wit: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: city engineer; and

(5) § 551.076 Texas Government Code to wit: deliberations about Security Devices.

C. RECONVENE: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

D. REPORTS: Reports about items of community interest. No formal action may be taken on these items at this meeting.

E. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:04 p.m. on Friday, September 27, 2019.

Linda Asbell, TRMC, CMC, Town Secretary



The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development), 418.183 (Homeland Security)

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more board members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.