



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
AUGUST 13, 2015 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG

B. VISITOR/CITIZENS FORUM: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action may be taken on these items at this meeting.

C. REGULAR AGENDA:

1. Consideration Ordinance Appointing Building Official and Deputy Building Official (Vargus)
2. Consideration of Certificate of Convenience and Necessity Agreement between the Town of Lakewood Village and the Town of Little Elm (Vargus)
3. Consideration of Municipal Development District Fiscal Year 2015-2016 Budget (Vargus)
4. Consideration of the Economic Development Corporation Fiscal Year 2015-2016 Budget (Vargus)
5. Discussion of Variance Request for Front Facing Garage and Garage Dimensions for 420 Hillside (Vargus)
6. Discussion of Variance Request for Front Yard Fence for 770 Carrie (Vargus)
7. Consideration of Adoption of 2011 Electrical Code (Bushong)
8. Consideration of Ordinance Dissolving the Economic Development Corporation and Calling a Special Election (Vargus)
9. Discussion of Regulation of Drones (Getka)
10. Discussion of No Parking/Tow Zones (Vargus)

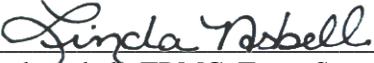
D. EXECUTIVE SESSION: Recess into executive session in compliance with (1) § 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Harry Bizios; (2) § 551.072 Texas Government Code to wit: deliberations about real property; (4) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (5) § 551.076 Texas Government Code to wit: deliberations about Security Devices;

E. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

F. COUNCIL AND STAFF COMMENTS: Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.

G. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice before 5:00 p.m. on Monday, August 10, 2015.


Linda Asbell, TRMC, 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).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more members of the LAKEWOOD VILLAGE ECONOMIC DEVELOPMENT CORPORATION and the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.