



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

**TOWN COUNCIL MEETING
DECEMBER 10, 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 can be taken on these items at this meeting.

C. PUBLIC HEARING: A public hearing is scheduled on the proposed Parks Master Plan to provide an opportunity for citizen comment. The Town Council may adopt the Parks Master Plan with or without amendment by ordinance on one (1) reading.

D. PUBLIC HEARING: A public hearing is scheduled on the proposed Comprehensive Plan, including thoroughfare plan and future land use assumptions, to provide an opportunity for citizen comment. The Town Council may adopt the proposed Comprehensive Plan with or without amendment by ordinance on one (1) reading.

E. REGULAR AGENDA:

1. Consideration of Variance Request for Front Facing Garage at 755 Meadow Lake (Asbell)
2. Consideration of Fire Code Ordinance (Bushong)
3. Consideration of Vacation Policy (Getka)
4. Consideration of Electronic Marquee for Town Hall (Getka)
5. Consideration of November 12, 2015 Council Minutes (Asbell)
6. Consideration of Ratification of Polling Site Contract (Asbell)
7. Consideration of Electioneering Ordinance (Vargus)
8. Consideration of Road Repairs on Melody Lane and Carrie Lane (Vargus)
9. Consideration of Acceptance of Resignation of Councilman Dave Getka (Asbell)
10. Consideration of Appointment to Vacancy on Town Council (Vargus)

F. 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) § 5513.071(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 regarding a boundary agreement, (3) § 551.072 Texas Government Code to wit: deliberations about real property; and (4) § 551.087 Texas Government Code to wit: Economic Development Negotiations

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

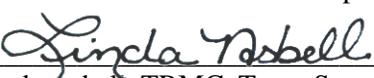
H. REGULAR AGENDA: (continued)

11. Consideration of Ordinance Adopting Parks Master Plan (Vargus)
12. Consideration of Park Land Dedication Ordinance (Vargus)
13. Consideration of Comprehensive Plan, including the Thoroughfare Plan, and Future Land Use Assumptions (Vargus)

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

J. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:40 p.m. on Monday, December 7, 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.