



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

**TOWN COUNCIL MEETING
SEPTEMBER 13, 2018 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. PRESENTATIONS: (1) A proclamation designating September 17 – 23, 2018 as Constitution Week in the Town of Lakewood Village; to be received by representatives of the Daughters of the American Revolution. (2) A proclamation designating October as Domestic Violence Awareness Month to be received by representatives of the Denton County Friends of the Family.

C. PUBLIC HEARING – A public hearing is scheduled on the proposed combined property tax rate of \$0.30/\$100 to provide an opportunity for citizen comment.

D. PUBLIC HEARING – A public hearing is scheduled to provide an opportunity for citizen comment on proposed ordinance changes in agenda items G.8 through G.15.

E. 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.

F. CONSENT AGENDA: All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed from the Consent Agenda.

1. Minutes of June 14, 2018 Council Meeting (Asbell)
2. Minutes of July 10, 2018 Council Meeting (Asbell)
3. Minutes of July 23, 2018 Council Meeting (Asbell)
4. Minutes of August 9, 2018 Council Meeting (Asbell)
5. Interlocal Agreement with Denton County for Tax Collection. (Asbell)
6. Engagement of Nabors CPA Services for Town Annual Audit Services (Asbell)
7. Resolution Naming the Denton Record Chronicle as the Official Newspaper (Asbell)

G. REGULAR AGENDA:

1. Consideration of Variance Request for Flatwork Encroachment in Side Yard Setback for Driveway at 409 Peninsula (Asbell)
2. International Dark Sky Association Presentation, Mr. Gary Carter (Reed)
3. Discussion of Municipal Development District sponsored Community Event on October 14th (Asbell)
4. Discussion of Current Critical Water Conditions (Vargus)
5. Consideration of Ordinance Adopting the 2018 Property Tax Rate of \$0.30/\$100 (Asbell)
6. Ratification of Ordinance 18-02 Adopting Fiscal Year 2018-2019 Budget (Asbell)
7. Discussion of Republic Services Rate Proposal (Vargus)
8. Consideration of Contract with Sawko & Burroughs for Property Tax Collection (Vargus)
9. Consideration of Certificate of Occupancy Ordinance (Vargus)
10. Consideration of Junked Vehicles and Parking Ordinance (Vargus)

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11. Consideration of Candidate Forum and Electioneering Ordinance (Vargus)
12. Consideration of Financial Responsibility Ordinance (Vargus)
13. Consideration of Water & Waste Water Ordinance (Vargus)
14. Consideration of Consolidated Fee Ordinance (Bushong)
15. Discussion of Zoning Ordinance (Vargus)

H. EXECUTIVE SESSION: (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 regarding property damage claim involving Republic Services. (2) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and, (4) § 551.076 Texas Government Code to wit: deliberations about Security Devices.

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

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

K. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 7:00 p.m. on Friday, September 7, 2018.



Linda Asbell

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.