



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

**TOWN COUNCIL MEETING
AUGUST 11, 2016 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. PUBLIC HEARING: A public hearing is scheduled on the proposed budget for Fiscal Year 2016-2017 to provide an opportunity for citizen comment. The Town Council may adopt the budget with or without amendment by ordinance on one (1) reading.

C. PUBLIC HEARING: – A public hearing is scheduled on the proposed tax rate for Fiscal Year 2016-2017 to provide an opportunity for citizen comment.

D. 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.

E. 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 or citizen so request. For a citizen to request removal of an item from the Consent Agenda a speaker card must be filled out and submitted to the Town Secretary prior to the call to order.

1. Minutes of July 14, 2016 Council Meeting (Asbell)
2. Minutes of August 1, 2016 Council Meeting (Asbell)
3. Appointment of Gary Newsome, Darrell West, and Abdiel Garza to Capital Improvements Advisory Committee (Asbell)
4. Ordinance Setting September 20, 2016 for Public Hearing on Land Use Assumptions and Capital Improvement Projects as Required by Local Government Code §395.042 (Vargus)

F. REGULAR AGENDA:

1. Variance request for lot 11, Block F, Section 1 for front yard set-back (Asbell)
2. Presentation by Patterson Professional Services on Status of Water & Wastewater Systems (Asbell)
3. Discussion of Impact Fee Implementation (Vargus)
4. Discussion of Past and Current Town Financial Performance (Vargus)

G. EXECUTIVE SESSION: Recess into executive session in compliance with (1) § 551.074, Texas Government Code to wit: Personnel Matters, Evaluation of the Town Secretary; Evaluation of Administrative Assistant

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

I. REGULAR AGENDA:

1. Consideration of Municipal Development District Fiscal Year 2016-2017 Budget (Asbell)
2. Consideration of Fiscal Year 2016-2017 Budget (Vargus)
3. Discussion of 2016-2017 Ad Valorem Tax Rate (Vargus)
4. Consideration of Nuisance Ordinance Relating to Bulk Trash (Vargus)
5. Discussion of Budget Workshop Findings and Next Steps (Tantalo)
6. Discussion of Ordinance 07-09, Section 3 Compliance (Tantalo)

J. COUNCIL AND STAFF COMMENTS: Comments may be made by Council or Staff. 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 6:15 p.m. on Friday, August 5, 2016.

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 MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD Board during this meeting.