

AMENDED



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
JANUARY 13, 2022 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: Pursuant to Texas Government code 551.007 (adopted in 2019): A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A person who addresses the Council concerning an agenda item, including a Public Hearing, must limit his/her remarks to the specific subject matter being considered by the Council under that agenda item.

C. CONSENT AGENDA: All 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 November 10, 2021 Council Meeting (Ruth)
2. Minutes of November 17, 2021 Council Meeting (Ruth)
3. Minutes of December 9, 2021 Council Meeting (Ruth)
4. Minutes of December 13, 2021 Council Meeting (Ruth)
5. Engagement letter with Standard & Poors (Ruth)
6. Rate Depository Agreement with Point Bank (Ruth)
7. Variance Request for Front Yard Fence at 820 Carrie Lane (Ruth)

D. REGULAR AGENDA:

1. Consideration of Preliminary Plat from First Texas Homes (Vargus)
2. Consideration of Engineering Task Order for Ground Storage Tank (Vargus)
3. Consideration of Engineering Task Order for Trinity Aquifer Well (Vargus)
4. Consideration of Consolidated Fee Ordinance (Vargus)
5. Discussion of Extended Water Emergency Ordinance (Vargus)
6. Discussion of Short-Term Rental Ordinance (Vargus)
7. Investment Report (Vargus)

E. 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: Development agreements, development and zoning standards; and
2. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Sanctuary at Sunset Cove, Project Lakewood Village Partners; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Sanctuary at Sunset Cove, Project Lakewood Village Partners.

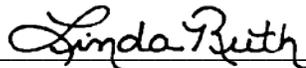
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F. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session.

G. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:30 p.m. on Friday, January 7, 2022.

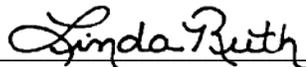


Linda Ruth, TRMC, CMC
Town Administrator/Town Secretary



REPOSTED AMENDED AGENDA: Added Agenda Item C.7. No additional changes made.

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:00 p.m. on Monday, January 10, 2022.



Linda Ruth, TRMC, CMC
Town Administrator/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 LAKWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.