



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
AUGUST 10, 2023 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.

C. PUBLIC HEARING – A public hearing is scheduled on the critical water emergency to provide an opportunity for citizen comment.

D. PUBLIC HEARING: A public hearing is scheduled on the proposed *Lakewood Village Public Improvement District Operations & Maintenance Service and Assessment Plan* (the "O&M SAP") and levying assessments against certain property located within the Lakewood Village Public Improvement District (the "District"). The Town Council may adopt the ordinance approving the O&M SAP and levying the assessments with or without amendment by ordinance on one (1) reading.

E. PUBLIC HEARING – A public hearing is scheduled on the proposed combined property tax rate of \$0.36/\$100 to provide an opportunity for citizen comment.

F. 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 July 10, 2023 Council Meeting (Ruth)
2. Engagement Letter with Nabors CPA Services for Fiscal Year 2022-2023 Audit (Ruth)
3. Professional Services Agreement with Northshore Lot Venture, LTD (Ruth)
4. Variance Request – 745 Highridge Drive for Front Facing Garage and Garage Size (Ruth)
5. Texas General Land Office Resilience Program Application for Resilient Communities Program (Ruth)

G. REGULAR AGENDA:

1. Consideration of Assignment of Development Agreement for Northshore Development to Northshore Lot Venture Ltd. (Vargus)
2. Consideration of Development Agreement for Northshore Development (Vargus)
3. Consideration of Application for Zoning Change by Northshore (Vargus)

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR AGENDA
AUGUST 10, 2023**

Page 2 of 2

4. Consideration of Northshore Preliminary Plat (Vargus)
5. Consideration of Development Agreement for The Enclave and The Arbors (Vargus)
6. Discussion of Water and Wastewater Capital Improvements (Vargus)
7. Consideration of Amendment of Critical Water Emergency Ordinance (Vargus)
8. Consideration of Utility Policies Ordinance (Vargus)
9. Consideration of 380 Agreement with the Municipal Development District (Vargus)
10. Consideration of Lakewood Village Fiscal Year 2023-2024 Tax Rate (Vargus)
11. Consideration of Ratification of Fiscal Year 2023-2024 Budget (Vargus)
12. Consideration of an Ordinance approving the Lakewood Village Public Improvement District Operations & Maintenance Service and Assessment Plan and levying assessments against certain property located within the Lakewood Village Public Improvement District (Vargus)

H. 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. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding City Center, First Texas Homes, Taylor Morrison-South Oak, Northshore, The Villas; and
2. § 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, zoning standards, and eminent domain; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding City Center, First Texas Homes, Taylor Morrison-South Oak, Northshore; The Villas.

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

J. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 6:00 p.m. on Friday, August 4, 2023.


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 LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.