



6351 PRESTON RD.
FRISCO, TEXAS 75034
3RD FLOOR CONFERENCE ROOM
TOWN COUNCIL MEETING
MARCH 21, 2024 6:00 P.M.

SPECIAL SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. PROCLAMATION: International Dark Sky Week

C. 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.

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

E. 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 February 14, 2024 (Ruth)
2. Ordinance Cancelling General Election for May 4, 2024 (Ruth)
3. Variance for Driveway Encroachment for Arbors on Hidden Cove Drive (Ruth)
4. Preliminary Plat for Northshore Phase II (Ruth)

F. 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, zoning standards, and eminent domain; and
2. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Taylor Morrison-South Oak, Arbors & Enclave, Northshore; The Villas, Northshore II, Herrera, The Preserve at Lakewood Village; and
3. § 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding

**LAKEWOOD VILLAGE TOWN COUNCIL
REGULAR AGENDA
MARCH 21, 2024**

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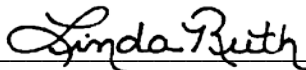
pending or contemplated litigation, re: Town of Lakewood Village V. Hydro Resources Mid-Continent, Inc

4. § 551.072 Texas Government Code to wit: deliberations about real property regarding Taylor Morrison-South Oak, Arbors & Enclave, Northshore; The Villas, Northshore II, Herrera, The Preserve at Lakewood Village; and
5. § 551.074 Texas Government Code to wit: Personnel Matters, Appointments to Boards; and,
6. § 551.076 Texas Government Code to wit: deliberations about Security Devices.

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

H. 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 Monday, March 18, 2024.



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.