



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
APRIL 14, 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. PUBLIC HEARING –A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing on an Ordinance annexing property, as requested by the owner, presently located within the extraterritorial jurisdiction of Lakewood Village, Texas; providing for amending of the Official Town Map; providing for municipal services; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the Lakewood Village, Texas; and providing for other matters related thereto for the following property of 4.553-acre tract of land described in the deed to IMV Group, LLC, as recorded in Denton County Clerk's File Number 169478.

D. PUBLIC HEARING –A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing on an Ordinance annexing property, as requested by the owner, presently located within the extraterritorial jurisdiction of Lakewood Village, Texas; providing for amending of the Official Town Map; providing for municipal services; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the Lakewood Village, Texas; and providing for other matters related thereto for the following property of lots 53 and 54 of Rocky Shore, an addition to the county of Denton County, Texas, according to the amended plat thereof recorded in volume 2, page 172, plat records, Denton County, Texas.

E. PUBLIC HEARING: A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing to consider testimony regarding the dissolution of the existing Lakewood Village Public Improvement District No. 1 and act upon a resolution dissolving the existing Lakewood Village Public Improvement District No. 1.

F. PUBLIC HEARING: A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing to consider testimony regarding the creation of the new Lakewood Village Public Improvement District No. 1 and act upon a resolution creating the Lakewood Village Public Improvement District No. 1.

**LAKEWOOD VILLAGE TOWN
COUNCIL
REGULAR AGENDA
APRIL 14, 2022**

Page 2 of 3

- G. PUBLIC HEARING:** A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing to consider testimony regarding the dissolution of the existing Lakewood Village Operation and Maintenance Public Improvement District No. 1 and act upon a resolution dissolving the existing Lakewood Village Operation and Maintenance Public Improvement District No. 1.
- H. PUBLIC HEARING:** A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing to consider testimony regarding the creation of the new Lakewood Village Operation and Maintenance Public Improvement District No. 1 and act upon a resolution creating the Lakewood Village Operation and Maintenance Public Improvement District No. 1.
- I. 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 March 10, 2022 Council Meeting (Ruth)
 2. Resolution Approving the Dissolution of the existing Lakewood Village Public Improvement District No 1 (Ruth)
 3. Resolution Approving the Creation of the new Lakewood Village Public Improvement District No 1 (Ruth)
 4. Resolution Approving the Dissolution of the existing Lakewood Village Maintenance and Operation Public Improvement District No 1 (Ruth)
 5. Resolution Approving the Creation of the new Maintenance and Operation Lakewood Village Public Improvement District No 1 (Ruth)
 6. Ordinance annexing an approximately 4.553-acre tract of land described in the deed to IMV Group, LLC, as recorded in Denton County Clerk's File Number 169478 (Ruth)
 7. Ordinance annexing lots 53 and 54 of Rocky Shore, an addition to the county of Denton County, Texas, according to the amended plat thereof recorded in volume 2, page 172, plat records, Denton County, Texas (Ruth)
- J. REGULAR AGENDA:**
1. Consideration of Enprotec Hibbs & Todd Engineering Task Order for Ground Storage (Vargus)
 2. Consideration of Enprotec Hibbs & Todd Engineering Task Order for Lower Trinity Aquifer Well (Vargus)
 3. Discussion with Enprotec Hibbs & Todd regarding Remote-Read Water Meters (Vargus)
 4. Consideration of Ordinance Amending of the 2021-2022 Budget (Vargus)
 5. Discussion of Investment Report (Vargus)
- K. 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 First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, Project Lightning Bolt; and

**LAKEWOOD VILLAGE TOWN
COUNCIL
REGULAR AGENDA
APRIL 14, 2022**

Page 3 of 3

J. REGULAR AGENDA: (continued)

6. Consideration of Engagement of JBI Engineering (Vargus)
7. Consideration of Ratification of Engagement of KJE Engineering (Vargus)
8. Consideration of Fire Code (Vargus)
9. Consideration of Appointment of Fire Marshall (Ruth)
10. Consideration of Resolution Accepting Petition for Annexation (Ruth)
11. Consideration of Consolidated Fee Ordinance (Ruth)
12. Consideration of Extended Water Emergency Ordinance (Vargus)

K. 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:

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 and zoning standards; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, and Project Lightning Bolt.

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

J. REGULAR AGENDA: (continued)

13. Consideration of Northshore Development Agreement (Vargus)

K. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:30 p.m. on Monday, April 11, 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 LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.