



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

**TOWN COUNCIL MEETING  
JANUARY 14, 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 Comprehensive Plan, including thoroughfare plan and future land use assumptions, to provide an opportunity for citizen comment. The Town Council may adopt the proposed Comprehensive Plan with or without amendment by ordinance on one (1) reading.

**C. 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.

**D. CONSENT AGENDA:** All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted with 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 – December 10, 2015 Council Meeting
2. Ordinance calling General Election and Special Election

**E. REGULAR AGENDA:**

1. Presentation of Audit of Fiscal Year 2014-2015, Mr. Wayne Nabors, Nabors CPA Services (Vargus)
2. Consideration of Engagement of Town Engineers for the Design and Bidding of Melody Lane and Carrie Lane Road Repair/Rehabilitation, Mr. Todd Strouse, Kimley Horn (Vargus)
3. Consideration of Certificate of Occupancy Ordinance (Bushong)
4. Consideration of Animal Control Ordinance (Bushong)
5. Discussion of Changing the Inspection Fee for Water Heater Replacements (Bushong)
6. Consideration of Electioneering Ordinance (Vargus)
7. Consideration of Capital Expenditures for Utility Infrastructure Improvements (Vargus)
8. Consideration of Reconstruction of Highridge Mailbox Facility (Vargus)
9. Consideration of Snow/Ice Removal/Treatment Plan (Vargus)
10. Consideration of Appointments to the Municipal Development District Board (Vargus)
11. Discussion of Resolution Prohibiting Firearms During Open Meetings (Reed)
12. Consideration of Ordinance Adopting the Comprehensive Plan (Vargus)

**F. EXECUTIVE SESSION:** Recess into executive session in compliance with (1) § 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Harry Bizios; (2) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (4) § 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. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.

**I. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:20 p.m. on Monday, January 11, 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 LAKWOOD VILLAGE ECONOMIC DEVELOPMENT CORPORATION and the LAKWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.