



LAKEWOOD VILLAGE TOWN HALL  
100 HIGHRIDGE DRIVE  
LAKEWOOD VILLAGE, TEXAS

TOWN COUNCIL MEETING  
MAY 9, 2019 7:00 P.M.

**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

- A. **PRESENTATION OF COLORS & PLEDGE TO THE FLAG:** Boy Scout Troup 45
- B. **PRESENTATIONS:** Resolution of Appreciation to Chris and Aileen Cox. Certificates of Election and Administration of Oaths of Office to Newly Elected and Re-Elected Council Members.
- 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. Resolution Naming the Denton Record Chronicle as the Official Newspaper (Asbell)
  2. Minutes of March 14, 2019 Council Meeting (Asbell)
  3. Minutes of March 25, 2019 Council Meeting (Asbell)
  4. Renewal of “380” Interlocal Agreement between Town of Lakewood Village and the Lakewood Village Municipal Development District (Asbell)
  5. Approval of the Municipal Development District Fiscal Year 2018-2019 Budget Amendment (Asbell)
- D. **REGULAR AGENDA:**
1. Consideration of Election of Mayor Pro-Tem (Asbell)
  2. Consideration of Designation of Authorized Signers on Bank Accounts (Asbell)
  3. Update on Concrete Road Project; Boring Results & Road Design – Town Engineer (Vargus)
  4. Consideration of Water Use Policy (Vargus)
  5. Discussion of Municipal Development District Financial Controls Ordinance (Bissonnette & Vargus)
  6. Discussion of Rocky Point Emergency Water Management Ordinance (Farage & Asbell)
  7. Discussion of Municipal Court of Record Ordinance (Asbell)
- E. **EXECUTIVE SESSION:** (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. (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.
- F. **RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session
- G. **VISITOR/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. The council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
- H. **REPORTS:** Reports about items of community interest. 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 5:00 p.m. on Friday, March 3, 2019.

Linda Asbell, TRMC, CMC, 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.