



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

**TOWN COUNCIL MEETING
MARCH 12, 2015 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. SPECIAL PRESENTATION: State Representative Pat Fallon will make a special presentation honoring late Mayor Pro-Tem Ken Guthrie

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 of the January 8, 2015 Council Meeting (Asbell)
2. Minutes of the January 22, 2015 Council Meeting (Asbell)
3. Minutes of the February 5, 2015 Council Meeting (Asbell)
4. Minutes of the February 12, 2015 Council Meeting (Asbell)
5. Ordinance Cancelling the May 2015 General Election and Declaring Winners (Asbell)
6. Ratification of Financial Controls Ordinance 14-06 (Vargus)

E. REGULAR AGENDA:

1. Consideration of Variance Request by Mike Crow on Masonry Requirement and Front Facing Garage for 1234 Garza Lane in Lakewood Village Extra Territorial Jurisdiction (Asbell)
2. Consideration of Appointment of Kimley Horn for Town Engineers (Vargus)
3. Consideration of Sustainability Goals for Lakewood Village (Reed)
4. Consideration of Electronic Marquee for Town Hall (Menckhoff)
5. Consideration of Ice/Snow Road Plan for Lakewood Village (Menckhoff)
6. Consideration of Resolution Supporting House Bill 1418 – Annexation (Asbell)
7. Consideration of Resolution Opposing Senate Bill 182 – Revenue Cap (Asbell)
8. Discussion of Capital Improvement Projects Plan for 2015 (Vargus)
9. Consideration of Amendment of Building Packet to Require Use of Roll-Off Containers (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 before 5:00 p.m. on Friday, March 6, 2015.

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 LAKEWOOD VILLAGE ECONOMIC DEVELOPMENT CORPORATION and the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.