



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

**TOWN COUNCIL MEETING
JANUARY 13, 2011 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: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

C. PUBLIC HEARING: To allow Sam Fleitman, the owner of the property located at 828 Carrie Lane, (otherwise known as legal description: Block E, Lot 8 of Section 5, Lakewood Village, Texas), to show cause why the deadline for compliance with Town Council Order No. 2010-177128-01 should be extended.

D. REGULAR AGENDA:

1. Consideration to to permit extension of deadline for owners to demolish or repair structures located at 828 Carrie Lane
2. Consideration of request for variance on side-yard setback for 845 Meadow Lake
3. Consideration of National Flood Insurance Program Ordinance
4. Consideration of Minutes of the December 9, 2010 Council Meeting

E. EXECUTIVE SESSION: Recess into executive session in compliance with Section 551.071, Texas Government Code to wit: Consultation with Town Attorney regarding pending or contemplated litigation, re: Johnson/Bertrand VS Town of Lakewood Village

F. RECONVENE: Reconvene into regular session and consider action, if any, on items discussed in executive session.

G. COUNCIL AND STAFF COMMENTS: Comments may be made by Council or Staff. No formal action can be taken on these items at this meeting.

H. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice before 7:00 p.m. on Monday, January 10, 2010.

Linda Asbell
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 City 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.