



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
JUNE 8, 2016 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:** Presentation of Certificates of Election and Administration of Oaths of Office to Newly Elected and Re-Elected Council Members. Recognition of the service of outgoing Mayor Pro-Tem Carl Menckhoff, MD (Asbell)
- C. PROCLAMATION:** A proclamation supporting efforts to save the iconic Monarch butterfly and pledging to participate in creating habitat for the butterflies and education opportunities for citizens. (Asbell)
- D. 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.
- E. 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 May 12, 2016 Council Meeting (Asbell)
 2. Minutes of May 27, 2016 Council Meeting (Asbell)
 3. Resolution Naming the Little Elm Journal as the Official Newspaper (Asbell)
 4. Advertising Agreement with Star Local Media (Asbell)
- F. REGULAR AGENDA:**
5. Presentation of Wildlife & Habitat Assessment by Rachel Richter and Sam Kieschnick of the Texas Parks and Wildlife Department (Asbell)
 6. Consideration of Election of Mayor Pro-Tem (Asbell)
 7. Consideration of Appointments to the Municipal Development District Board (Vargus)
 8. Discussion of Engineering Projects (Vargus)
 9. Discussion of Water Expansion Project (Vargus)
 10. Consideration of Sanitary Buffer Zone Ordinance (Vargus)
- G. 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; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations
- H. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session
- I. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.
- J. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 3:30 p.m. on Thursday, June 2, 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 LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD Board during this meeting.