



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

**TOWN COUNCIL MEETING  
SEPTEMBER 8, 2016 7:00 P.M.**

**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:**

**B. PRESENTATION:** A proclamation designating September 17 – 23, 2016 as Constitution Week in the Town of Lakewood Village; to be received by representatives of the Daughters of the American Revolution

**C. PUBLIC HEARING:** – A public hearing is scheduled on the proposed combined property tax rate of \$0.30/\$100 to provide an opportunity for citizen comment. The Town Council may adopt the tax rate with or without amendment by ordinance on one (1) reading.

**D. PUBLIC HEARING:** – A public hearing is scheduled to provide an opportunity for citizen comment on the proposed nuisance ordinance restricting the placement of bulk trash for pick-up earlier than 10 days prior to the date of bulk trash collection.

**E. PUBLIC HEARING:** – A public hearing is scheduled to provide an opportunity for citizen comment on the proposed water and wastewater impact fees.

**F. 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.

**G. CONSENT AGENDA:** All of 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 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 August 11, 2016 Council Meeting (Asbell)
2. Extension of Contract with Patterson Professional Services through September 30, 2019 (Asbell)

**H. REGULAR AGENDA:**

1. Consideration of Minutes of the July 14, 2016 Council Meeting (Asbell)
2. Variance request for lot 4, Block F, Section 1 (412 Hillside) for Garage Location(Asbell)
3. Consideration of Ordinance Adopting the 2016 Property Tax Rate of \$0.30/\$100 (Asbell)
4. Consideration of Ratification of Ordinance 16-08 Adopting the Fiscal Year 2016-2017 Budget (Asbell)
5. Consideration of Authorizing Expenditures for Road Repairs (Vargus)
6. Consideration of Nuisance Ordinance Related to Bulk Trash (Vargus)
7. Consideration of Expenditure for Park Improvements (Vargus)
8. Discussion of Policy for Town Attorney Opinions (Vargus)
9. Discussion of Policy for Accounting and Finance (Tantalo)

**I. 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

**J. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session

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

**L. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 7:45 p.m. on Friday, September 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.