



6351 PRESTON RD. SUITE 350
FRISCO, TEXAS 75034
3RD FLOOR CONFERENCE ROOM
TOWN COUNCIL MEETING
JANUARY 31, 2017 5:30 P.M.

**SPECIAL MEETING – AGENDA
WORKSHOP/RETREAT**

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

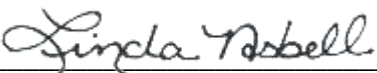
B. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following: (1) §551.071(1): Consultation with Attorney regarding pending litigation – *Bizios vs. Town of Lakewood Village*, 453 S.W. 3d 598 (Tex. App. – Fort Worth 2014), pet. granted, No. 15-0116 (Tex. 2016); (2) §551.071(2): Consultation with 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 re: Town boundaries, annexations, dis-annexation, and interlocal agreements; (3) §551.072: Deliberation regarding the purchase, exchange, lease, or value of real property; and (4) §551.087: To discuss or deliberate regarding commercial or financial information that the Town of Lakewood Village has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Lakewood Village and with which the Town is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.

C. RECONVENE: Reconvene into open session. No action will be taken by the Town Council.

D. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 2:00 p.m. on Monday, January 23, 2017.




Linda Asbell, TRMC, Town Secretary

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.