



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

**TOWN COUNCIL MEETING  
JANUARY 19, 2012 7:00 P.M.**

**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:** Mayor Schnittker

**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. REGULAR AGENDA:**

1. Consideration of Variance request from Dave Sykes on electrical wiring for 430 Peninsula
2. Consideration of Ratification of MDD Resolution Waiving the Telecommunications Sales Tax Exemption for the Municipal Development District
3. Consideration of Ordinance Calling Election for May 2012
4. Consideration of Water Meter Replacement Program and Water Storage Maintenance
5. Discussion of Financial Reports and Long Term Capital Budgeting
6. Consideration of 403B Plan Regulation Policy
7. Consideration of Ordinance Suspending Rate Increase Requested by Aqua Texas
8. Minutes of the December 8, 2011 Council Meeting


**D. EXECUTIVE SESSION:** Recess into executive session in compliance with Section 551.072, Texas Government Code to wit: To deliberate the purchase, exchange, lease or value of real property when deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

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

**G. 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 Friday, January 13, 2012.

  
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 Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

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