



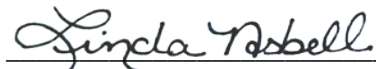
**TOWN COUNCIL MEETING
SEPTEMBER 17, 2012 7:00 P.M.
LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS**

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 may be taken on these items at this meeting.
- C. PUBLIC HEARING:** A public hearing is scheduled on the proposed property tax rate of \$0.25/\$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. 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. Ordinance Adopting the 2012 Property Tax Rate of \$0.25/\$100
 2. Ratification of Ordinance Adopting the Fiscal Year 2012-2013 Budget
 3. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes
 4. Minutes of August 16, 2012 Council Meeting
 5. Acceptance of the Resignation of Michael Ivey from the Economic Development Corporation
 6. Acceptance of the Resignation of Dr. Mark E. Vargus from the Municipal Development District Board
- E. REGULAR AGENDA:**
1. Consideration of Water/Wastewater Rate Ordinance
 2. Approval of the Economic Development Corporation Fiscal Year 2012-2013 Budget
 3. Approval of the Municipal Development District Fiscal Year 2012-2013 Budget
 4. Consideration of Appointment to Economic Development Board
 5. Consideration of Appointment to the Municipal Development Board
- F. EXECUTIVE SESSION: Recess into executive session in compliance with Section 551.071, Texas Government Code to wit:** Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Gary Barnes and Aquamat of Texas, Inc.
- G. RECONVENE:** Reconvene into regular session and consider action, if any, on items discussed in executive session.
- H. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.
- I. 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, September 14, 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 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.