



**TOWN COUNCIL MEETING  
AUGUST 16, 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 Pro-Tem Vargus
- 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:** In accordance with Local Government Code § 102.006(c) a public hearing is scheduled on the proposed Fiscal Year 2012-2013 budget to provide an opportunity for citizen comment. The Town Council may adopt the budget with or without amendment by ordinance on one (1) reading.
- D. REGULAR AGENDA:**
1. Request for Adjustment on Water Bill from Mr. John “Wes” Willard, 765 Carrie Lane
  2. Consideration of Fiscal Year 2012-2013 Budget Ordinance
  3. Consideration Junked Vehicle/Abandoned Vehicle and Parking Ordinance
  4. Minutes of the June 14, 2012 Town Council Meeting
  5. Minutes of the July 26, 2012 Town Council Meeting
- E. EXECUTIVE SESSION: Recess into executive session in compliance with (1) Section 551.072, Texas Government Code and (2) Section 551.074 to wit:** (1) Deliberations about Real Property where deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations, and (2) Personnel Matters – evaluation of the Town Secretary
- 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 Monday, August 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 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.