



**TOWN COUNCIL MEETING
JULY 26, 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. REGULAR AGENDA:

1. Request for Variance on Front Entry Garage and Roof Pitch for 470 Peninsula
2. Consideration of Ordinance Designating Stop Sign Locations
3. Consideration of Junk/Abandoned Vehicle Ordinance
4. Consideration of Resolution Authorizing Town Attorney to File a Lawsuit against Gary Barnes DBA AquaMat of Texas
5. Consideration of Resolution Authorizing Town Attorney or His Designee to Represent the Town of Lakewood Village in the Appeal of Aqua Texas, Inc., and Motion for Immediate Interim Rate Relief and Impleader
6. Consideration of Approval of Depository Agreement with Point Bank

D. EXECUTIVE SESSION: Recess into executive session in compliance with Section 551.072, Texas Government Code to wit: deliberation regarding the purchase, exchange, lease, or value of real property and certain matters concerning real property

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

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

E. 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, July 23, 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.