



**TOWN COUNCIL MEETING
JUNE 14, 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. Consideration of Minutes of April 12, 2012 Town Council Meeting
2. Consideration of Minutes of May 17, 2012 Town Council Meeting
3. Discussion of Status of Water/Wastewater Systems
4. Election of Mayor Pro-Tem
5. Discussion of status of Zoning Ordinance
6. Discussion of status of Concrete Road Project
7. Discussion of Rocky Point Water System Financial Report
8. Consideration of Nuisance Ordinance
9. Consideration of Junked Vehicle Ordinance
10. Consideration of Oversized Vehicle Parking Ordinance

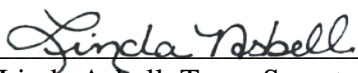
D. EXECUTIVE SESSION: Recess into executive session in compliance with Local Government Code (1) Section 551.071, and (2) Section 551.072 to wit: (1) In accordance with Texas government code, section 551.071: on a matter in which the duty of the attorney to the governmental body under the Texas disciplinary rules of professional conduct of the State Bar of Texas clearly conflicts with this chapter regarding water CCN rights; and (2) In accordance with Texas government code, section 551.072: 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.

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, June 11, 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.