



**TOWN COUNCIL MEETING
MAY 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. PRESENTATIONS: Administration of Oaths of Office and Presentation of Certificates of Election to Re-Elected Officials

C. PROCLAMATION: Recognizing Peace Officer Memorial Day and Police Week, to be received by Denton County Investigator, Texas Peace Officer Cari Coker

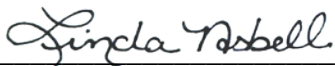
D. REGULAR AGENDA:

1. Consideration of Contracts Regarding Utility Operation Providers
2. Consideration of Reappointments to the Municipal Development District Board of Directors
3. Consideration of Reappointments to the Economic Development Corporation Board of Directors
4. Consideration of Approval of Engagement Letter with Evans, Pingleton, Howard, & Company for Audit Services for Fiscal Year 2011-2012
5. Consideration of Certificate of Occupancy & Customer Service Inspection Ordinance
6. Discussion of LED Sign for Town Hall
7. Discussion of status of Zoning Ordinance
8. Discussion of status of Concrete Road Project
9. Discussion of Status of GIS Project
10. Consideration of Ratification of Financial Responsibility Ordinance 08-10
11. Consideration of Junked/Abandoned Vehicle Ordinance
12. Consideration of Nuisance/Burning/Parking Ordinance

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, May 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.