



**TOWN COUNCIL MEETING
DECEMBER 13, 2012 7:00 P.M.**

**LAKWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKWOOD 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 Replat Request for 1522 Garza Lane, Jeffrey Coseo
2. Consideration of Capital Expenditures for Fiscal Year 2012-2013/Budget Amendment
3. Discussion of Municipal Development District Finance Report
4. Consideration of Resolution Authorizing the Mayor to Execute Eminent Domain Letter to the Texas State Comptroller
5. Consideration of Minutes of the October 11, 2012 Council Meeting
6. Consideration of Minutes of the November 12, 2012 Council Meeting

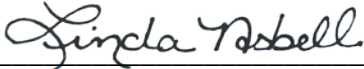
D. EXECUTIVE SESSION: Recess into executive session in compliance with Section 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Gary Barnes and Aquamat of Texas, Inc.

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, December 10, 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.