



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS**

**TOWN COUNCIL MEETING
APRIL 25, 2013 7:00 P.M.**

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 can be taken on these items at this meeting.

C. CONSENT AGENDA: All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item from the Consent Agenda a speaker card must be filled out and submitted to the Town Secretary prior to the call to order.

1. Minutes of the December 13, 2012 Council Meeting
2. Minutes of the February 14, 2013 Council Meeting
3. Minutes of the March 7, 2013 Council Meeting

D. REGULAR AGENDA:

1. Consideration of Challenge Partnership Agreement with USACE
2. Presentation of Community Propane Proposal by Independent Propane Company
3. Consideration of Acceptance of Audit Findings by Kirk Evans of Evans, Pingleton, & Howard, PLLC
4. Consideration of Audit Services
5. Consideration of Asphalt Roadwork Proposal
6. Consideration of Appointments to the Municipal Development District Board
7. Consideration of Appointments to the Economic Development Corporation Board

E. EXECUTIVE SESSION: Recess into executive session in compliance with

1. Section 551.072, Texas Government Code to wit: To deliberate the purchase, exchange, lease or value of real property when deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
2. Section 551.087, Texas Government Code to wit: to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

F. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session.

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

H. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice before 5:00 p.m. on Monday, April 22, 2013.

Linda Asbell, Town Secretary

