



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

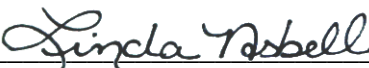
**TOWN COUNCIL MEETING
AUGUST 8, 2013 7:00 P.M.**

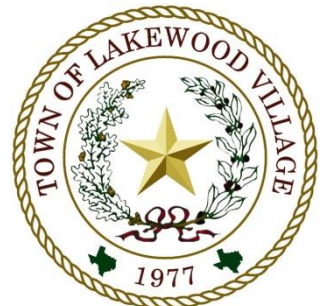
REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

- A. PLEDGE TO THE FLAG:** Mayor Schnittker
- B. PROCLAMATION:** Live United Month; Gary Henderson, President & CEO United Way of Denton
- C. 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.
- D. PUBLIC HEARING:** In accordance with Local Government Code § 102.006(c) a public hearing is scheduled on the proposed Fiscal Year 2013-2014 budget to provide an opportunity for citizen comment. The Town Council may adopt the budget with or without amendment by ordinance on one (1) reading.
- E. 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 June 13, 2013 Council Meeting
 2. Minutes of the July 1, 2013 Council Meeting
 3. Municipal Development District Fiscal Year 2013-2014 Budget
 4. Economic Development District Corporation Fiscal Year 2013-2014 Budget
 5. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes
- F. EXECUTIVE SESSION:** Recess into executive session in compliance with Section 551.004 Personnel Matters:
1. Deliberate the appointment to the unexpired term Council Place 3
 2. Employment evaluation of the Town Secretary
- G. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session.
- H. REGULAR AGENDA:**
1. Consideration of Professional Services Agreement with Freese & Nichols for Concrete Roads.
 2. Consideration of Ordinance Adopting Budget for Fiscal Year 2013-2014
 3. Consideration of Contract with Patterson Professional Services
 4. Consideration of Issuance of Cease and Desist Order to AquaTexas for water service inside Lakewood Village Certificate of Convenience and Necessity
 5. Acceptance of Councilman Harold Wood's Resignation
 6. Consideration of Appointment to the Unexpired Term for Council Place 3
- I. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.
- J. 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 Friday, August 2, 2013.


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.