



**TOWN COUNCIL MEETING
DECEMBER 12, 2013 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 can be taken on these items at this meeting.

C. REGULAR AGENDA:

1. Ad Valorem Tax Collection Report, Attorney Mark Burroughs
2. Presentation of Audit Findings for 2012-2013; Wayne Nabors, Nabors CPA
3. Consideration of Animal Control Contract
4. Discussion on Concrete Road Design, Freese and Nichols
5. Consideration of Roof Pitch and Front-Facing Garage Variance Request for 725 Highridge
6. Discussion of Road Financing
7. Discussion of Capital Improvement Projects
8. Consideration of Wasterwater Maintenance Projects
9. Update on Status Utility Billing Software
10. Consideration of November 14, 2013 Council Minutes

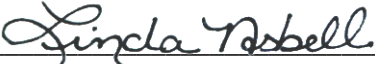
D. EXECUTIVE SESSION: Section 551.087, Texas Government Code to wit: to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

E. RECONVENE: Reconvene into regular session and consideration of 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 at 4:00 p.m. on Monday, December 9, 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 LAKWOOD VILLAGE ECONOMIC DEVELOPMENT CORPORATION and the LAKWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.