



**TOWN COUNCIL MEETING
SEPTEMBER 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. PUBLIC HEARING: A public hearing is scheduled on the proposed property tax rate of \$0.25/\$100 to provide an opportunity for citizen comment. The Town Council may adopt the tax rate with or without amendment by ordinance on one (1) reading.

D. 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 August 8, 2013 Council Meeting
2. Ordinance Adopting the 2013 Property Tax Rate of \$0.25/\$100
3. Ratification of Ordinance Adopting the Fiscal Year 2013-2014 Budget

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

1. Section 551.074 to wit: Personnel Matters-Deliberate the appointment to the unexpired term Council Place 5
2. Section 551.072 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.
3. Section 551.071 to wit: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas disciplinary rules of professional conduct of the State Bar of Texas clearly conflicts with this chapter regarding zoning legal issues.

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

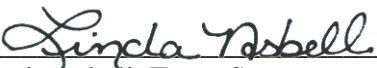
G. REGULAR AGENDA:

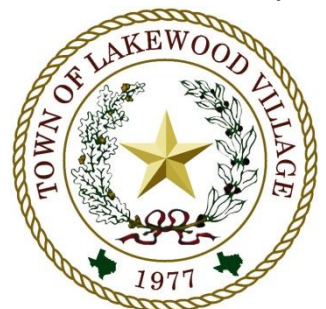
1. Consideration of Appointment to the Unexpired Term for Council Place 5
2. Consideration of Appointments to Lakewood Village Municipal Development District
3. Consideration of Appointments to the Lakewood Village Economic Development Corporation
4. Consideration of Request for Building Set-Back Variance from Longacre Construction for 760 Carrie Lane
5. Consideration of Request for Driveway Variance from Mr. Munderloh for 401 Sheriff Avenue
6. Discussion of Water Management Plan
7. Discussion of Water Infrastructure Planned Improvements
8. Discussion of Sewer Infrastructure Planned Improvements
9. Discussion of Rocky Point Planned Infrastructure Improvements

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

I. 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, September 6, 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.