



**TOWN COUNCIL MEETING
FEBRUARY 11, 2014 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. CONSENT AGENDA:

1. Acceptance of Resignations of Carl Menckhoff, MD, and Mike Schnittker, from the Board of the Municipal Development District
2. Acceptance of Resignation of Clint Bushong, Carolyn Coleman, Dave Getka and Mary Begis from the Board of the Economic Development Corporation
3. Ordinance Calling Election for May 2014
4. Minutes of December 12, 2013 Council Meeting

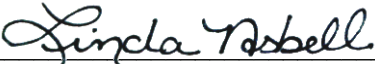
D. REGULAR AGENDA:

1. Consideration of driveway and masonry requirement variance for R44518 Easy Street
2. Update on Status of Concrete Road Project, Freese & Nichols
3. Consideration of Proposal for Lakecrest Fire Hydrant Installation Project
4. Consider all matters incident and related to authorizing appropriate personnel and consultants to proceed with arrangements and the preparation of documents for the issuance and sale of certificates of obligation and resolving other matters incident and related thereto, including the adoption of Resolution No. 14-01 pertaining thereto.
5. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution No. 14-02 pertaining thereto.
6. Consideration of Contract with MuniBilling for Utility Billing Software Licensing
7. Discussion of Status of Hydro-pneumatic Tank Project
8. Consideration of Interlocal Agreement with Denton County for Election Services

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

F. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 6:00 p.m. on Friday, February 7, 2014.


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.