



TOWN COUNCIL MEETING
MARCH 24, 2014 7:00 P.M.

LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD 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. Minutes of December 12, 2013 Council Meeting
 2. Minutes of February 11, 2014 Council Meeting
 3. Minutes of March 17, 2014 Council Meeting
 4. Certification of Unopposed Candidates
 5. Ordinance Cancelling the May 2014 Election and Declaring Winners
 6. Resolution Designating of the Denton Record Chronicle as the Official Newspaper
- D. **PUBLIC HEARING:** In compliance with Section 213.003 Local Government Code, a public hearing is scheduled on the proposed comprehensive plan to provide an opportunity for citizen comment.
- E. **REGULAR AGENDA:**
1. Consideration of Change Order for Lakecrest Fire Hydrant/Water Main Project
 2. Discussion of Economic Development Incentive Concurrent with Concrete Road Project
 3. Consideration of Relocation of Mailboxes from Hillside Drive
 4. Consideration of Authorizing Mayor Pro-Tem Vargus to direct Southwest Securities in the Soliciting Bids for Financing Related to the Certificates of Obligation
 5. Consideration of Proposed Comprehensive Plan
 6. Consideration of Council Meeting Schedule for May and June 2014
- F. **EXECUTIVE SESSION:** Recess into executive session in compliance with Section 551.071, Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Harry Bizios; and Section 551.071(2) consultation with Town 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 to receive legal advice regarding professional services agreement.; and Section 551.072 Deliberations about Real Property: LandPlan
- G. **RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session.
- 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 at 5:00 p.m. on Friday, March 21, 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 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.