



LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS

TOWN COUNCIL MEETING
JUNE 26, 2014 7:00 P.M.

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

- A. PRESENTATION OF COLORS AND PLEDGE TO THE FLAG:** Boy Scout Troup 45
- B. PRESENTATIONS:** Administration of Oaths of Office and Presentation of Certificates of Election to Re-Elected Officials
- 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. EXECUTIVE SESSION:** Recess into executive session in compliance with (1) 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 (2) Section 551.004, Texas Government Code to wit: Personnel Matters, to deliberate appointment to the unexpired term of Council Place 6 (Mayor).
- E. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session.
- F. CONSENT AGENDA:**
1. Minutes of the June 12, 2014 Meeting
 2. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes
 3. Resolution Naming the Little Elm Journal as the Official Newspaper
 4. Acceptance of Resignation of Mayor Schnittker
- G. REGULAR AGENDA:**
1. Consideration of Appointment to Council Place 6 (Mayor) for Unexpired Term
 2. Consideration of Election of Mayor Pro-Tem
 3. Reconsideration by Request of Mayor of Implementation of Stage 2 Water Management Status
 4. Consideration of Waster Water Treatment Plant Refurbishment Project
 5. Consideration of Waiving of Permit Fees for work performed by Jagoe-Public Company
 6. Discussion of 2014 Concrete Road Project
 7. Consideration of Residential Code Ordinance
 8. Consideration of Improvements to Water Plant Well House
 9. Discussion of 2014-2015 Budget
- 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, June 20, 2014.

Linda Asbell, TRMC, 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.