



**LAKEWOOD VILLAGE TOWN HALL  
100 HIGHRIDGE DRIVE  
LAKEWOOD VILLAGE, TEXAS  
TOWN COUNCIL MEETING  
AUGUST 14, 2014 7:00 P.M.**

**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:**

**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:** In accordance with Local Government Code § 102.006(c) a public hearing is scheduled on the proposed Fiscal Year 2014-2015 budget to provide an opportunity for citizen comment. The Town Council may adopt the budget 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. Master Agreement with Freese and Nichols as Town Engineer (Vargus)
2. Approval of the Municipal Development District 2014-2015 Budget (Vargus)
3. Minutes of the June 26, 2014 Council Meeting

**E. REGULAR AGENDA:**

1. Review and Demonstration of Emergency Procedures for Water System Operation (Vargus)
2. Consideration of Request for Replat of 775 Carrie by Mr. Chris Matthews
3. Discussion of Status of Phase I of Concrete Road Project
4. Consideration of Election of Deputy Mayor Pro-Tem (Council Request from July 8<sup>th</sup> Meeting)
5. Consideration of Ordinance Establishing a Road Maintenance Fund (Vargus)
6. Consideration of Addendum to Allied Waste Contract (Vargus)
7. Consideration of 2014-2015 Budget (Vargus)
8. Consideration of Adoption of North Central Texas Council of Governments Public Works Construction Standards (Bushong)
9. Consideration of Weight Limit Variance for Concrete Road Project (Vargus)

**F. EXECUTIVE SESSION:** Recess into executive session in compliance with (1) § 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; (2) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (4) § 551.074 Personnel Matters – Town Secretary Annual Evaluation

**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 before 5:00 p.m. on Friday, August 8, 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.