



**LAKWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKWOOD VILLAGE, TEXAS**

**TOWN COUNCIL MEETING
SEPTEMBER 11, 2014 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. PRESENTATION: A proclamation designating September 17 – 23, 2014 as Constitution Week in the Town of Lakewood Village; to be received by representatives of the Preston Ridge Chapter of the Daughters of the American Revolution

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. PUBLIC HEARING: A public hearing is scheduled on the proposed property tax rate of \$0.30/\$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.

E. 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 July 8, 2014 Council Meeting (Asbell)

2. Minutes of the August 14, 2014 Council Meeting (Asbell)

3. Acceptance of the Economic Development Corporation Donation of the Mail Facility at Town Hall (Asbell)

F. REGULAR AGENDA:

1. Consideration of Ordinance Adopting the 2014 Property Tax Rate of \$0.30/\$100 (Vargus)

2. Consideration of Ratification of Ordinance 14-09 Adopting the Fiscal Year 2014-2015 Budget (Vargus)

3. Discussion of Status of the Rehab/Repair of the Waste Water Treatment Plant (Vargus)

4. Discussion of Status of Concrete Road Project – Phase I (Vargus)

5. Consideration of Waiving of Flatwork Permit Fees in the Phase I Construction Zone (Vargus)

6. Consideration of New Water Plant Inventory/Admin Building (Vargus)

7. Discussion of Ordinance Establishing Council Rules of Procedure (Vargus)

8. Consideration of Subdivision Ordinance (Bushong)

9. Consideration of Adoption of North Central Texas Council of Governments Public Works Construction Standards - tabled from the August 14, 2014 Council Meeting (Bushong)

10. Consideration of Mosquito Abatement Options Related to West Nile Virus Threat (Getka)

G. 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; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations

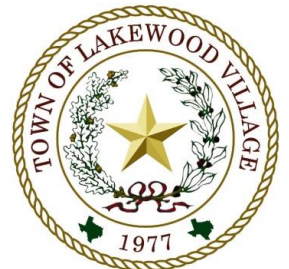
H. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

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

J. 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 5, 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.