



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

**TOWN COUNCIL MEETING
OCTOBER 9, 2014 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. MOMENT OF SILENCE: To Honor the Memory and Service of Deputy Mayor Pro-Tem Ken Guthrie

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 § 551.071 (2), Texas Government Code to wit: Consultation with Town Attorney in 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 municipal authority.

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

F. PUBLIC HEARING: A public hearing is scheduled to allow owner, lienholder, or mortgagee of 423 Hillside to show cause why the building or portion thereof shall not be declared to be an unsafe building and why the Town Council should not order said building to be vacated, repaired, removed, or demolished.

G. PUBLIC HEARING: In compliance with Section 212.002 Local Government code, a public hearing is scheduled on the proposed subdivision ordinance to provide an opportunity for citizen comment.

H. 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 September 11, 2014 Council Meeting (Asbell)

2. Minutes of the September 26, 2014 Council Meeting (Asbell)

I. REGULAR AGENDA:

1. Consideration of Ordering 423 Hillside to be declared an unsafe building and ordering it to be vacated, repaired, removed, or demolished. (Vargus)

2. Consideration of Subdivision Ordinance (Bushong)

3. Consideration of Adoption of Building Application Handbook (Bushong)

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

J. 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

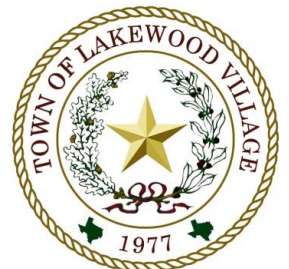
K. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

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

M. 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, October 3, 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.