



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

**TOWN COUNCIL MEETING
NOVEMBER 13, 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 may be taken on these items at this meeting.

C. EXECUTIVE SESSION: Recess into executive session in compliance with Texas Government Code: § 551.074 to wit: Personnel Matters - Deliberate the appointments to the unexpired terms on Town Council

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

E. 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.

F. REGULAR AGENDA:

1. Consideration of Appointment of Mayor Pro-Tem and/or Deputy Mayor Pro-Tem (Vargus)
2. Consideration of Variance Request for 435 Peninsula – roof pitch, setback, ground floor a/c area, & garage (Vargus)
3. Consideration of Appointment to the Economic Development Corporation (Vargus)
4. Consideration of Meeting Rules and Procedure Ordinance (Vargus)
5. Consideration of Subdivision Ordinance (Bushong)
6. Consideration of Authorization for Mayor and/or Building Official to make Administrative Changes to the Building Application Handbook (Vargus)
7. Consideration of Amendment of Nuisance Ordinance (Getka)
8. Discussion Regarding Stagnant Ponds in Lakewood Village (Getka)
9. Discussion of Status of Concrete Road Project – Phase I (Vargus)
10. Consideration of Interlocal Agreement with TML MultiState Intergovernmental Employee Benefits Pool (Asbell)
11. Consideration of Minutes of the October 9, 2014 (Asbell)

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