



**LAKEWOOD VILLAGE TOWN HALL  
100 HIGHRIDGE DRIVE  
LAKEWOOD VILLAGE, TEXAS  
TOWN COUNCIL MEETING  
NOVEMBER 12, 2015 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:** A public hearing is scheduled on the proposed Parks Master Plan to provide an opportunity for citizen comment. The Town Council may adopt the Parks Master Plan with or without amendment by ordinance on one (1) reading

**D. CONSENT AGENDA:**

1. Minutes of October 21, 2015 Council Meeting (Asbell)
2. Contract Extension with Point Bank (Asbell)
3. Replat for Lot89R, Block 1, Sunrise Bay on Autumn Mist Cove (Asbell)

**E. REGULAR AGENDA:**

1. Consideration of Impact Fee Study Proposal from Kimley Horn, Town Engineer (Bushong)
2. Discussion of Fire Code Ordinance (Bushong)
3. Discussion of Parks Master Plan (Vargus)
4. Consideration of Park Land Dedication Ordinance (Vargus)
5. Discussion of Preliminary Audit Results and 2015 Financial Review (Vargus)
6. Discussion of Appointments to the Municipal Development District and Town Council (Vargus)
7. Consideration of Park/Playground Maintenance (Newsome)

**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; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (4) § 551.074 Personnel – Town Secretary Benefits

**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 Monday, November 9, 2015.

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.