

SPECIAL SESSION – AGENDA Call to Order and Announce a Quorum is Present A. PLEDGE TO THE FLAG:

- **B.** <u>VISITOR/CITIZENS FORUM</u>: Pursuant to Texas Government code 551.007 (adopted in 2019): A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A person who addresses the Council concerning an agenda item, including a Public Hearing, must limit his/her remarks to the specific subject matter being considered by the Council under that agenda item.
- C. <u>PUBLIC HEARING</u> –A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing on an Ordinance annexing property, as requested by the owner, presently located within the extraterritorial jurisdiction of Lakewood Village, Texas; providing for amending of the Official Town Map; providing for municipal services; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the Lakewood Village, Texas; and providing for other matters related thereto for the following property of 0.0057 acres of Denton County Parcel 205956, Lot 1 of Cardinal Ridge Estates.
- **D.** <u>PUBLIC HEARING</u> –A public hearing is scheduled to receive a report, hold a discussion, conduct public hearing on an Ordinance annexing property, as requested by the owner, presently located within the extraterritorial jurisdiction of Lakewood Village, Texas; providing for amending of the Official Town Map; providing for municipal services; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the Lakewood Village, Texas; and providing for other matters related thereto for the following property of lots 55 through 67 and 94 of Rocky Shore, and subdivision to Denton County, Texas, according to the amended plat thereof recorded in Volume 2, page 172 of the Plat Records of Denton County.
- **E.** <u>EXECUTIVE SESSION</u>: In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:
 - 1. § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on 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 re: Development agreements, development and zoning standards; and
 - 2. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Lakewood Village Partners; and,
 - **3.** § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Sanctuary at Sunset Cove, Project Left Field, Project Slade Rock, Project Lakewood Village Partners.
- F. <u>RECONVENE:</u> Reconvene into regular session and consideration of action, if any, on items discussed in executive session.

LAKEWOOD VILLAGE TOWN COUNCIL SPECIAL AGENDA NOVEMBER 17, 2021

G. <u>REGULAR AGENDA:</u>

- 1. Consideration of Amendment of Development Agreement with Sam Hill and Little Elm Independent School District (Vargus)
- 2. Consideration of Variance Request for front facing garage at 710 Meadow Lake (Vargus)
- **3.** Resolution Accepting Annexation Petition (Ruth)
- 4. Consideration of Kimley Horn Task Order for Eldorado Master Plan (Vargus)

H. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:45 p.m. on Friday, November 12, 2021.

Linda Ruth, TRMC, CMC Town Administrator/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 <u>Texas Government</u> <u>Code</u> 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), 418.183 (Homeland Security)

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more board members of the <u>LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT</u> may attend this meeting. No action will be taken by the MDD board.

THE TOWN OF LAKEWOOD VILLAGE, TEXAS

RESOLUTION NO. 21-12

A RESOLUTION OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, **RELATING TO THE C-3 VOLUNTARY PETITION FOR ANNEXATION** CERTAIN TERRITORIES IN THE EXTRATERRITORIAL OF JURISDICTION OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, TO WIT BEING ±0.0057 ACRES GENERALLY LOCATED ON ELDORADO PARKWAY 890 FEET SOUTH OF CARDINAL RIDGE LANE AND DESCRIBED AS DENTON COUNTY PARCEL 205956, LOT 1 OF CARDINAL RIDGE ESTATES; AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A" AND GRAPHICALLY DEPICTED IN EXHIBIT "B" ATTACHED HERETO AND INCORPORATED HEREIN; CALLING A PUBLIC HEARING REGARDING ANNEXATION, DIRECTING NOTICES OF PUBLIC HEARING BE PROVIDED AS PRESCRIBED BY LAW; **PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR SEVERABILITY;** PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lakewood Village is a Type A General-Law municipality located in Denton County, Texas, created in accordance with the provisions of the Texas Local Government Code (the "Act") and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, legal descriptions of the area proposed to be annexed is attached hereto as Exhibit "A" and is geographically depicted in Exhibit "B", both of which are attached hereto and incorporated herein as if written word for word (together the "Area"); and

WHEREAS, the Town received a petition requesting voluntary annexation from the owner of the Area (the "Owner") containing all elements required by Section 43.0671 of the Act (the "Petition"); and

WHEREAS, the Town Council directs publication, mailing and distribution of notice(s) for a public hearing, as required by the Act, to consider the annexation of the Area; and

WHEREAS, all required statutory notices and procedures related to the Petition in Chapter 43 of the Act have been accomplished; and

WHEREAS, in accordance with Chapter 43 of the Act, a Written Service Agreement for the Area was entered by and between the Town and the Owner; and

WHEREAS, the Town Council of the Town of Lakewood Village, Texas has determined that the Area to be annexed, as set forth in the Petition, is located within the extraterritorial jurisdiction of the Town; and

WHEREAS, the Town Council of the Town of Lakewood Village, Texas has investigated into, has determined, and officially finds that no part of the Area is within the extraterritorial jurisdiction of any other incorporated town or town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, THAT:

SECTION 1 INCORPORATION OF PREMISES

The above and foregoing premises are true and correct, are incorporated herein, are legislative findings of the Town Council, and are made a part hereof for all purposes.

SECTION 2 CALLING OF PUBLIC HEARING AND PROVIDING NOTICES

A. <u>Calling of Public Hearings</u>. The Town Council hereby calls a public hearing about annexation of the Area, at which members of the public shall be given an opportunity to be heard, at LAKEWOOD VILLAGE TOWN HALL, 100 HIGHRIDGE DRIVE, LAKEWOOD VILLAGE, TEXAS at on the following date and time:

December 9, 2021 at 7:00 p.m.

The ordinance annexing the Area may be adopted immediately following the public hearing called above.

B. <u>Notice of Public Hearing</u>. The Town Secretary is hereby authorized and directed to cause notice of the public hearing called by Section 2.A. to be sent to; (i) property owners in the Area, (ii) any school district or public entity providing services to the Area, and (iii) any railroad having right-of-way in the Area, at least 11 days, but no more than 20 days, before the date of the public hearing. In addition, such notice shall be posted on the Town's website and published once in a newspaper having general circulation in the Town and in the Area at least 11 days, but not more than 20 days, before the date of the public hearing.

SECTION 3 SEVERABILITY

If any section, article, paragraph, sentence, clause, phrase or word in this resolution, or application thereof to any land, property, person or circumstance, is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this resolution, and the Town Council hereby declares it would have passed such remaining portions of this resolution despite such invalidity, which remaining portions shall remain in full force and effect. The Town Council hereby declares that if there is an error in any call or description in Exhibit "A", the Town Council would have included all remaining Area having correct calls or descriptions and or would have corrected the call or description to include the entire intended Area in this resolution.

SECTION 4 EFFECTIVE DATE

This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, on this 10th day of November, 2021.

Dr. Mark E. Vargus Mayor

ATTEST:

Linda Ruth, TRMC, CMC Town Administrator/Town Secretary

Exhibit "A" LEGAL DESCRIPTION OF AREA

To be provided by CCD

Exhibit "B" DEPICTION OF AREA



THE TOWN OF LAKEWOOD VILLAGE, TEXAS

RESOLUTION NO. 21-14

A RESOLUTION OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, **RELATING TO THE C-3 VOLUNTARY PETITION FOR ANNEXATION** CERTAIN TERRITORIES IN THE EXTRATERRITORIAL OF JURISDICTION OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, TO WIT BEING LOTS 55 THROUGH 67 AND 94 OF ROCKY SHORE, A SUBDIVISION TO DENTON COUNTY, TEXAS, ACCORDING TO THE AMENDED PLAT THEREOF RECORDED IN VOLUME 2, PAGE 172 OF THE PLAT RECORDS OF DENTON COUNTY; AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A" AND GRAPHICALLY DEPICTED IN EXHIBIT "B" ATTACHED HERETO AND INCORPORATED HEREIN; CALLING A PUBLIC HEARING REGARDING ANNEXATION, DIRECTING NOTICES OF PUBLIC HEARING BE PROVIDED AS PRESCRIBED BY LAW; **PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR SEVERABILITY;** PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lakewood Village is a Type A General-Law municipality located in Denton County, Texas, created in accordance with the provisions of the Texas Local Government Code (the "Act") and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, legal descriptions of the area proposed to be annexed is attached hereto as Exhibit "A" and is geographically depicted in Exhibit "B", both of which are attached hereto and incorporated herein as if written word for word (together the "Area"); and

WHEREAS, the Town received a petition requesting voluntary annexation from the owner of the Area (the "Owner") containing all elements required by Section 43.0671 of the Act (the "Petition"); and

WHEREAS, the Town Council directs publication, mailing and distribution of notice(s) for a public hearing, as required by the Act, to consider the annexation of the Area; and

WHEREAS, all required statutory notices and procedures related to the Petition in Chapter 43 of the Act have been accomplished; and

WHEREAS, in accordance with Chapter 43 of the Act, a Written Service Agreement for the Area was entered by and between the Town and the Owner; and

WHEREAS, the Town Council of the Town of Lakewood Village, Texas has determined that the Area to be annexed, as set forth in the Petition, is located within the extraterritorial jurisdiction of the Town; and

WHEREAS, the Town Council of the Town of Lakewood Village, Texas has investigated into, has determined, and officially finds that no part of the Area is within the extraterritorial jurisdiction of any other incorporated town or town.

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SECTION 4 EFFECTIVE DATE

This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF LAKEWOOD VILLAGE, TEXAS, on this 17th day of November 2021.

Dr. Mark E. Vargus Mayor

ATTEST:

Linda Ruth, TRMC, CMC Town Administrator/Town Secretary

Exhibit "A" LEGAL DESCRIPTION OF AREA

To be provided by Southern C-Store Corporation

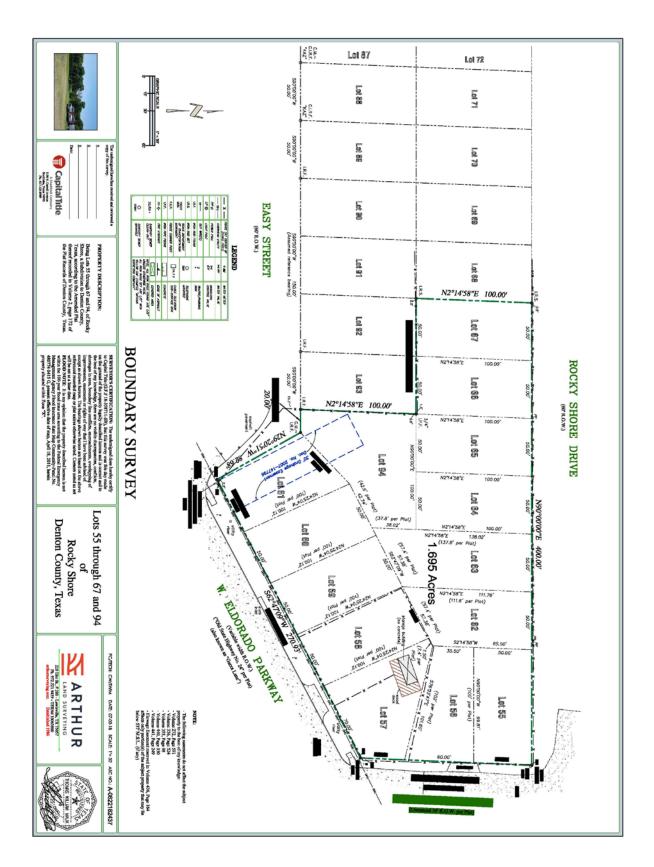


Exhibit "B" DEPICTION OF AREA





100 Highridge Drive Lakewood Village, TX 75068 (972) 294-5555 Office <u>linda@lakewoodvillagetx.us</u>

BUILDING DEPARTMENT

REVISED: 10/09/2014

APPLICANT / OWNER	
Applicant Name	Address
Esteban Vilchez	223 Thoroughbred St
Day Time Telephone	
8087549020	Waxahachie, TX 75165
Email	
esteban@mavconstructionllc.com	
Owner Name Same as Applicant?	Address
Melissa Baker	710 Meadow Lake Dr,
Day Time Telephone	Lakewood Village, TX 75068
8087549020	Lakewood village, 1X 75000
Email	
esteban@mavconstructionllc.com	
PROPERTY	
Address or General Location	
710 Meadow Lake Dr, Lakewood Village, TX 75	068
Legal Description (If Platted)	
Lot Size	Zoning Classification
See plans	Residential
Existing Use of Land and/or Building(s)	
Residential	
R EQUESTED VARIANCE	
Variance to Section(s) of the Ordinance	
Current Ordinance Requirement(s)	
Side garage	
Requested Variance(s)	
Front Facing garage	
Reasons: Lot size is irregular, 7 other front facing gara uplift to match the rest of the neighborhood	ages on the same street, and the house is getting a major





100 Highridge Drive Lakewood Village, TX 75068 (972) 294-5555 Office <u>linda@lakewoodvillagetx.us</u>

REVISED: 10/09/2014

BUILDING DEPARTMENT

SUBMITTAL REQUIREMENTS

If the applicant is not the owner, a letter signed and dated by the owner certifying their ownership of the property and the authorizing the applicant to represent the person, organization, or business that owns the property.

If not platted, a metes and bounds legal description of the property.

A written statement documenting the reason for the variance(s), including evidence that the request complies with the following criteria as required for approval of a variance.

- 1) A unique physical condition exists within or adjacent to the subject tract or structure(s) located thereon which distinguishes it from other similarly situated, and which creates an exceptional hardship, difficulty, or inequity that would result from literal enforcement of the ordinance;
- 2) The condition or characteristic noted above is not caused by an action of the property owner, occupant, or applicant;
- 3) The variance is the minimum amount necessary to allow a reasonable use of the property;
- 4) The sole reason for the variance is not a desire of the owner, occupant, or applicant for increased financial gain or reduced financial hardship;
- 5) The variance will not adversely affect public health or safety, and will not substantially or permanently interfere with the appropriate use of adjacent conforming property in the same district; and,
- 6) The variance will not alter the essential character of the zoning district within which the subject property is located, and is in harmony with the intent and purposes of the zoning ordinance.

Site plan, submitted on drawing sheet size 11" X 17", showing:

- 1) Scale and north arrow;
- 2) Location of site with respect to streets and adjacent properties;
- 3) Property lines and dimensions;
- 4) Location and dimensions of buildings;
- 5) Building setback distances from property lines;
- 6) Location, dimensions, and surface type of off-street parking spaces and loading areas; and
- 7) Any other proposed features of the site which are applicable to the requested variance.

NOTICE

To the best of my knowledge, this application and associated documents are complete and correct, and it is understood that I or another representative should be present at all public meetings concerning this application.

Applicant Signature	Date
Esteban Vilchez	11/9/21



VARIANCE REQUEST

100 Highridge Drive Lakewood Village, TX 75068 (972) 294-5555 Office <u>linda@lakewoodvillagetx.us</u>

BUILDING DEPARTMENT

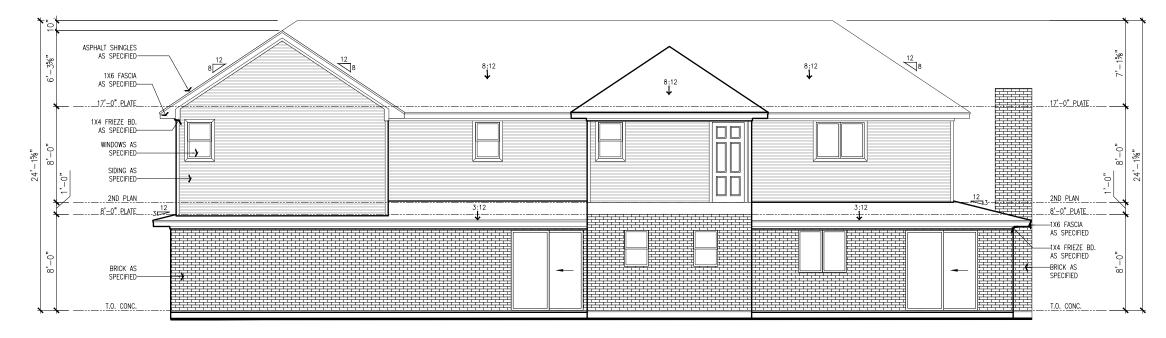
REVISED: 10/09/2014

TOWN USE ONLY	
Received By	Receipt Number
Linda Ruth	N/A
Date Submitted	Case Number
11/09/2021	N/A
Date Notices Mailed	Date Notice Published
N/A	11/12/2021
Town Council Meeting Date	
November 17, 2021	
Decision	
Conditions	

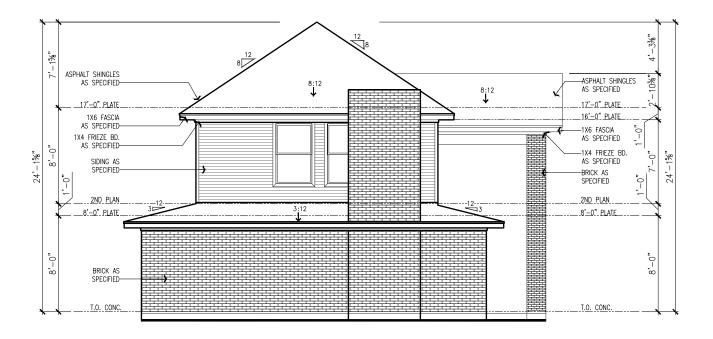




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	JD RIVERO DALLAS LLC We enrich your life Blueprint-Permit-Constructions 9304 FOREST LN. SUITE N274, DALLAS, TX 75243 TEL.+1(214) 462 0683 www.jdrivero.com OWNER: ADDRESS:					
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