

LAKEWOOD VILLAGE TOWN HALL 100 HIGHRIDGE DRIVE LAKEWOOD VILLAGE, TEXAS

TOWN COUNCIL MEETING SEPTEMBER 22, 2016 7:00 P.M.

SPECIAL SESSION - AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

- **B.** <u>PUBLIC HEARING:</u> A public hearing is scheduled to provide an opportunity for citizen comment on the Land Use Assumptions and Capital Improvements Plan for the Development of Water and Wastewater Impact Fees. The Town Council may adopt the Land Use Assumptions and Capital Improvements Plan with or without amendment following this public hearing.
- **C.** <u>VISITOR/CITIZENS FORUM:</u> 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.

D. REGULAR AGENDA:

- 1. Consideration of Resolution Approving the Capital Improvements Plan and Land Use Assumptions for the Development of Water and Wastewater Impact Fees (Asbell)
- 2. Consideration of Resolution setting November 10, 2016 for a Public Hearing on Impact Fees for Water and Wastewater (Asbell)
- **3.** Discussion of Well Feasibility Study (Asbell)
- **E.** <u>COUNCIL AND STAFF COMMENTS:</u> Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.

F. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:15 p.m. on Monday, September 19, 2016.

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 <u>Texas Government 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).

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 MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD Board during this meeting.