



LAKWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKWOOD VILLAGE, TEXAS

TOWN COUNCIL MEETING
AUGUST 8, 2019 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. The council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

C. PUBLIC HEARING: A public hearing is scheduled on the proposed combined property tax rate of \$0.415/\$100 to provide an opportunity for citizen comment.

D. PUBLIC HEARING: A public hearing is scheduled on the ordinance amending the Zoning Ordinance, Subdivisions Regulation Ordinance and Building Codes to cause said ordinances to be in compliance with House Bill 2439, House Bill 3167 and House Bill 2497, which bills take effect on September 1, 2019 to provide an opportunity for citizen comment.

E. PUBLIC HEARING – A public hearing is scheduled to provide an opportunity for citizen comment on proposed ordinance changes in agenda items F.6 through F.10.

F. REGULAR AGENDA:

1. Update on Dark Sky Community Designation (Asbell)
2. Consideration of Amendment to Dark Sky Application (Asbell)
3. Discussion of Concrete Road Project, Kimley Horn (Vargus)
4. Consideration of Phase 3 Engineering Task for Concrete Roads (Vargus)
5. Discussion of Water Operations (Vargus)
6. Discussion of Zoning Ordinance (Vargus)
7. Discussion of Subdivision Ordinance (Vargus)
8. Discussion of Nuisance Ordinance (Vargus)
9. Discussion of Oversized Vehicle Ordinance (Vargus)
10. Discussion of Junked Vehicle Ordinance (Vargus)
11. Consideration of Approval of the Municipal Development District Budget 2019-2020 (Vargus)
12. Consideration of Ordinance Adopting Tax Rate for 2020 (Vargus)
13. Ratification of Fiscal Year 2019-2020 Budget (Asbell)

G. EXECUTIVE SESSION: (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. (2) § 551.071(1), Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation. (3) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (4) § 551.076 Texas Government Code to wit: deliberations about Security Devices.

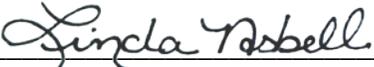
H. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

I. REPORTS: Reports about items of community interest. No formal action may be taken on these items at this meeting.

J. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:50 p.m. on Monday, August 5, 2019.




Linda Asbell, TRMC, CMC, 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), 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 LAKWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.