



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

**TOWN COUNCIL MEETING
JUNE 14, 2018 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

- A. PRESENTATION OF COLORS & PLEDGE TO THE FLAG:** Boy Scout Troup 45
- B. PRESENTATIONS:** Presentation of Certificates of Election and Administration of Oaths of Office to Newly Elected and Re-Elected Council Members.
- C. 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.
- D. CONSENT AGENDA:** All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item from the Consent Agenda a speaker card must be filled out and submitted to the Town Secretary prior to the call to order.
1. Resolution Naming the Little Elm Journal as the Official Newspaper (Asbell)
 2. Reappointment of Matthew Bissonnette and Dave Batchelder to Municipal Development District Board of Directors (Asbell)
 3. Minutes of May 10, 2018 (Asbell)
- E. REGULAR AGENDA:**
1. Mayor's Comments to Council (Vargus)
 2. Consideration of Election of Mayor Pro-Tem (Asbell)
 3. Consideration of Street Light Upgrade (Reed)
 4. Discussion of Government Accounting Principles (Vargus)
 5. Discussion of Town Hall Playground (Vargus)
 6. Discussion of Budgeting Process (Vargus)
 7. Discussion of 2018-2019 Budget (Vargus)
 8. Discussion of Finance Audit Committee (Shields)
- F. EXECUTIVE SESSION:** 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: §551.071(2): Consultation with 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; (2) §551.087: To discuss or deliberate regarding commercial or financial information that the Town of Lakewood Village has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Lakewood Village and with which the Town is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.; and (3) § 551.072 Texas Government Code to wit: deliberations about real property
- G. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session
- H. REPORTS:** Reports about items of community interest. No formal action may be taken on these items at this meeting.
- I. ADJOURNMENT**