



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
MARCH 10, 2016 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 may be taken on these items at this meeting.

C. PUBLIC HEARING – A public hearing is scheduled on the proposed Comprehensive Plan, including thoroughfare plan and future land use assumptions, to provide an opportunity for citizen comment. The Town Council may adopt the proposed Comprehensive Plan with or without amendment by ordinance on one (1) reading.

D. PUBLIC HEARING: - A public hearing is scheduled to allow owner, lienholder, or mortgagee of 665 Woodcrest Drive to show cause why the building or portion thereof shall not be declared to be an unsafe building and why the Town Council should not order said building to be vacated, repaired, removed, or demolished.

E. CONSENT AGENDA:

1. Minutes of February 4, 2016 Council Meeting (Asbell)
2. Minutes of February 11, 2016 Council Meeting (Asbell)
3. Minutes of February 18, 2016 Council Meeting (Asbell)
4. Ordinance Cancelling General Election and Declaring Winners (Asbell)

F. REGULAR AGENDA:

5. Consideration of Ordering 665 Woodcrest Drive to be declared an unsafe building and ordering it to be vacated, repaired, removed, or demolished (Vargus)
6. Consideration of Appointments to the Municipal Development Board (Asbell)
7. Consideration of Professional Services Agreement with LandPlan Development (Vargus)
8. Consideration of Sanitary Control Buffer Zone Ordinance (Asbell)
9. Discussion of TCEQ Inspection and Designation of Superior Water System Designation (Vargus)
10. Consideration of TCEQ Inspection and Deficiencies of the Rocky Point Water System (Vargus)
11. Consideration of Repair/Rehabilitation of Melody Lane & Carrie Lane (Vargus)
12. Discussion of Comprehensive Plan (Vargus)

G. 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

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

I. COUNCIL AND STAFF COMMENTS: Comments may be made by Council or Staff. 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 5:30 p.m. on Friday, March 4, 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 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.