



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

**TOWN COUNCIL MEETING  
OCTOBER 13, 2016 7:00 P.M.**

**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:**

**B. PUBLIC HEARING:** – A public hearing is scheduled to provide an opportunity for citizen input on the proposed impact fees.

**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. REGULAR AGENDA:**

1. Discussion of Water and Waste Water Impact Fee Study (Bushong)
2. Discussion of Well Feasibility Study (Bushong)
3. Consideration of Residential Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
4. Consideration of Plumbing Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
5. Consideration of Mechanical Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
6. Consideration of Fuel Gas Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
7. Consideration of Fire Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
8. Consideration of Energy Conservation Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
9. Consideration of Electrical Code Ordinance - Removing Enforcement Requirement in the Extra Territorial Jurisdiction (Bushong)
10. Consideration of Resolution for Town Attorney Opinions (Asbell)
11. Discussion of Recent Road Repairs (Tantalo)
12. Discussion of Fire Hydrant Project (Tantalo)
13. Discussion of Current Financials (Tantalo)
14. Consideration of the Minutes of the September 8, 2016 Council Meeting (Asbell)
15. Consideration of the Minutes of the September 22, 2016 Council Meeting (Asbell)

**E. EXECUTIVE SESSION:** Recess into executive session in compliance with (1) § 551.071(1), Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation, re: Town of Lakewood Village V. Harry Bizios; (2) § 551.071(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. (3) § 551.072 Texas Government Code to wit: deliberations about real property; and (4) § 551.087 Texas Government Code to wit: Economic Development Negotiations

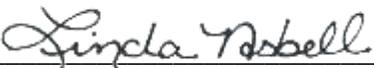
**F. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session

**G. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.

**H. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:55 p.m. on Friday, October 7., 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 MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD Board during this meeting.