



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
FEBRUARY 12, 2015 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. SPECIAL PRESENTATION: State Representative Pat Fallon will make a special presentation honoring late Mayor Pro-Tem Ken Guthrie

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. Consideration of Cancellation of Contract with Southwest Securities as Financial Advisor (Vargus)
2. Consideration of Appointment of SAMCO as Financial Advisor (Vargus)
3. Consideration of Resolution In Support of Amendment to the Definition of “Municipality” in the Local Government Code (Asbell)
4. Consideration of Adoption of Energy Efficiency Goal for Town Operations
5. Discussion of Financial Update (Vargus)
6. Discussion of Current Residential Construction Progress (Vargus)
7. Discussion of New Town Engineer (Vargus)
8. Discussion on Status of Concrete Road Project (Reed)
9. Discussion of Goals and Objectives for 2015 (Vargus)

E. COUNCIL AND STAFF COMMENTS: 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 before 5:00 p.m. on Monday, February 9, 2015.

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.