



**LAKWOOD VILLAGE TOWN HALL  
100 HIGHRIDGE DRIVE  
LAKWOOD VILLAGE, TEXAS  
TOWN COUNCIL MEETING  
MAY 12, 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 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 on the proposed LandPlan Preliminary Plat, to provide for citizen comment. The Town Council may approve the preliminary plan with or without amendment.

**E. CONSENT AGENDA:**

1. Minutes of April 14, 2016 Council Meeting (Asbell)
2. Minutes of April 19, 2016 Council Meeting (Asbell)
3. Canvass of Election Returns for the Lakewood Village Special Election (Asbell)
4. Resolution Declaring the Results of the May 7, 2016 Lakewood Village Special Election (Asbell)

**F. REGULAR AGENDA:**

5. Presentation of Mosquito and Zika Virus Risk Report by Cynthia Steward (Asbell)
6. Consideration of Preliminary Plat submitted by LandPlan Development for Lakewood Village Estates (Vargus)
7. Discussion of Repair of Melody Lane (Vargus)
8. Consideration of Water and Sewer Impact Fees (Vargus)
9. Discussion of Status of New Water Ground Storage Installations (Vargus)
10. Consideration of Continuation of Level Yellow Watering Restrictions (Bushong)
11. Discussion of Comprehensive Plan (Vargus)
12. Discussion of Land Use Assumptions (Vargus)
13. Discussion of Enforcement of Stop Sign Violations (Asbell)

**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 2:00 p.m. on Saturday, May 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 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.