



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

**TOWN COUNCIL MEETING  
JUNE 8, 2017 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. Recognition of the service of outgoing Councilman Ray Duff (Asbell)
- 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. Minutes of May 11, 2017 Council Meeting (Asbell)
  2. Resolution Naming the Little Elm Journal as the Official Newspaper (Asbell)
  3. Interlocal Agreement with Denton County for Tax Collection. (Asbell)
- E. REGULAR AGENDA:**
1. Consideration of Release of Lien for 423 Hillside (Asbell)
  2. Consideration of Election of Mayor Pro-Tem (Asbell)
  3. Discussion with Town Attorney Messer on Open Meetings Act & Roles of Mayor, Council Members, Town Administrator/Town Secretary, and Town Attorney (Messer)
  4. Consideration of Appointments to the Municipal Development District Board (Vargus)
  5. Discussion of 2017-2018 Budget (Vargus)
- 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 re: Roles of Mayor, Council Members, Town Administrator/Town Secretary, and Town Attorney.
- G. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session
- H. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.
- I. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:30 p.m. on Thursday, May 31, 2017.

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), 418.183 (Homeland Security)

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.