



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

**TOWN COUNCIL MEETING
JULY 14, 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 allow owner, lienholder, or mortgagee of 665 Woodcrest Drive to show cause why the civil penalties shall not be imposed for failure to comply with the May 27, 2016 Order of Demolition.

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 June 9, 2016 Council Meeting (Asbell)
2. Interlocal Agreement with Denton County for the Collection of Ad Valorem Taxes (Asbell)
3. Authorize Mayor Pro-Tem Reed as Signatory on Town Bank Accounts (Asbell)
4. Authorize Eric Farage as Signatory on Municipal Development District Bank Account (Asbell)
5. Engagement of Nabors CPA, for Audit Services (Asbell)
6. Consideration of Replat Request for 446 Peninsula (Asbell)

E. REGULAR AGENDA:

7. Consideration of Assessment of Civil Penalties for Failure to Comply with the Order of Demolition for 665 Woodcrest Drive (Vargus)
8. Consideration of Enforcement of No Parking at Intersections (Vargus)
9. Consideration of Appointments to the Capital Improvements Advisory Committee (Vargus)
10. Discussion of 2016-2017 Budget (Vargus)
11. Discussion of Waste Water Treatment Plant Expansion (Vargus)
12. Discussion on Use of Social Media by Town Officials (Bushong)
13. Discussion of Proclamation on Ethics (Tantalo)
14. Discussion of Resolution on Financial Transparency/Texas Transparency Stars Program (Tantalo)

F. 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

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 5:30 p.m. on Friday, July 8, 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 LAKWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD Board during this meeting.