



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

**TOWN COUNCIL MEETING
NOVEMBER 14, 2019 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. The council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

C. PUBLIC HEARING – A public hearing is scheduled to provide an opportunity for citizen comment on the proposed thoroughfare plan.

D. CONSENT AGENDA: All 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 requests an item be removed from the Consent Agenda.

1. Minutes of August 15, 2019 Council Meeting (Asbell)
2. Minutes of September 12, 2019 Council Meeting (Asbell)
3. Minutes of the October 3, 2019 Council Meeting (Asbell)
4. Minutes of the October 10, 2019 Council Meeting (Asbell)

F. REGULAR AGENDA:

1. Consideration of Republic Services Contract (Asbell)
2. Consideration of Preliminary Plat for Sanctuary at Sunset Cove (Todd Strouss, Kimley Horn)
3. Consideration of Resolution Authorizing the Creation of a Public Improvement District at Sanctuary at Sunset Cove (Vargus)
4. Consideration of Professional Services Agreement with LandPlan/Sam Hill Venture (Vargus)
5. Consideration of Professional Services Agreement with Sanctuary at Sunset Cove (Vargus)
6. Presentation of Audit of 2018-2019 Fiscal Year, Mr. Wayne Nabors, Nabors CPA Services (Vargus)
7. Consideration and approval of a resolution relating to establishing the town's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various town improvements from the proceeds of tax exempt obligations to be issued by the town for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (Vargus)
8. Update on Concrete Road Project, (Brittney Shake, Kimley Horn)
9. Consideration of Adoption of Amended Thoroughfare Plan (Vargus))
10. Consideration of Amendment of the Consolidated Fee Ordinance (Vargus)
11. Discussion of Water and Wastewater Systems Capacity (Vargus)

G. EXECUTIVE SESSION: (1) § 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. (2) § 551.071(1), Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation. (3) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (4) § 551.076 Texas Government Code to wit: deliberations about Security Devices.

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

I. REPORTS: Reports about items of community interest. No formal action may be taken on these items.

J. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 6:20 p.m. on Monday, 11, 2019.

Linda Asbell, TRMC, CMC, 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. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more board members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.