



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

**TOWN COUNCIL MEETING
SEPTEMBER 24, 2009 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG

B. PROCLAMATION: A proclamation designating Constitution Week; to be received by representatives of the Preston Ridge Chapter of the Daughters of the American Revolution.

C. EXECUTIVE SESSION: In Accordance with Texas Government Code § 551.071, Consultation with City Attorney - P & M Service Company Water System (Rocky Point Water System) and Texas Government Code § 551.072 - Deliberation about acquisition of real property.

D. RECONVENE and consider action, if any, on items discussed in Executive Session.

E. PUBLIC HEARING: A public hearing is scheduled on the proposed property tax rate of \$0.25/100 to provide an opportunity for citizen comment. The Town Council may adopt the tax rate with or without amendment by ordinance on one (1) reading.

F. 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 can be taken on these items at this meeting.

G. REGULAR AGENDA:

1. Discussion on 2010 Census
2. Consideration of Ordinance setting the Fiscal Year 2009-2010 Property Tax Rate
3. Consideration of Ratification of Ordinance 09-10 approving Fiscal Year 2009-2010 Budget
4. Discussion on Sunrise Bay Annexation
5. Consideration of proposals received for Solid Waste Collection Contract
6. Discussion on Economic Development Proposal from Mundo & Associates
7. Discussion of Rocky Point Water System
8. Consideration of Golf Cart Ordinance
9. Consideration of Nuisance Ordinance
10. Consideration of Minutes of the August 11, 2009 Council Meeting

H. REPORTS

11. Financial Report

I. ADJOURNMENT