



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

**TOWN COUNCIL MEETING
FEBRUARY 11, 2010 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 can be taken on these items at this meeting.

C. CONSENT AGENDA: All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted with 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 City Secretary prior to the call to order.

1. Minutes of January 14, 2010 Council Meeting
2. Minutes of January 28, 2010 Council Meeting
3. Interlocal Agreement with Denton County for Rental of Voting Machines & Equipment
4. Ordinance Calling a General Election for Council Places 2, 4, & 6 on May 8, 2010

D. REGULAR AGENDA:

5. Consideration of Ordinance Incorporating the Economic Development Corporation
6. Consideration of Appointing Members to the Municipal Development District Board
7. Discussion of Building Ordinance
8. Consideration of Contract with North Texas Animal Control Authority
9. Discussion of Financial Report

E. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice before 7:00 p.m. on Friday, February 5, 2010.

Linda Asbell
City 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 City Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.