



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

**TOWN COUNCIL MEETING
DECEMBER 8, 2009 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 by the Council 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, a speaker card must be filled out and submitted to the City Secretary prior to the call to order.

1. Minutes of September 24, 2009
2. Minutes of November 12, 2009

D. REGULAR AGENDA:

3. Presentation of Audit Findings, presented by Wayne Nabors of Pingleton, Howard & Company
4. Consideration of Fence Height Variance Request for 695 Melody Lane
5. Consideration of Award of the Solid Waste Contract
6. Discussion of Peddler and Itinerant Vendor Ordinance
7. Consideration of Establishment of Municipal Development District
8. Consideration of Establishment of Economic Development Corporation and related Ordinance, and other related documents
9. Consideration of Budget Amendment Ordinance
10. Consideration of Project for Energy Efficiency and Community Block Grant
11. Consideration of Solid Waste Franchise Fee Ordinance
12. Discussion on Extension of Building Ordinance to include Extra Territorial Jurisdiction

E. EXECUTIVE SESSION: In Accordance with Texas Government Code § 551.072 - Deliberation about acquisition of real property, and Texas Government Code § 551.071 - Consultation with Attorney regarding extension building ordinance into the Extra Territorial Jurisdiction.

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

G. 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, December 4, 2009.

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.