

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

**TOWN COUNCIL MEETING
DECEMBER 9, 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. REGULAR AGENDA:

1. Presentation of Audit Findings by Wayne Nabors of Pingleton, Howard & Company
2. Consideration of CPI Adjustment requested by Allied Waste
3. Update on 828 Carrie Lane by Marcie Schout, Attorney for Deutsche Bank
4. Presentation of new Lakewood Village website by Jeff Fox of Fox Computer Services
5. Consideration of Interlocal Boundary Agreement and corresponding Ordinance
6. Consideration of National Flood Insurance Program Ordinance
7. Consideration of Minutes of the October 21, 2010 Council Meeting

D. COUNCIL AND STAFF COMMENTS: Comments may be made by Council or Staff. No formal action can be taken on these items at this meeting.

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 Monday, December 6, 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.

One or more members of the LAKWOOD VILLAGE ECONOMIC DEVELOPMENT CORPORATION and the LAKWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.