



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

**TOWN COUNCIL MEETING
APRIL 14, 2011 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. PROCLAMATION: To express appreciation to Sally Coleman for dedicated service as a member of the school board and her commitment to the students of Little Elm ISD.

C. 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.

D. 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 Town Secretary prior to the call to order.

1. Minutes of March 10, 2011 Council Meeting
2. Receipt and Acceptance of Certificate of Unopposed Candidates
3. Ordinance Cancelling May 14, 2011 Election and Declaring Candidates Elected

E. REGULAR AGENDA:

4. Discussion on Village People Committee Activities
5. Consideration of Variance Request for 707 Stowe
6. Consideration of Ordinance Adopting the 2006 Fuel Gas Code with Amendments
7. Consideration of Ordinance Adopting the 2006 Energy Conservation Code with Amendments
8. Consideration of Ordinance Adopting the 2006 International Mechanical Code with Amendments
9. Consideration of Ordinance Adopting the 2006 International Plumbing Code with Amendments
10. Consideration of Ordinance Adopting the 2006 International Building Code with Amendments
11. Consideration of Ordinance Adopting the 2005 National Electrical Code with Amendments
12. Consideration of Ordinance Adopting the 2006 Residential Code with Amendments
13. Consideration of Ordinance Adopting the 2006 International Fire Code with Amendments
14. Consideration of Ordinance Adopting Building Fees
15. Discussion of Emergency Back-Up Power for Water Plant
16. Consideration of Records Management Ordinance

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

F. 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, April 8, 2011.

Linda Asbell, 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).

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 Town 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.

