



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

**TOWN COUNCIL MEETING
SEPTEMBER 12, 2019 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. The council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

C. PRESENTATIONS: (1) A proclamation designating September 17 – 23, 2019 as Constitution Week in the Town of Lakewood Village; to be received by representatives of the Daughters of the American Revolution.

D. PUBLIC HEARING – A public hearing is scheduled on the proposed combined property tax rate of \$0.30/\$100 to provide an opportunity for citizen comment.

E. PUBLIC HEARING – A public hearing is scheduled to provide an opportunity for citizen comment on proposed ordinances in agenda items F.5 through F.7.

F. REGULAR AGENDA:

1. Consideration of Ordinance Adopting the 2018 Property Tax Rate of \$0.30/\$100 (Asbell)
2. Ratification of Ordinance 18-02 Adopting Fiscal Year 2018-2019 Budget (Asbell)
3. Discussion of Republic Services Contract (Vargus)
4. Update on Concrete Road Project (Vargus)
5. Consideration of Oversized Vehicle Ordinance (Vargus)
6. Consideration of Junked Vehicle Ordinance (Vargus)
7. Consideration of Nuisance Ordinance (Vargus)
8. Discussion of Emergency Operations Plan (Vargus)
9. Discussion of Recycled Water Project (Vargus)
10. Update on Community Events Calendar (Asbell)
11. Minutes of August 8, 2019 Council Meeting (Asbell)

G. EXECUTIVE SESSION: (1) § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice. (2) § 551.071(1), Texas Government Code to wit: Consultation with the Town Attorney regarding pending or contemplated litigation. (3) § 551.072 Texas Government Code to wit: deliberations about real property; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations; and (4) § 551.076 Texas Government Code to wit: deliberations about Security Devices.

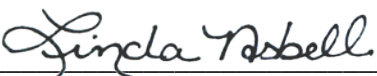
H. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

E. REPORTS: Reports about items of community interest. 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 at 1:20 p.m. on Friday, September 6, 2019.





Linda Asbell, TRMC, CMC, 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), 418.183 (Homeland Security)

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more board members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.