



**LAKEWOOD VILLAGE TOWN HALL  
100 HIGHRIDGE DRIVE  
LAKEWOOD VILLAGE, TEXAS  
TOWN COUNCIL MEETING  
AUGUST 11, 2022 7:00 P.M.**

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**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:**

**B. VISITOR/CITIZENS FORUM:** Pursuant to Texas Government code 551.007 (adopted in 2019): A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A person who addresses the Council concerning an agenda item, including a Public Hearing, must limit his/her remarks to the specific subject matter being considered by the Council under that agenda item.

**C. PUBLIC HEARING** – A public hearing is scheduled to consider testimony regarding the levy of assessments against property within the Lakewood Village Public Improvement District No. 1.

**D. PUBLIC HEARING:** A public hearing is scheduled on the proposed fiscal year 2022-2023 budget to provide an opportunity for citizen comment. The Town Council may adopt the budget with or without amendment by ordinance on one (1) reading.

**E. PUBLIC HEARING** – A public hearing is scheduled on the proposed combined property tax rate of \$0.45/\$100 to provide an opportunity for citizen comment.

**F. PUBLIC HEARING** – A public hearing is scheduled on the critical water emergency to provide an opportunity for citizen comment.

**G. REGULAR AGENDA:**

1. Consider and act upon an ordinance accepting and approving a final Lakewood Village Public Improvement District No. 1 Service and Assessment Plan, including the assessment roll attached thereto; making a finding of special benefit to property within the Lakewood Village Public Improvement District No. 1; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against the assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. (Vargus)
2. Consider and act upon an ordinance approving and authorizing the issuance and sale of the Town of Lakewood Village, Texas, Special Assessment Revenue Bonds, Series 2022 (Lakewood Village Public Improvement District No. 1 Project); approving and authorizing related agreements; and providing an effective date. (Vargus)
3. Consideration of a Resolution disapproving the proposed 2023 Denton Central Appraisal District budget (Ruth)
4. Consideration of Critical Water Emergency Ordinance (Vargus)
5. Discussion of Water/Wastewater Capital Improvement Projects (Vargus)

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6. Consider and adopt a resolution providing for the defeasance and redemption of the outstanding “Town of Lakewood Village, Texas, Certificates of Obligation, Series 2014” and resolving other matters incident and related thereto (Vargus)
7. Consideration of 2022-2023 Fiscal Year Budget (Vargus)
8. Consideration of Minutes of July 28, 2022 Council Meeting (Ruth)

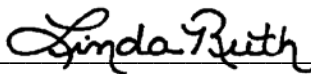
**H. EXECUTIVE SESSION:** – In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:

1. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, Project Lightning Bolt; and
2. § 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 re: Development agreements, development and zoning standards; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, and Project Lightning Bolt.

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

**J. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:30 p.m. on Monday, August 8, 2022.



Linda Ruth, TRMC, CMC  
Town Administrator/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.