



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
JULY 13, 2023 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: 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.

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

D. PUBLIC HEARING: A public hearing is scheduled on the proposed fiscal year 2023-2024 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 \$0.36/\$100 to provide an opportunity for citizen comment.

F. CONSENT AGENDA: All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed from the Consent Agenda.

1. Minutes of June 8, 2023 Council Meeting (Ruth)
2. Variance for 823 Carrie Court for Front Facing Garage (Ruth).
3. Resolution Calling for Public Hearing Related to Levying Operations and Maintenance Assessments on the Lakewood Village Public Improvement District (Ruth)
4. Ordinance approving an Annual Update of the Service and Assessment Plan and Assessment Roll for the Lakewood Village Public Improvement District No. 1; making certain findings related thereto; and resolving other related matters (Ruth)
5. Interlocal Agreement with Denton County Tax Office for Collection of Public Improvement District Operations and Maintenance (Ruth)
6. Interlocal Agreement with Denton County Tax Office for Collection of Public Improvement District Capital Assessments (Ruth)
7. Professional Services Agreement with Corson & Cramer for The Arbors (Ruth)
8. Consideration of Variance for Front Facing Garage for 327 Hillside (Ruth)

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G. REGULAR AGENDA:

1. Discussion of New Town Hall – BRW Architects (Ruth)
2. Discussion of Assignment of Development Agreement from Lakewood Village Partners to Skorburg Company (Vargus)
3. Discussion of Water and Wastewater Capital Improvements (Vargus)
4. Consideration of Consolidated Fee Ordinance (Vargus)
5. Consideration of Utility Policies Ordinance (Vargus)
6. Discussion of Subdivision Ordinance (Vargus)
7. Discussion of Lakewood Village Operations & Maintenance Public Improvement District No. 1 Fiscal Year 2024 Budget (Vargus)
8. Consideration of Lakewood Village Fiscal Year 2023-2024 Budget (Vargus)
9. Discussion of 2024 Tax Rate (Vargus)
10. Discussion of Third Quarter Investment Report (Vargus)
11. Discussion of New Franchise Agreements (Vargus)

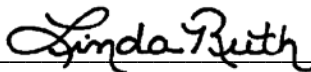
H. EXECUTIVE SESSION: – In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss:

1. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding The Arbors, Taylor Morrison-South Oak, Northshore, The Villas; 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, zoning standards, and eminent domain; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding The Arbors, Taylor Morrison-South Oak, Northshore; The Villas.

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 4:30 p.m. on Friday, July 6, 2023.



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.