



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

**TOWN COUNCIL MEETING
FEBRUARY 13, 2020 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. PUBLIC HEARING: A public hearing is scheduled to provide an opportunity for citizen comment on the petition filed by The Sanctuary Texas, LLC requesting the creation of Public Improvement District 1.

D. PUBLIC HEARING: A public hearing is scheduled to provide an opportunity for citizen comment on amending the Comprehensive Plan.

E. 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 January 8, 2020 Council Meeting (Asbell)
2. Minutes of January 16, 2020 Council Meeting (Asbell)
3. Minutes of November 14, 2019 Council Meeting (Asbell)
4. Engagement Agreement with S&P Global Ratings (Vargus)

F. REGULAR AGENDA:

1. Consideration of Resolution Creating Public Improvement District No. 1 (Asbell)
2. Consideration of Agreement with P3Works (Asbell)
3. Discussion of Concrete Road Project (Vargus)
4. Consideration of Engagement of Fugro for Materials Testing and Inspection (Vargus)
5. Consideration of North Texas Groundwater Conservation District Well Monitoring Program (Asbell)
6. Discussion with Ryan Williams on Denton County Precinct 1 (Vargus)
7. Discussion of Investment Report (Vargus)
8. Consideration of 2020 Comprehensive Plan (Vargus)
9. Consideration of Fence Ordinance (Vargus)
10. Consideration of Utility Policies Ordinance (Vargus)
11. Consideration of Lighting Ordinance (Asbell)
12. Consideration of Subdivision Ordinance (Asbell)
13. Discussion of Animal Control Ordinance (Vargus)

G. 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) § 551.071(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; (2) § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, Project Lightning Bolt, and Project Waffle; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, Project Lightning Bolt, and Project Waffle.

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

I. REPORTS: Reports about items of community interest. No formal action may be taken on these items.

J. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 6:45 p.m. on Monday, February 10, 2020

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.