



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

**TOWN COUNCIL MEETING  
MARCH 14, 2019 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:** 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. 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 February 14, 2019 Council Meeting (Asbell)
2. Matt Bissonnette Resignation from Municipal Development District (Asbell)
3. Ordinance Cancelling Election (Asbell)

### **D. REGULAR AGENDA:**

1. Discussion of Dark Sky Application Submittal Status (Reed)
2. Consideration of Resolution Supporting Application for Dark Sky Community Designation (Reed)
3. Consideration of Repeal of Ordinance 14-08 (Reed)
4. Discussion of Concrete Roads (Reed)
5. Consideration of Additional Task Order for Concrete Road Project (Reed)
6. Discussion of Water Well Status (Reed)

**E. 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) § 551.072 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.

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

**G. REPORTS:** Reports about items of community interest. No formal action may be taken on these items at this meeting.

### **H. ADJOURNMENT**