



TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, May 14, 2015 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108**, for the purpose of considering the following items.*

I. CALL TO ORDER

Pledge of Allegiance – Mayor Patrick Jacob
Roll Call

II. ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Mayor Patrick Jacob (i)
Council Member Place 4 – Amy Robinson (i)
Council Member Place 5 – Bill Mohr (i)

III. CONSIDER AND ACT ON ELECTING A MAYOR PRO TEM

IV. ADMINISTER STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE TO MUNICIPIAL COURT JUDGE(S)

Terry R. Leach
Tena G. Fox
Ken Gordon

V. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

VI. PROCLAMATION AND PRESENTATION

- A. Award and present Certificate of Merit to Officer Jennifer Bond
- B. Proclaim May 17-23, 2015 as Emergency Medical Services Week in the Town of Lakeside.
- C. Present the Lakeside Police Department with a Teamwork Award for their assistance with the Ice Storm this past winter.
- D. Presentation from Mr. Matt Zavadsky, Director of Public Affairs MedStar.



VII. ITEMS OF COMMUNITY INTEREST

Memorial Day Observed Monday, May 25, 2015, Town Offices Closed
Water Tower Project Update

VIII. STAFF REPORTS

Police
Finance
Administration
Public Works
Planning & Zoning
Road Commissioner

IX. CONSENT AGENDA

Approve minutes from April 9, 2015 regular City Council Meeting.

X. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider awarding bids for the 2015 Water System Improvements Chlorine Building. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION - Council to consider the appointment of reserve officers. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to consider authorizing the Mayor to sign a contract with the Tarrant County Tax Office to provide assessment and collection of ad valorem tax and to sign a Delinquent Attorney Confirmation for 2015 Tax Year. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION - Council to review and consider Ordinance 378 Atmos Energy Settlement. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION - Council to review and consider Ordinance 347 Town Administrator. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION - Council briefing on Lakeside CCN and Fort Worth annexation plan*.

ITEM 7. DISCUSSION/ACTION - Council to consider the resignation of Council Member Place 1, Jim Elliott. Council may take any action deemed necessary.

XI. EXECUTIVE SESSION

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 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), 551.087 (economic development), 418.183 (homeland security).

ITEM 6. DISCUSSION/ACTION - Council briefing on Lakeside CCN and Fort Worth annexation plan*.

V. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for May 14, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on May 11, 2015 prior to 6:30 p.m.



Norman Craven
Town Administrator

