

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

**Thursday, January 12, 2012
6:30 P.M.**

- I. CALL MEETING TO ORDER** **Mayor Patrick Jacob**

- II. PLEDGE OF ALLEGIANCE** **Mayor Patrick Jacob**

- III. CITIZEN PARTICIPATION**—Recognition of visitors with items of business not on the agenda

- IV. PRESENTATIONS**

Police Chief Lee Pitts will present the annual Texas Racial Profiling Law Report

- V. APPROVAL OF MINUTES**—Consider approving the December 8, 2011, Regular City Council Meeting Minutes

- VI. COMMISSION AND STAFF REPORTS**
 - A. Police Department Chief Lee Pitts
 - B. Financial Report Ms. Dianna Buchanan
 - C. Water Department Mr. Craig Bennett

- VII. ACTION ITEMS**
 - A. Consider approving a Joint Election Agreement with the White Settlement Independent School District
 - B. Consider awarding the Exclusive Franchise and Contract for Solid Waste Collection and Recycling Services
 - C. Consider approving an ordinance enacting and adopting a supplement to the Code of Ordinances for the Town of Lakeside

- D. Consideration of approving the Continuation of Coverage Administrative Agreement with the Texas Intergovernmental Employee Benefits Pool effective March 1, 2012, for renewal of health, dental, vision and life insurance for employees of the Town of Lakeside.

VIII. EXECUTIVE SESSION

- A. PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, RETIRE TO EXECUTIVE SESSION TO CONSULT WITH THE CITY ATTORNEY CONCERNING THE LEGAL SUFFICIENCY OF THE TOWN'S DRILLING ORDINANCE OR POSSIBLE LEGAL CHALLENGES THERETO
- B. PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072, RETIRE TO EXECUTIVE SESSION TO DISCUSS AND DELIBERATE ABOUT THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

IX. RETURN FROM EXECUTIVE SESSION AND TAKE ANY ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

X. DISCUSSION ITEMS

- A. Holiday Ranch facility condition update
- B. Meeting scheduled with TxDOT later in January to discuss a possible partnership to repair roads intersecting FM 1886 in Lakeside to resolve drainage and drop off issues

XI. ANNOUNCEMENTS

XII. ADJOURN

Certification

I do hereby certify that the above notice of meeting of the Town of Lakeside City Council was posted at Town Hall, Town of Lakeside, Texas in compliance with Chapter 551, Texas Government Code on January 6, 2012.


Town Administrator/City Secretary