

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



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on **Monday, February 23, 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. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS

❖ **Citizen Comments**

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

III. REGULAR AGENDA

ITEM 1.

Council will consider "Receive and consider notice of retirement from Town Secretary, Deborah McLemore. Council may take action on this item either before or after meeting in executive session, as noticed below."

IV. EXECUTIVE SESSION

The Council will adjourn to executive (closed) session for the following purposes:

Section 551.071 of the Texas Government Code (Consultation with Attorney), including seeking advice on contemplated litigation and regarding matters 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 551 of the Government Code; and



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 305 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

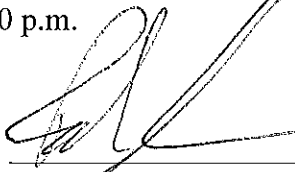
Section 551.074 of the Texas Government Code (Personnel Matters), including to deliberate regarding any matter provided in that section (appointment, employment, evaluation, reassignment, duties, discipline, or dismissal) with regard to the Town Administrator, City Secretary and the Chief of Police.

V. EXECUTIVE SESSION ITEMS REQUIRING ACTION

Council will reconvene in open session and may take action on any item discussed in Executive Session.

VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council agenda for February 23, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on February 20, 2015 prior to 6:30 p.m.



Randy Whiteman
Town Administrator

CERTIFICATION: I hereby certify that the Town of Lakeside City Council Agenda was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the _____ day of _____ 2015, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary