

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

**Thursday, February 9, 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. APPROVAL OF MINUTES**—Consider approving the January 10, 2012, Special City Council Meeting Minutes and the January 12, 2012, Regular City Council Meeting Minutes

- V. COMMISSION AND STAFF REPORTS**
 - A. Police Department Chief Lee Pitts
 - B. Financial Report Ms. Dianna Buchanan
 - C. Water Department Mr. Craig Bennett
 - D. Road Commissioner Report Ms. Meg Arnold, P.E.

- VI. ACTION ITEMS**
 - A. Consider the status of a new and unlisted use request for retail and wholesale concrete and box pipe sales with onsite contractor office and outdoor storage.

 - B. Consider approving a Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator for a joint May 12, 2012, election for the estimated cost of \$4,257

City Council Meeting

February 9, 2012

Page 2

VII. ORDER OF ELECTION

Consider Approving the Order of Election for Town of Lakeside for General Election to be held May 12, 2012

VIII. EXECUTIVE SESSION

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. Discussion of findings from meeting with TxDOT regarding a possible partnership to repair roads intersecting FM 1886 in Lakeside to resolve drainage and drop off issues.
- B. The Lakeside Spring Clean Sweep will be held on Saturday, April 21, 2012, at Town Hall. All activities will be from 9 am to 12 noon. Volunteers will pick up litter in the Town. Sierra Shred will perform paper shredding. The minimum fee will be \$5 per box up to a large letter size storage box or kitchen size trash bag. Innovative Electronics Recycling will be here to collect unwanted electronics for recycling including computers, televisions, printers, etc. There will also be a low cost pet vaccination clinic here at Town Hall by Lakeside Animal Hospital and Town staff will be on hand to do pet registrations for residents. Information will be sent out in upcoming newsletters. The events are open to anyone, not just residents.

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 February 3, 2012.

Town Administrator/City Secretary