

REVISED

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

**Thursday, April 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. APPROVAL OF MINUTES**—Consider approving the minutes of the February 28, 2012, Special City Council Meeting and the March 8, 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**
 - 1. Consideration of contracting with Lake Worth Fire Department Fire Marshal's Office for Annual Fire Safety Inspections and compliance inspections for commercially zoned buildings; plan review on commercial business plans; fire investigations to determine the cause and origin of all structure fires, vehicle fires as requested by Lakeside Police Department and of all grass fires suspicious in nature; enforcement of currently adopted fire code for a fee of \$2,500 for the remainder of Fiscal Year 2011-2012 and an annual fee of \$6,000 thereafter.

2. Consideration of renewing the Listing Agreement with Kim Martin Company Commercial Real Estate to offer 8229 Jacksboro Highway, Lakeside, for commercial lease for a period of May 1, 2012 through April 30, 2013.
3. Consideration of demolishing the structures on the Town owned property at 8229 Jacksboro Highway
4. Consideration of implementing the Water Conservation Plan for the Town of Lakeside to begin May 1, 2012, and end October 1, 2012.
5. Consideration of approving appointment of Police Officer Norman Craven to Police Lieutenant (Police Chief Lee Pitts)

VII. DISCUSSION ITEMS

1. Discussion of estimate from TxDOT for drainage improvements to be performed for certain intersections of FM 1886/Confederate Park Road and Lakeside residential streets by an executed Memorandum of Understanding between TxDOT and Lakeside; and, discussion of number of intersections to be repaired during Fiscal Year 2011-2012, if any, and discussion of funding of any repairs to be done during Fiscal Year 2011-2012
2. Discussion of amendments to Oil & Gas Production Ordinance
3. Discussion of Pipeline permit issued to Texas Mid Stream Gas Services for pipeline
4. Discussion of possible seismic survey in area by Dawson Geophysical
5. Discussion of Fort Worth Casino Beach and Watercress Drive Water and Sanitary Sewer Improvements
6. Discussion of Dollar General Store

VIII. ANNOUNCEMENTS

- A. Large Item Trash Pickup begins Wednesday April 18, 2012
- 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 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. The events are open to anyone, not just residents.

- C. On Tuesday, April 24, 2012, at 7 pm, a Council Candidate Forum will be held at Town Hall. Each Candidate will be given the same four questions and have two minutes to answer each question. They will also each have the opportunity for a two minute opening and two minute closing statement.

Candidates for City Council, May 12, 2012, General Election
Councilmember Place 1: Mr. Richard Dennis & Mr. Jim Elliott
Councilmember Place 2: Mr. Charles Hamilton & Mr. Dale Martin (incumbent)
Councilmember Place 3: Mr. Tim Thomas & Ms. Kim Ware (incumbent)

- D. Any other announcement(s).

IX. 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 April 9, 2012.

Town Administrator/City Secretary