

**TOWN OF LAKESIDE
MINUTES OF THE CITY COUNCIL SPECIAL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TEXAS**

DATE: JULY 18, 2012

6:30 p.m.

1. The meeting was called to order at 6:31 p.m. by Mayor Patrick Jacob.

In attendance were Mayor Patrick Jacob, Council Members Jim Elliott, Dale Martin, Kim Ware, Amy Robinson and Gaspare LaDuca. Staff members present were Town Administrator/Secretary Dianna Buchanan, Police Chief Lee Pitts and Water Superintendent Craig Bennett.

2. The Pledge of Allegiance was recited.
3. Motion by Kim Ware and second by Dale Martin to approve a resolution to participate in a National Night Out event jointly with the Tarrant County Sherriff's Department at Lakeside Town Hall on Tuesday, October 2, 2012 for residents and surrounding community members. Motion approved unanimously.
4. Mr. Nick Bulaich, Senior Vice President with First Southwest, gave a presentation to Council about certificates of obligation and other financial instruments.
5. A workshop was held regarding the budgets for Fiscal Year 2011 and Fiscal Year 2012.
6. The meeting was adjourned by Mayor Patrick Jacob at 9 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY