

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

**Thursday, August 9, 2012
6:30 P.M.**

- I. CALL MEETING TO ORDER** Mayor Pro Tem Kim Ware
- II. PLEDGE OF ALLEGIANCE** Mayor Pro Tem Kim Ware
- III. RECEIVE STATEMENT OF ELECTED OFFICER FROM APPOINTED PLANNING & ZONING COMMISSION ALTERNATE RICHARD DENNIS**
- IV. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PLANNING & ZONING COMMISSION ALTERNATE RICHARD DENNIS**
- V. CITIZEN PARTICIPATION**—Recognition of visitors with items of business not on the agenda
- VI. APPROVAL OF MINUTES**—Consider approving the minutes of the July 12, 2012, Regular City Council Meeting and the July 18, 2012, Special City Council Meeting
- VII. COMMISSION AND STAFF REPORTS**
 - A. Police Department Chief Lee Pitts
 - C. Building Permit Report Ms. Dianna Buchanan
 - D. Financial Report Ms. Dianna Buchanan
 - E. Water Department Mr. Craig Bennett
 - F. Planning and Zoning Commission Mr. Fred Finch
 - G. Road Commissioner Report Ms. Meg Arnold, P.E.

City Council Meeting Agenda

August 9, 2012

Page 2

VIII. ACTION ITEMS

1. Consideration of approval of a Professional Services Agreement with J. Stowe & Co. to perform a study to determine the valuation of the certificated service area for water and related service facilities provided by Lakeside to a part of Unincorporated Tarrant County, the fiscal impact of selling the certificate of convenience and necessity for water for this same area, and a cost analysis of water resource alternatives in the amount of \$38,500, to be funded by the FY 2012-2013 budget.

2. Consider approval of a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities in the amount of \$130.70 , to be funded by the FY 2012-2013 budget.

IX. DISCUSSION ITEMS

- A. National Night Out Event on Tuesday, October 2, 2012

X. ANNOUNCEMENTS

XI. 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 August 3, 2012.

Town Administrator/City Secretary