


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



**Thursday, September 13, 2012  
6:30 P.M.**

- I. CALL MEETING TO ORDER—Mayor Patrick Jacob**
- II. PLEDGE OF ALLEGIANCE—Mayor Patrick Jacob**
- III. ROLL CALL—Town Administrator/City Secretary**
- IV. PRESENTATION**

Police Chief Lee Pitts will introduce a video called “Run. Hide. Fight.” This public service announcement has important information about how to survive an active shooter event.
- V. CITIZEN PARTICIPATION—***Recognition of visitors with items of business not on the agenda who have signed a form to speak to the City Council. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy.*
- VI. ITEMS OF COMMUNITY INTEREST—***Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.*
- VII. APPROVAL OF MINUTES—**Consider approving the minutes of the August 1, 2012, Special City Council Meeting and the minutes of the August 9, 2012, Regular City Council Meeting.

 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. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



## VIII. COMMISSION AND STAFF REPORTS

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|----|--------------------------------|----------------------|
| A. | Police Department              | Chief Lee Pitts      |
| B. | Building Permit Report         | Ms. Dianna Buchanan  |
| C. | Financial Report               | Ms. Dianna Buchanan  |
| D. | Water Department Report        | Mr. Craig Bennett    |
| E. | Planning and Zoning Commission | Mr. Fred Finch       |
| F. | Road Commissioner Report       | Ms. Meg Arnold, P.E. |
| G. | Holiday Ranch Report           | Ms. Dianna Buchanan  |
| H. | West Nile Virus Update         | Ms. Dianna Buchanan  |

## IX. PUBLIC HEARINGS

***SPEAKER REGULATIONS: ANYONE WISHING TO SPEAK FOR OR AGAINST ANY OF THE PUBLIC HEARINGS MUST FILL OUT THE SPEAKER SHEET AT THE ENTRANCE TO THE COUNCIL CHAMBER AND SUBMIT TO STAFF PRIOR TO THE MEETING BEING CALLED TO ORDER.***

- A. Hold a Public Hearing regarding the proposed operating budget for the Fiscal Year October 1, 2012 through September 30, 2013
- B. Hold a Public Hearing regarding consideration of adopting a tax rate of \$0.379248 per \$100 of property value for Fiscal Year October 1, 2012 through September 30, 2013
- C. Hold a Public Hearing regarding consideration of approval of amending Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting revisions to Section 151.028-Screening Devices and Fence Regulations to add regulations governing decorative fencing in residential districts

## X. AGREEMENTS

- A. Consideration of approval of road repairs for Fiscal Year 2012-2013 to be done through an Interlocal Agreement with Tarrant County
- B. Consideration of approval of annual Agreement with HMSW CPA, PLLC, to perform the audit of the Town's financial statements for the year ended September 30, 2012, in the amount of \$9,500.00



**X. AGREEMENTS continued**

- C. Consideration of approval of Interlocal Cooperation Contract with the Texas Department of Public Safety to continue participation in the Failure To Appear Program
- D. Consideration of approval of an Interlocal Agreement with the City of Fort Worth to participate in the Household Hazardous Waste Collection Program for Fiscal Year 2012-2013

**XI. RESOLUTION**

- A. Consider approving a resolution declaring expectation to reimburse expenditures with proceeds of future debt

**XII. ORDINANCES**

- A. Consideration of Ordinance Number 342, adopting the budget for the Fiscal Year of October 1, 2012, through September 30, 2013, for the Town of Lakeside, Texas, and directing it to be filed as required by law.
- B. Consideration of Ordinance Number 343, adopting a total tax rate of \$0.379248 per \$100 of assessed valuation and levying taxes for the Fiscal Year of October 1, 2012, through September 30, 2013, to be assessed on all taxable property in the Town of Lakeside, Texas; and providing for collection of ad valorem taxes.
- C. Consideration of Ordinance Number 344, amending Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting revisions to Section 151.028-Screening Devices and Fence Regulations to add regulations governing decorative fencing in residential districts.

**XIII. OTHER ITEMS REQUIRING COUNCIL ACTION**

- A. Consideration of setting the date for the Christmas Tree Lighting Event



**XIV. DISCUSSION ITEMS**

- A. National Night Out Event to be held here at Town Hall Complex on Tuesday, October 2, 2012, beginning at 6 p.m. and ending at 8 p.m.

**XV. EXECUTIVE SESSION—As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:**

- A. Discussion regarding gifts or donations to the Town pursuant to Section 551.073
  - 1. Abstract 761, Tract 1K02, Tamarron Dr., Lakeside
  
- B. Pursuant to Section 551.074-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - 1. Police Chief
  - 2. Town Administrator/City Secretary

**XVI. RETURN FROM EXECUTIVE SESSION AND TAKE ANY ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**

**XVII. FUTURE AGENDA ITEMS—**In compliance with the Texas Open Meetings Act, Council Members may request that matters of public concern be placed on a future agenda. Council Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, town staff members may respond to questions from Council Members only with statements of factual information or existing town policy.

**XVIII. ADJOURN**



**Certification**

I do hereby certify that the above notice of meeting of the Town of Lakeside City Council was posted on the public notice bulletin board at Town Hall, Town of Lakeside, in compliance with Chapter 551, Texas Government Code on September 7, 2012, and that it remained continuously posted for at least seventy-two (72) hours immediately preceding said meeting. This notice was likewise posted on the town's website at [www.lakesidetexas.us](http://www.lakesidetexas.us).

*Dianna H. Buchanan*

Town Administrator/City Secretary

<p>Certification of Notice of Meeting was removed on _____, 201__ at _____ a.m./p.m. by _____.</p>
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