

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

DATE: OCTOBER 1, 2012

6:30 p.m.

1. The meeting was called to order at 6:43 p.m. by Mayor Patrick Jacob.
2. The Pledge of Allegiance was recited.
3. ROLL CALL-The Mayor took roll. In attendance were Mayor Patrick Jacob, Mayor Pro Tem Kim Ware, Council Members Dale Martin and Gaspare LaDuca. Councilmembers Jim Elliott and Amy Robinson were absent.

Staff members present were Town Administrator/Secretary Dianna Buchanan and Police Chief Lee Pitts.

4. The Mayor adjourned the meeting into Executive Session at 6:45 p.m. pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 1. Town Administrator
 2. City Secretary
5. The Mayor returned the meeting to regular session at 8:41 p.m. There was no action taken as a result of Executive Session.
6. Ms. Ware reminded all that the National Night Event is tomorrow, Tuesday, October 2, 2012 at 6 pm to 8 pm here at Town Hall.
7. The meeting was adjourned by Mayor Patrick Jacob at 8:42 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY