

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

DATE: OCTOBER 4, 2012

6:30 p.m.

1. The meeting was called to order at 6:34 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 6:35 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. City Secretary
 2. Town Administrator
5. The Mayor returned the meeting to regular session at 9:12 p.m.

Motion by Mayor Pro Tem Kim Ware and second by Councilmember Dale Martin instructing staff to complete a background check for the preferred City Secretary candidate, and with passing results, authorizing the Mayor to contact the candidate and negotiate a salary and starting date.

6. Announcements-Police Chief Lee Pitts announced that Officer Salazar has submitted his resignation as he has accepted a position elsewhere.
7. The meeting was adjourned by Mayor Patrick Jacob at 9:14 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY