

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



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on **Thursday, April 3, 2014 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108**, for the purpose of considering the following items.*

I. CALL TO ORDER

- ❖ **Pledge of Allegiance – Mayor Patrick Jacob**
- ❖ **Roll Call**

II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS

❖ **Citizen Comments**

- ❖ The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

❖ **Commission and Staff Reports**

Police Department	Chief Lee Pitts
Financial Report	Ms. Debbie McLemore
Administration Report	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Mr. Scott Arnold, P.E.

III. CONSENT AGENDA

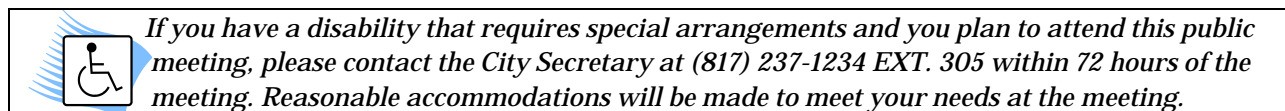
- ❖ Approve minutes of the March 13, 2014

IV. PUBLIC HEARING

None

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider the resignation of Marshall Parnell from the BOA. Council may take any action deemed necessary.



ITEM 2. DISCUSSION ONLY – Council will discuss a request from the City of Fort Worth to amend the Town’s Water CCN.

ITEM 3. DISCUSSION/ACTION – Council will consider Resolution 014-01 Approving officers to the Town of Lakeside Reserve Police Force. The Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider authorizing the Mayor to sign a contract with First Southwest to provide Continuing Disclosure Filings for the Town in accordance with the 2013 CO’s. Council may take any other action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider approving a request from the Wolf Creek HOA to post Crime Watch Signs in their neighborhood. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider a review of the Town Administrator’s duties and responsibilities. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will discuss fire recovery for the Water Maintenance building. Council may take any action necessary.

VI. EXECUTIVE SESSION

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074(personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

ITEM 2. DISCUSSION ONLY – Council will discuss a request from the City of Fort Worth to amend the Town’s Water CCN.

ITEM 6. DISCUSSION/ACTION – Council will consider a review of the Town Administrator’s duties and responsibilities. Council may take any action deemed necessary.

VII. ADJOURNMENT

If Council adjourns to executive session, it will reconvene in open session prior to adjournment.

This is to certify that a copy of the Notice of the Regular City Council agenda for April 3, 2014, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on March 28, 2014 prior to 6:30 p.m.

Deborah McLemore
City Secretary

CERTIFICATION: I hereby certify that the Town of Lakeside City Council Agenda was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the _____ day of _____ 2014, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary