

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



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular Meeting of the City Council of the Town of Lakeside, to be held on **Wednesday, April 3, 2013 at 4:30 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.

III. CONSENT AGENDA

1. None

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider Resolution 2013-05 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representative. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION -Council will conduct a workshop on long range water planning for the City and its CCN. Council may discuss wholesale water sources, well production, distribution, storage, and rates.

ITEM 3. DISCUSSION/ACTION - Conduct a six month performance review and deliberate the employment appointment and/or duties of the Town Secretary. Council may take any action deemed necessary.



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.

V. EXECUTIVE SESSION

The City Council of the Town of Lakeside, Texas, reserves the right to meet in a closed session on any item listed on this 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).

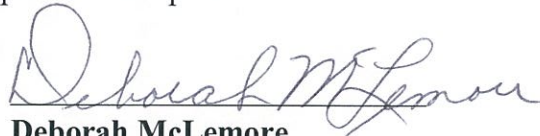
- ◆ Closed session pursuant to Texas Local Government Code section 551.074

ITEM 3. DISCUSSION/ACTION – Conduct a six month performance review and *deliberate* the employment appointment and/or duties of the Town Secretary.

VI. 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 Meeting for April 3, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on March 28, 2013 prior to 4:30 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 _____ 2013, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary