

**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING 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 Wednesday, August 13, 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	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Mr. Scott Arnold, P.E.

III. PUBLIC HEARING

1. Council will conduct a Public Hearing and received comments from the public on the proposed Tax Rate and Levying Taxes for the Fiscal Year October 1, 2014 through September 30, 2015.

IV. CONSENT AGENDA

- ❖ Approve minutes from July 10, 2014 Regular Council Meeting and July 23, 2014 Special Meeting Budget Workshop

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

V. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION- Council will consider the proposed tax rate and Levying Taxes for the Fiscal Year October 1, 2014 through September 30, 2015. Council May take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council will consider approval of the Investment Policy and Investment strategy of the Town of Lakeside. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will consider appointment of members to the Planning & Zoning Board. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider appointment of members to the Board of Adjustments. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider appointment of members to the EDC. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider Resolution No. 2014-4, a resolution to participate in National Night Out on October 7, 2014, by co-hosting an event with the Tarrant County Sheriff's Department for Lakeside Residents and nearby residents of unincorporated Tarrant County. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will consider the Interlocal Renewal and Fee Amendment with the City of Lake Worth for Fire Services and Fire Inspection for a one year period, effective October 1, 2014 through September 30, 2015, and to the increase in the annual fee to \$60,000. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council will consider a policy for the use of Holiday Comp Time. Council may take any action deemed necessary.

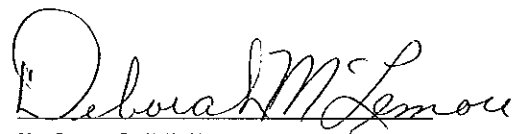
VI. **EXECUTIVE SESSION**

The Council may adjourn to executive (closed) session and consult with its attorney for The purpose permitted by Section 551.071 of the Texas Government Code.

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 August 13, 2014, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on August 8, 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