



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
BUDGET WORKSHOP #2  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, August 4, 2016 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 AND ANNOUNCE A QUORUM PRESENT**

Pledge of Allegiance – Mayor Patrick Jacob  
Roll Call

**II. CITIZENS PARTICIPATION AND COMMENTS**

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

None

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

None

**VI. STAFF REPORTS**

None

**VII. CONSENT AGENDA**

Approve minutes from July 28, 2016 Special Council Meeting (Budget Workshop #1)

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – FY 2016-2017 budget workshop. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary. Council may take any action deemed necessary.



**IX. EXECUTIVE SESSION**

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information and Section 551.072 deliberations about real property or 551.074 - personnel matters or other matters permitted by such:

- A. Section 551.071. Government Code, Consultation with attorney.
  - 1. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.
  
- B. Section 551.072. Government Code, Deliberations about real property.
  - 1. Update on Holiday Ranch.
  
- C. Section 551.074. Personnel matters.
  - 1. To deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee, with regard to the Chief of Police and/or Town Administrator.

**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday August 4, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday July 29, 2016 prior to 6:30 p.m.



Norman Craven  
Town Administrator  
City Secretary

