

**TOWN OF LAKESIDE
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 Regular Meeting of the City Council of the Town of Lakeside, to be held on Thursday August 8, 2013 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	Debbie McLemore
Administration	Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Ms. Meg Arnold, P.E.

III. CONSENT AGENDA

1. Approval of the minutes of the July 10, 2013 Regular Meeting
2. Approval of the minutes of the July 31, 2013 Budget Workshop Meeting

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on the Chesapeake Energy request to drill and operate a gas well in the Town of Lakeside city limits.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider application request from Chesapeake Energy to drill and operate a gas well in the Town of Lakeside city



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.

limits on parcel of property described as Weaver Pad, Abstract 1716, Tracts 1Gg1H & 1L1Hs, Jacob Wilcox Survey #33, Lakeside, Tarrant County, Texas, approximately 3.246. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council will consider leasing City property. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council discuss FY 2013-2014 Budget and consider the proposed tax rate for Lakeside. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will conduct performance reviews of the Police Chief and Town Administrator. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider passing Resolution #2013-8 to participate in 2013 National Night Out. 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 purposes permitted by section 551.071 of the Texas Government Code.

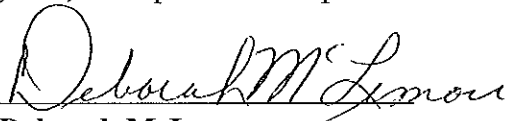
- ◆ Closed session pursuant to Texas Local Government Code Section 551.074

ITEM 4. DISCUSSION/ACTION – Conduct a performance reviews of the Police Chief and Town Administrator.

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 Meeting for August 8, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on August 2, 2013 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 _____ 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