

**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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, December 12, 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 | Ms. Debbie McLemore |
| Administration Report | Mr. Randy Whiteman |
| Water Department Report | Mr. Craig Bennett |
| Planning & Zoning Commission | Mr. Fred Finch |
| Road Commissioner Report | Ms. Scott Arnold, P.E. |

III. CONSENT AGENDA

- ❖ Approve minutes of the November 14, 2013 and November 22, 2013 Meetings.

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing to consider in accordance with the Town of Lakeside, Texas Ordinance No. 288, an application filed by Chesapeake Energy to drill six additional gas wells at the property located approximately 2500' from the intersection of Confederate Park Road and Western Trails Road, Tarrant County, Lakeside, Texas.

 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.

2. Council will conduct a Public Hearing and receive comments from the Public on a replat of Tract 1, consisting of 12.372 acres, of the Stacy Wright Subdivision into two separate lots of the Tract 1 being Lot 1R 10.706 acres and Lot 2R 1.666 acres.
3. Council will conduct a Public Hearing and receive comments from the public on Ordinance No 365 an ordinance regulating Storm Water in the Town of Lakeside and adding a Chapter 54 Storm Water to the Town of Lakeside Code of Ordinances

V. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION – Council will consider in accordance with the Town of Lakeside, Texas Ordinance No. 288, an application filed by Chesapeake Energy to drill six additional gas wells at the property located approximately 2500' from the intersection of Confederate Park Road and Western Trails Road, Tarrant County, Lakeside, Texas. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council will consider a replat of Tract 1, consisting of 12.372 acres of the Stacy Wright Subdivision into two separate lots of Tract 1 being Lot 1R 10.706 acres and Lot 2R 1.666 acres. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will consider adopting Ordinance No. 365 regulating Storm Water in the Town of Lakeside and adding a Chapter 54 Storm Water to the Town of Lakeside Code of Ordinances. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider adopting Ordinance No 366 Amending Certain Fees and Adopting an Amended Fee Schedule for the Town and repealing, and replacing all other fees in conflict with this ordinance. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will receive the audit results for Fiscal Year 2012-2013 ending September 30, 2013 from Kent Sharp of HMSW CPA, L.L.C. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider Resolution 2013-14 providing for a Road Damage Calculation and Fee in the Drilling fees. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will consider Resolution 2013-15 to join Logic for investment proposes. Council may take any action deemed necessary.

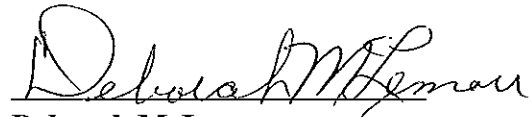
VI. EXECUTIVE SESSION

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).

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 agenda for December 12, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on December 6, 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 _____ an/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary