



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



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Kim Ware
Place 4 Amy Robinson
Place 5 Bill Mohr

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, December 8, 2016 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for 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

1. December 15, Garden Club 7:00 p.m
2. December 19, Planning and Zoning Meeting with Public Hearing
3. December 23 & 26, Town Hall will be closed Christmas
4. January 2, 2017 Town Hall will be closed for New Years
5. January 6-15, 2017 Christmas tree drop off, Town Hall
6. January 12, 2017 City Council Meeting with Public Hearing
7. January 16, 2017 Town Hall closed for Martin Luther King Day

VI. STAFF REPORTS

- (a) Police
- (b) Finance
- (c) Public Works
- (d) Planning & Zoning – No report



(e) Road Commissioner – No Report

VII. CONSENT AGENDA

Approve minutes from November 10, 2016 Regular Council Meeting

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Kent Sharp, CPA to present the 2014-2015 and 2015-2106 Annual budget audit report. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Staff to brief Council on transition plan for providing Public Safety services to annexed area.

ITEM 3. DISCUSSION/ACTION – Council to discuss, consider/approve joining the Northwest Chamber of Commerce. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council to discuss, consider/approve joining the Tarrant Regional Transportation Coalition. 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 551.072 deliberations about real property and 551.074 - personnel matters or other matters permitted by such:

- A. Section 551.072. Government Code, Deliberations about real property.
 - 1. Update on Holiday Ranch.
- B. Section 551.074. Personnel matters.
 - 1. To deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee, and/or to hear a complaint or charge against an officer or employee, with regard to Police Officers.



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 December 8, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday December 1, 2016 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

