



**TOWN OF LAKESIDE
CITY COUNCIL MEETING
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, February 11, 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 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

RESOLUTION

1. Correct date error and replace Resolution 2016-001 with Resolution 2016-001a, calling the General Election for Town Council (Alderman) Place 1, Place 2 and Place 3. Council may take any action deemed necessary.

PRESENTATION

1. Presentation by Norm Bulaich, Progressive Waste Solutions of Texas. Mr. Bulaich to address solid waste service issues and address any concerns of staff and Council. Council may take any action deemed necessary.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

1. Monday February 15, 2015 – President's Day - Town Hall Closed
2. Saturday April 9, 2016 9:00 am to 12:00 noon Low cost animal clinic and electronic recycling



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 January 14, 2016 Regular Council Meeting

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to review and file the 2015 Racial Profile report. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider and take action to authorize participation in a Body-Worn Camera grant for the Police Department. Grant funding amount is \$8,261.00 requiring a 25% (\$2,065.25) general fund match totaling a maximum budget amount of \$10,326.25. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to consider approving the rerate with TML Intergovernmental Employee Benefits Pool TML-IEBP for employee health care and the continuation of the Coverage Agreement for Plan Year March 2016. 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 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. Holiday Ranch 8229 Jacksboro Hwy.

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 February 11, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday February 5, 2016 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

