



**TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting of the Town of Lakeside, to be held on **Tuesday, February 16, 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. CONSENT AGENDA

Approve minutes from February 11, 2016 Regular Council Meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider and take action on a Resolution to declare real property owned by the Town of Lakeside; known as "Holiday Ranch", located at 8229 Jacksboro Hwy; as surplus property; authorizing the Town Administrator to issue notice of sale of Holiday Ranch by sealed bid, and authorizing the engagement of legal counsel to assist with such notice and sale. Council may take any action deemed necessary.

V. ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council Meeting/agenda for Tuesday February 16, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday February 12, 2016 prior to 6:30 p.m.

Norman Craven
Town Administrator
City Secretary

