



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
REVISED
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, April 13, 2017 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

1. Resolution 2017-002 – Council to consider Suspension for Oncor Rate Case 2017. Council may take any action deemed necessary.

IV. PUBLIC HEARING

The Town of Lakeside will hold a public hearing on Thursday April 13, 2017 at 6:30 p.m., at the Town of Lakeside Town Hall, 9830 Confederate Park Rd, Lakeside, to consider renewal of Ordinance 395 Juvenile Curfew.

V. ITEMS OF COMMUNITY INTEREST

1. April 14th Town Hall closed for Good Friday.
2. April 19th bulk pickup

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Finance, Population Estimates
- (c) Public Works – Western Trail/CPR work scheduled; Curb work scheduled
- (d) Planning & Zoning – Fred Finch
- (e) Road Commissioner – No Report



VII. CONSENT AGENDA

Approve minutes from March 9, 2017 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider renewal of Ordinance 395 Juvenile Curfew. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider and approve Ordinance 396 CFW Lakeside Joint Boundary Adjustment Agreement. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider appointing Wayne O. Smith, Place 5 vice-chairman of the Planning and Zoning Commission. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – FY2016-2017 Midyear budget review. Council to consider budget adjustment(s). Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Staff to brief Council on renewal of Exclusive Franchise Contract for collection and disposal of Municipal Solid Waste and Recyclable. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Staff to brief Council on Ordinance violation 100 Lakeside Oaks Cir. 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. Ordinance violation 100 Lakeside Oaks Cir.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS



XII. ADJOURNMENT

This is to certify that a *revised* copy of the Notice of the Regular City Council agenda for Thursday April 13, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday April 10, 2017 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

