



**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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, August 10, 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. Proclamation 2017-003 – Carroll G. Smith

IV. PUBLIC HEARING

V. ITEMS OF COMMUNITY INTEREST

VI. STAFF REPORTS

- (a) Police
 - (b) Administration, Finance
 - (c) Public Works
 - (d) Planning & Zoning – No Report
- Road Commissioner – No Report

VII. CONSENT AGENDA

Approve minutes from August 3, 2017 Special Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider authorizing the Town Administrator to sign Interlocal agreement for participation in the City of Fort Worth's Environmental Collection Center



Household Hazardous Waste Program for FY 2017-2018. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider appointing Michael Norris as a reserve officer and approving the use of Mr. Norris police motorcycle for traffic enforcement. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider approving Ordinance 399 Adopting FY 2017-2018 Town Budget. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

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 Special City Council agenda for Thursday August 10, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday August 3, 2017 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

