



**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, January 14, 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

1. Resolution 2016-001 of The Town of Lakeside, Texas, call the General Election for Town Council (Alderman) Place 1, Place 2 and Place 3.

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. New Elevated Water Storage Tower filled and in service
2. Punch list identified for corrective action to property clean up along the water main construction area
3. Martin Luther King Holiday – Monday January 18, 2016 – Town Hall Closed
4. Low cost animal clinic and electronic recycling – Saturday April 9, 2016 9:00 am to 12:00 noon

VI. STAFF REPORTS

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



VII. CONSENT AGENDA

Approve minutes from December 10, 2015 Regular Council Meeting

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider and take action to authorize a part time position of Economic Development Coordinator, approve job description and set salary. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider, review and take action regarding the replacement/purchase of mobile data computers for the Police Department. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Staff briefing on water drainage issues on Lakeridge and Aquilla. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Staff briefing on road and street improvements within the Town of Lakeside. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Staff briefing on water service improvements along Peninsula Club within Lakeside CCN. 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 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.
 - 2. Collection, hauling and disposing of Municipal Solid Waste and Recyclable Materials.

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 January 14, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday January 8, 2016 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

