



**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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, July 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 2017-006 – Council to consider Denial of Oncor Rate change request. Council may take any action deemed necessary.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. July 19, 2017 Bulk pickup

VI. STAFF REPORTS

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

VII. CONSENT AGENDA

Approve minutes from June 8, 2017 Regular Council Meeting.



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider renewal of Tax Collection Contract with Tarrant County Tax Office. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider appointing/reclassifying the following part-time Police Officers to reserve status due to a TCOLE rule change. Norman Craven, Brian Downey, Lee Risdon, Jeramey Miller, Richard Huitt. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider reappointment of August Zitzka, Place 1, Fletcher Phillips, Place 3, Wayne Smith, Place 5, and Bud Martin Alternate Place 1 of Planning and Zoning Commission. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council to consider reclassifying one police officer position to the rank of Sergeant. 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. Council will consult with legal counsel about pending or contemplated litigation and on a matter or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, including matters related to pending legal issues involving the Ella Young annexation.

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 July 13, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday July 10, 2017 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

