



**TOWN OF LAKESIDE
REGULAR 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, July 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 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

None

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. July 20, 2016 Bulk pickup begins
2. July 21, 2016 @ 7:00 pm, Garden Club meets at Town Hall
3. July 28, 2016 @ 6:00 pm FY 2016-2017 Budget Workshop at Town Hall
4. August 4, 2016 @ 6:00 pm FY 2016-2017 Budget Workshop at Town Hall

VI. STAFF REPORTS

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



VII. CONSENT AGENDA

Approve minutes from June 9, 2016 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to authorize the Mayor to sign Chesapeake Barnett Shale Content to Settlement Offer in the amount of \$2,287.47. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to authorize the Mayor to sign a contract with Westworth Village for continued radio, dispatch and jail services. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee, and/or to hear a complaint or charge against an officer or employee, with regard to the Chief of Police and/or Police Officers. 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 551.074 - personnel matters 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.

- B. Section 551.072. Government Code, Deliberations about real property.
 - 1. Update on Holiday Ranch.

- C. Section 551.074. Personnel matters.
 - 1. To deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee, and/or to hear a complaint or charge against an officer or employee, with regard to the Chief of Police and/or Police Officers.



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



Norman Craven
Town Administrator
City Secretary

