



**TOWN OF LAKESIDE
SPECIAL 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, March 24, 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. PROCLAMATION

Council to review, consider and take action regarding proclamation 2016-001 declaring April 5, 2016 Mayor and County recognition day for national service. Council may take any action deemed necessary.

IV. PUBLIC HEARING

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. Friday March 25, 2016 Good Friday - Town Hall Closed
2. Saturday April 9, 2016 9:00 am to 12:00 noon Low cost animal clinic and electronic recycling

VI. STAFF REPORTS

VII. CONSENT AGENDA

Approve minutes from March 10, 2016 Regular Council Meeting

VIII. REGULAR AGENDA



ITEM 1. DISCUSSION/ACTION – Council to review, consider and take action regarding the replacement or repair of ground water storage tanks. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council review of historical water receivables. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council briefing and status of Holiday Ranch. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council briefing regarding (CDBG) Community Development Block Grant participation for 2016-2017. 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 Regular City Council agenda for Thursday March 24, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday March 17, 2016 prior to 6:30 p.m.



Norman Craven
City Manager/City Secretary

