



**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 Vacant
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, September 14, 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

IV. PUBLIC HEARING

V. ITEMS OF COMMUNITY INTEREST

1. Bulk Pickup September 20-23

VI. STAFF REPORTS

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

VII. CONSENT AGENDA

Approve minutes from August 17, 2017 Special Council Meeting.



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to accept and file Kim Ware’s resignation from Council. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider resurfacing tennis courts and adding a pickle ball court option. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to approve Fire Service contract with the City of Lake Worth. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Staff to brief Council on New Town Hall project. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council to consider and authorize continuation of appointment of Town Attorney in light of firm name change. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – *Council to consider and authorize payment of Revised Proposed Agreed Order – Docket No. 2017-0517-MLM-E; Enforcement Case No. 54265. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – *Council to consider leasing space on the New water tower to NextLink to extent Wi-Fi service. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

*Council will adjourn into Executive Session for the following reasons:

Sec. 551.071. CONSULTATION WITH ATTORNEY. Council will consult with legal counsel about pending or contemplated litigation and about 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, as needed, matters related to Regular Agenda Items 6. and 7., above.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY. To deliberate the purchase, exchange, lease, or value of real property to the extent deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including the offer by NextLink to lease space on Town's water tower for radio and wireless communications uses.

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 September 14, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday September 7, 2017 prior to 6:30 p.m.



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



Norman Craven
Town Administrator/City Secretary

