



**TOWN OF LAKESIDE  
SPECIAL 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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, September 22, 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**

None

**VI. STAFF REPORTS**

None

**VII. CONSENT AGENDA**

Approve minutes from September 15, 2016 Special Council Meeting



## VIII. REGULAR AGENDA

**ITEM 1. DISCUSSION/ACTION** – Council will consider Ordinance No. 390 Adopting a budget for Fiscal Year 2016-2017 beginning October 1, 2016 through September 30, 2017, for the Town of Lakeside, Texas. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** – Council will consider Ordinance No. 391 adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2016 through September 30, 2017. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Council will consider a Compromise Settlement Agreement and release of all claims regarding the matter City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15. 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 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.

Council will consider a Compromise Settlement Agreement and release of all claims regarding the matter 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.



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 Special City Council agenda for Thursday September 22, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday September 16, 2016 prior to 6:30 p.m.



Norman Craven  
Town Administrator  
City Secretary

