



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
&
PUBLIC HEARING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



*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 **Monday, September 28, 2015 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 AND PRESENTATION

None

IV. PUBLIC HEARING

The Town of Lakeside will conduct a public hearing on September 28, 2015, at 6:30 p.m. at Lakeside Town Hall, 9830 Confederate Park Road, Lakeside, Texas to adopt the proposed tax rate of 0.360192 per \$100 of value and approve the proposed Budget for the Fiscal Year October 1, 2015 through September 30, 2016. The proposed tax rate would increase total taxes in the Town of Lakeside by \$17,980 (1.04%) due to an increase in property values.

V. ITEMS OF COMMUNITY INTEREST

A. 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. Tuesday October 6, 2015 National Night Out.
2. Monday October 12, 2015 Columbus Day – Town Hall Closed.
3. Friday December 4, 2015 Christmas tree lighting.

VI. CONSENT AGENDA

A. Approve minutes from prior meetings.



1. August 25, 2015
 2. September 10, 2015
 3. September 15, 2015
- B. Reappoint members to the Planning and Zoning Commission:
1. Reappoint Wayne Smith, Place 1
 2. Reappoint Fletcher Phillips, Place 3
 3. Reappoint August Zitka, Place 5
 4. Reappoint Loney Gouyton, Alternate Place 1
 5. Appoint Kathy Livingston, Alternate Place 2
- C. Reappoint members to the Board of Adjustment
1. Reappoint Tommy Roberts, Place 1
 2. Reappoint Michelle Martin, Place 3
 3. Reappoint John Tompkins, Place 5
 4. Reappoint Walter Prasifka, Alternate Place 1
- D. Reappoint members to the Economic Development Corporation – Type-B
1. Reappoint Scott Arnold, Place 1
 2. Reappoint Kent Meyerhoeffer, Place 3
 3. Appoint Kim Ware, Place 4
 4. Reappoint Larry Vaughn, Place 5
 5. Reappoint Jarred Abraham, Place 7

VII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider Ordinance 386 adopting the Fiscal Year 2015-2016 Town Budget beginning October 1, 2015 through September 30, 2016. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION - Council to consider Ordinance 387 adopting a tax rate of 0.360192 and levying taxes for the fiscal year of October 1, 2015, through September 30, 2016, to be assessed on all taxable property in the Town of Lakeside and providing for collection of Ad Valorem taxes. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to consider extension of the interlocal agreement for participation in the City of Fort Worth’s Household Hazardous Waste program for FY 2015-2016. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION - Council to consider renewal of the website maintenance contract with Pirate Monkey for an annual rate of \$1,300 invoiced quarterly. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION - Council to consider a proposal from HMSWCPA (Ken Sharp) for audit services for the FY 2014-2015 budget at an estimated cost of \$10,700. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION - Council to consider a donation request for Azle High School Project Graduation 2016. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION - Council to consider a water rate adjustment for 91 customers in the Scenic Shore neighborhood. Council may take any action deemed necessary.



VIII. 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 or other matters permitted by such section and pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.074 - Personnel Matters, City Council will adjourn into Executive Session, in accordance with the authority contained in:

- A. Section 551.071. Government Code, Consultation with attorney.
 - 1. Annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
 - 2. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.
- B. Section 551.074. Government Code, Personnel Matters.
 - 1. Evaluate Interim Town Administrator/City Secretary Norman Craven's job performance since appointment and consider permanent appointment.
 - 2. Annual evaluation of the Chief of Police – Lee Pitts.

IX. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for Monday September 28, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday September 24, 2015 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

