



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
PUBLIC HEARING
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 Regular City Council Meeting and Public Hearing of the Town of Lakeside, to be held on Thursday, September 8, 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

The Town of Lakeside will conduct a public hearing on the proposed tax rate of 0.360192 per \$100 of value and approve the proposed Budget for the Fiscal Year October 1, 2016 through September 30, 2017. The proposed tax rate would increase total taxes in the Town of Lakeside by \$57,911 (3.06%) due to an increase in property values.

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. September 15, 2016 6:30 PM Special Council Meeting (Public Hearing)
2. September 16, 2016 4:00 PM EDC Quarterly Meeting
3. September 19, 2016 6:30 P & Z Meeting
4. September 26, 2016 6:30 PM BOA Meeting
5. October 10, 2016 Town Hall Closed for Columbus Day



6. October 13, 2016 6:30 PM Regular Council Meeting
7. October 19, 2016 Bulk Pickup

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 August 11, 2016 Regular Council Meeting

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – FY 2016-2017 budget. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to discuss and consider aerial spraying in the Town limits of Lakeside regarding West Nile Virus (WNV). Tarrant County is considering aerial spraying in unincorporated areas. Tarrant County is seeking Lakeside’s interest in participating in aerial spraying. The County has an existing contract for \$1.89 per acre per day and would occur in the middle of the night. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to discuss and consider reappointment of Planning & Zoning Place 2 (Fred Finch); EDC Place 2 (Pat Jacob), Place 6 (Bill Mohr); BOA Place 2 (Ann Hinshaw), Place 4 (Wesley Hearn), Alternate Place 2 (Jeanneane Keene). 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.

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



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 and Public Hearing agenda for Thursday September 8, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday September 1, 2016 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

