

**TOWN OF LAKESIDE  
CITY COUNCIL MEETING AGENDA  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular Meeting of the City Council of the Town of Lakeside, to be held on **Thursday, January 10, 2013 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**

- ❖ Pledge of Allegiance – Mayor Patrick Jacob
- ❖ Roll Call

**II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS**

❖ **Citizen Comments**

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

❖ **Commission and Staff Reports**

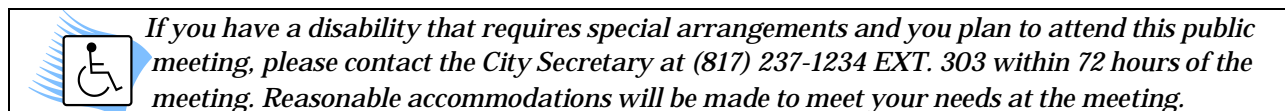
Police Department	Chief Lee Pitts
Financial Report	Debbie McLemore
Administration	Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Ms. Meg Arnold, P.E.

**III. CONSENT AGENDA**

1. Approval of the minutes of the November 8, 2012 Regular City Council Meeting
2. Approve a Certificate of Replat Approval by Inaction – Stockard Replat

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Consider a request from Kent Meyerhoffer owner of Lakeside Plaza to address the Council concerning the Town's Policy on Billing Procedures, Duplexes, Triplexes, Offices, ETC. Council may take any action deemed necessary



**ITEM 2. DISCUSSION/ACTION** – Consider removing James Semmens from his position as Planning & Zoning Alternate 1 per a recommendation from Chairman Fred Finch. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Consider Resolution 2013-01 designating a Representative to the Public Power Pool (P<sup>3</sup>). Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** – Consider amending the FY 2012-2013 Budget to expend \$3,480.17 in Court Security Funds to replace the existing security system at City Hall. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Consider approving the Rerate with TML Intergovernmental Employee Benefits Pool TML-IEBP for employee health care for Plan Year March 2013-2014. Council may take any action deemed necessary.

**ITEM 6. DISCUSSION/ACTION** – Consider the approval of a Continuation of Coverage Agreement with TML-IEBP for Plan Year March 2013-2014. Council may take any action deemed necessary.

**ITEM 7. DISCUSSION/ACTION** – Consider opting in to the 2012 State of Texas DIR contract discount for wireless service through AT&T. Council may take any action deemed necessary.

## **V. ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council Meeting for January 10, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on January 7, 2013 prior to 6:00 p.m.

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**Deborah McLemore**  
**City Secretary**

**CERTIFICATION:** I hereby certify that the Town of Lakeside City Council Agenda was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the \_\_\_\_\_ day of \_\_\_\_\_ 2013, at \_\_\_\_\_ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

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Deborah McLemore, City Secretary