

**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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, January 9, 2014 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	Ms. Debbie McLemore
Administration Report	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Mr. Scott Arnold, P.E.

III. CONSENT AGENDA

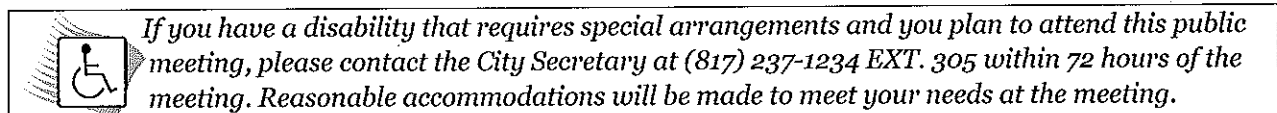
- ❖ Approve minutes of the December 12, 2013 meeting.

IV. PUBLIC HEARING

1. none

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider a budget amendment to the Water Department budget to fund an additional employee. Council may take any action deemed necessary.



ITEM 2. DISCUSSION/ACTION – Council will consider amending the Town of Lakeside Personnel Policy Manual; Article 13 Vehicle Usage and Maintenance Policy Section 13.01 a. Use of Town Vehicles and Article 8 Employee Standards of Conduct Section 8.08 Computer Use. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will consider contracting with Emergency Communications Network to implement the Code Red notification system in Lakeside. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider amending the Job Description, Duties and Employee Status of the Water & Sewer Superintendent position. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider an Inter Local Agreement with City of Sansom Park to provide Animal Shelter/ACO Services for the Town of Lakeside. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider approving the Task Orders for the 2014 Capital Improvement Projects with Gary Burton Engineering. Council may take any other action deemed necessary.

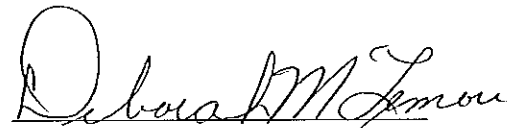
VI. EXECUTIVE SESSION

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization 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).

VI. ADJOURNMENT

If Council adjourns to executive session, it will reconvene in open session prior to adjournment.

This is to certify that a copy of the Notice of the Regular City Council agenda for January 9, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on January 3, 2014 prior to 6:30 p.m.



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 _____ 2014, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary