

**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 Wednesday, July 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 June 13, 2013 City Council Meeting
2. Approval of the minutes of the June 17, 2013 City Council Workshop

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on the proposed Subdivision Ordinance #353.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will receive a presentation from Nick Bulaich with First Southwest concerning funding options for the Town's water needs. Council may take any action deemed necessary.

 If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 305 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

ITEM 2. DISCUSSION/ACTION – Council will receive a recommendation from the P&Z and consider Adopting Subdivision Ordinance #353 for the Town of Lakeside. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will receive a recommendation from the P&Z and reconsider Ordinance #339 amending the Accessory Building Ord. of the Town of Lakeside. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will receive a recommendation from the P&Z and Consider Ordinance #354 amending the Carport & RV Building Ord. of the Town of Lakeside. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider the appointments to the BOA for place 1 and alternate #1 expiring June 2013 and for alternate #2 expiring June 2014 that is vacant. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider Renewal of EMS Interlocal Cooperative Agreement for Fiscal Year 2013-2014 and select price/subsidy options that will apply. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will consider a contract for third party building inspections with Countywide Inspection Services. Council may take any action deemed necessary.

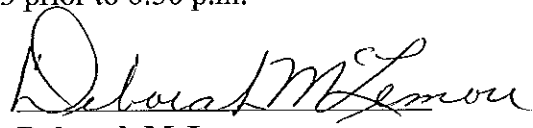
VI. EXECUTIVE SESSION

The Council may adjourn to executive (closed) session and consult with its attorney for the purposes permitted by section 551.071 of the Texas Government Code.

VII. 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 Meeting for July 10, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on July 5, 2013 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 _____ 2013, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary