



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
BUDGET WORKSHOP 1  
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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, July 20, 2017 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for 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**

**IV. PUBLIC HEARING**

**V. ITEMS OF COMMUNITY INTEREST**

**VI. STAFF REPORTS**

**VII. CONSENT AGENDA**

Approve minutes from July 13, 2017 Regular Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – FY 2017-2018 budget workshop. Council to discuss and review proposed draft FY 2017-2018 Town Budget. Council may take any action deemed necessary.

- (a) Revenue/Expense overview
- (b) Cash reserves overview
- (c) Town Hall – discuss and review options for expansion/construction of new Town Hall
- (d) Capital Improvement Projects (CIP)



IX. EXECUTIVE SESSION

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council agenda for Thursday July 20, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday July 13, 2017 prior to 6:30 p.m.



Norman Craven  
Town Administrator/City Secretary

