



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



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, July 9, 2015 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 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 AND PRESENTATION**

- A. Award and present Life Saving Award to Officer Jennifer Bond
- B. Celebrate the 80<sup>th</sup> Anniversary of the Social Security Administration

**IV. PUBLIC HEARING**

- A. Two Public Hearing(s) – Annexation of Street(s)
  - 1. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Confederate Park Road (FM1886) Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code.
  - 2. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Confederate Park Road (FM1886) Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code.

**V. ITEMS OF COMMUNITY INTEREST**

- A. 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. Water Tower Project Update
  - 2. Water Main Improvement Project Update
  - 3. Annual Drinking Water Report (CCR)



4. Emergency Relief Funding
5. TCEQ Investigative Report – June 2015
6. Silver Creek Pre-Development

**VI. STAFF REPORTS**

Police  
Finance  
Public Works  
Planning & Zoning  
Road Commissioner

**VII. CONSENT AGENDA**

Approve minutes from June 11, 2015 Regular City Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council to consider adopting Resolution 2015-003 the Tarrant County Hazard Mitigation Action Plan, June 2015. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** - Council to consider the appointment of reserve officers. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** - Council to consider Ordinance 382 - annexation of certain streets, specifically Confederate Park Road (FM1886) into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** – Council briefing on development opportunities for Holiday Ranch, 8229 Jacksboro Hwy. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Council to review and discuss revised CCN Valuation of Accounts within the City of Fort Worth. Council may take any action deemed necessary.

**ITEM 6. DISCUSSION/ACTION** - Council to review and discuss possible acquisition of private water well system – Hill Top Mobile Home Park – 7800 Jacksboro Hwy. Council may take any action deemed necessary.

**ITEM 7. DISCUSSION/ACTON** – Council to review/evaluate Interim Town Administrator Norman Craven’s job performance since appointment. 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, City Council will adjourn into Executive Session, in accordance with the authority contained in:

- A. Section 551.072. Government Code, Deliberation Regarding Real Property.
  - 1. Annexation of Certain Streets, specifically Confederate Park Road (FM1886).
  - 2. Future of Holiday Ranch – Development opportunities.
- B. Section 551.071. Government Code, Consultation with attorney.
  - 1. Review/Discuss Revised CCN Valuation of Accounts within the City of Fort Worth
  - 2. Review/Discuss possible acquisition of private water well system – Hill Top Mobile Home Park – 7800 Jacksboro Hwy.
- C. Section 551.074. Government Code, Personnel Matters.
  - 1. Review/evaluate Interim Town Administrator Norman Craven job performance since appointment.

**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 Regular City Council agenda for July 9, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on July 6, 2015 prior to 6:30 p.m.



Norman Craven  
Town Administrator

