

**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 the Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, June 12, 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 Pro Tem Kim Ware
- ❖ 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
Financial Report
Administration Report
Water Department Report
Planning & Zoning Commission
Road Commissioner Report

Chief Lee Pitts
Ms. Debbie McLemore
Mr. Randy Whiteman
Mr. Craig Bennett
Mr. Fred Finch
Mr. Scott Arnold, P.E.

III. CONSENT AGENDA

- ❖ Approve minutes of May 8, 2014


IV. PUBLIC HEARING

None

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider electing a Mayor Pro Tem to serve until next election. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council will consider Ordinance #373 amending the FY 2013-2014 Budget at midyear. 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 3. DISCUSSION/ACTION – Council will consider Resolution No.2014-02 denying a rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company’s 2014 annual rate review mechanism. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider authorizing the Mayor to sign the Communications System Agreement, Mutual Aid Access (Single Use) between the City of Fort Worth and the Town of Lakeside. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider appointing a new Board of Adjustment member to fill current vacancy. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION– Council will discuss whether to establish a buyback policy of comp and vacation time for full time employees. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION –Council will consider the recovery process for the fire at The Water Pump Station. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council will consider approving the Lakeside Economic Development Corporation budget for FY 2013-2014. Council may take any other action deemed necessary.

ITEM 9. DISCUSSION/ACTION –Council will consider awarding bids for the 2014 Elevated Water Storage Tank. Council may take any action deemed necessary.

ITEM 10. DISCUSSION/ACTION – Council will consider approving Officer Clay Spencer to transfer from Part Time to Reserve status. Council may take any action deemed necessary.

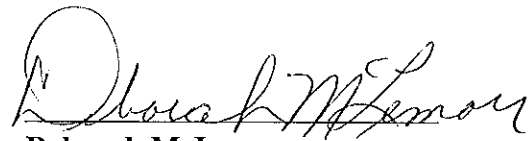
VI. EXECUTIVE SESSION

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).

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 agenda for June 12, 2014, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on June 6, 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