

**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, March 13, 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
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 the February 13, 2014

IV. PUBLIC HEARING

None

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider Ordinance #368 cancelling the General Election scheduled for May 10, 2014 and declaring the unopposed candidates for City Council members for Single Member Districts 1, 2, and 3 to office, and establishing an effective date. 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 consider Ordinance #369 Amending Chapter 94.00 of the Town of Lakeside Codified Code of Ordinances by adopting the 2012 International Fire Code and all 2012 International Fire Code Appendices; providing for the Adoption of Local Amendments. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will consider Ordinance #370 Amending the Town of Lakeside Code of Ordinances Chapter 31, Section 31.003 Reserve Police Officers inserting a requirement (I) to SECTION 31.003 Reserve Police Officers. The Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider a request from Chesapeake to allow 24 hr. operation during the drill out of the last few wells. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider a Proclamation Declaring Thursday, March 27, 2014 “Diane Chambers Day” in the Town of Lakeside. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will discuss fire recovery for the Water Maintenance building.

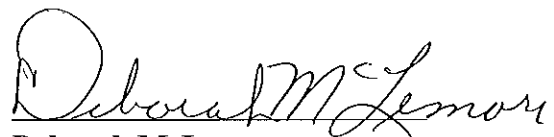
VI. EXECUTIVE SESSION

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 February 13, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on March 10, 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