

**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 Thursday, March 21, 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 February 14, 2013 Regular City Council Meeting
2. Approval of the minutes of the March 1, 2013 Emergency City Council Meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Review staff report and consider amending the water rate(s) for multiple users on one meter and/or the establishing a rate based on meter size. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Consider adopting Ordinance #345 Water and Wastewater Utility. 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. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

ITEM 3. DISCUSSION/ACTION – Consider adopting Ordinance #346 Parking Regulations. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Consider adopting Ordinance #347 Town Administrator. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Consider adopting Ordinance #348 Municipal Employee Retirement. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Consider and discuss long range water system, improvements, storage, sources, and funding alternatives. Council may take any other action deemed necessary.

ITEM 7. DISCUSSION/ACTION- Award Bid for Wren Haven Drive water line contract. Council may take any action deemed necessary.

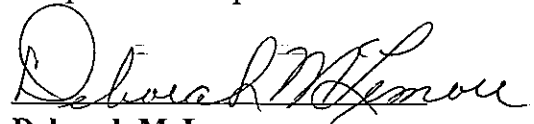
V. EXECUTIVE SESSION

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.

VI. 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 March 21, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on March 18, 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