



**TOWN OF LAKESIDE
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, November 12, 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

None

IV. PUBLIC HEARING

None

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. Update on elevated water storage project; update on water main extension project.
2. Friday December 4, 2015 Christmas tree lighting.
3. Monday December 7, 2015 Mayor's Council of Tarrant County Annual Banquet.
4. Thursday December 10, 2015 Regular Council Meeting.

VI. STAFF REPORTS

Police
Finance
Public Works
Planning & Zoning
Road Commissioner



VII. CONSENT AGENDA

Approve minutes from October 15, 2015 Special Council Meeting

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to review and discuss code enforcement violations within the Town of Lakeside. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION - Council to review and discuss water rates inside and outside the Town of Lakeside. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to review and discuss whether to fill Council Place 2 vacancy by appointment or special election. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Contingent on the outcome of Item 3, Council to consider an appointment to Council Place 2 currently vacant due to a resignation. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION - Council to consider a proposal from HMSWCPA (Ken Sharp) for audit services for the FY 2014-2015 budget at an estimated cost of \$10,700. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council to review and discuss amendments to the oil and gas ordinance. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council to review and discuss sales tax generated by outside businesses doing work in Lakeside. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION - Council to receive a presentation from David Miller regarding Economic Development Partnership and free trade zone activities. Council may take any action deemed necessary.

ITEM 9. DISCUSSION/ACTION - Council to review and consider authorizing the Town Administrator to sign a contract with FISERV an Electronic Remittance company to process customer's electronic payments. 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, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information or other matters permitted by such:



- A. Section 551.071. Government Code, Consultation with attorney.
 - 1. Annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
 - 2. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.

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 Thursday November 12, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday November 6, 2015 prior to 6:30 p.m.



Norman Craven
Town Administrator
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 _____, at _____ am after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Norman Craven
Town Administrator
City Secretary

