



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
CONTINUANCE OF PUBLIC HEARING
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, October 15, 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 Continuance of Public Hearing from September 15, 2015

1. Council will conduct a Public Hearing and received comments for or against the annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.

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. Thursday November 12, 2015 Regular City Council Meeting
2. Friday December 4, 2015 Christmas tree lighting.

VI. STAFF REPORTS None

VII. CONSENT AGENDA

Approve minutes from October 8, 2015 Regular Council Meeting



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to reconsider and ratify Ordinance 383 - annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717. Council may discuss citizen comments and may address citizen question(s) and may ask for clarification / input on previously received comments. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION - Council to consider approving staff to repurpose part of the Council Chamber for temporary office space. 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 October 15, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday October 8, 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

