

**TOWN OF LAKESIDE  
REGULAR 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, September 11, 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	Chief Lee Pitts
Financial Report	Ms. Debbie McLemore
Administration	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Mr. Scott Arnold, P.E.

**III. CONSENT AGENDA**

- ❖ Approve minutes from August 13, 2014 Regular Council Meeting and August 27, 2014 Special Meeting Budget Workshop.

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION-** Council will hear a presentation from Azle Mayor Pro Tem Bill Jones and spokesman for the Tarrant Regional Transportation Coalition (TRTC) regarding the November Ballot Proposition extending funding for highways and bridges in and around Tarrant County. 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 approving Letter of Engagement with HMSW, CPA to perform the Town’s audit for Fiscal Year ending September 30, 2014. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Council will consider Acquisition or Sale of Real Property. Council may take any action deemed necessary.

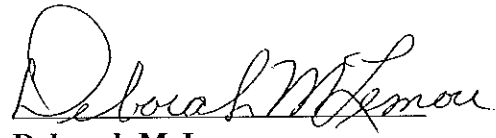
**VI. EXECUTIVE SESSION**

The Council may adjourn to executive (closed) session and consult with its attorney for the purpose permitted by Section 551.071 and 551.072 of the Texas Government Code.

**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 September 11, 2014, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on September 5, 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