

**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 September 12, 2013 at 5:00 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	

III. CONSENT AGENDA

1. Approval of the minutes of the August 8, August 21, and August 28, 2013 Regular Meeting

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on adopting the Fiscal Year Operating Budget for the Town of Lakeside for Fiscal Year 2013-2014.
2. Council will conduct a Public Hearing and receive comments from the public on Amending Lakeside Code of Ordinance Section 150.007-Carports and including the amended ordinance in the Town's Zoning Ordinance.



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.

3. Council will conduct a Public Hearing and Receive comments from the public on Ordinance #339 Amending Ordinance #312 the Zoning Ordinance of the Town of Lakeside Amending Section 151.025-Accessory Buildings.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider approval of Ordinance #339 Amending Ordinance #312, Zoning Ordinance of the Town of Lakeside by Amending Section 151.025 – Accessory Buildings and Amending Section 150.007-Carports and including the Amended Ordinance in the Town’s Zoning Ordinance. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council will consider approval of a Financial Advisory Agreement with First Southwest to provide professional services in the issuance of indebtedness. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will consider approval of Resolution NO. 2013-10 approving and authorizing publication of notice of intention to issue certificate of obligation. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will receive a presentation from Chris Ekrut from J. Stowe. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider Ordinance No. 356 Adopting a budget for Fiscal Year 2013-2014 for the Town of Lakeside, Texas. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider Ordinance No. 357 Adopting a Tax Rate and Levying Taxes for the Fiscal Year 2013-2014. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will consider approval of Ordinance #355 Amending Chapter 93: Alarm Systems of the Code of Lakeside providing for a penalty (a fine not less than \$50 nor more than \$200 upon first conviction and not less than \$75 nor more than \$200 upon second and subsequent convictions. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council will consider approval of an Interlocal Agreement to allow the City of White Settlement operating through its Police Department to deploy and operate an Auto Theft and Burglary Bait Vehicle Program within the jurisdictional boundaries of the Town of Lakeside. Council may take any action deemed necessary.

ITEM 9. DISCUSSION/ACTION – Council will consider approving Letter of Engagement with HMSW, CPA to perform the Town’s audit for Fiscal Year ending September 30, 2013. Council may take any action deemed necessary.

ITEM 10. DISCUSSION/ACTION – Council will consider the resignation of the Road Commissioner, Meg Arnold and consider appointing a replacement. Council may take any action deemed necessary.

ITEM 11. DISCUSSION – Council will discuss Bylaws of the Lakeside Economic Development Corporation and appointment of Board of Directors.

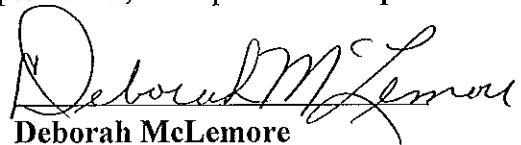
VI. EXECUTIVE SESSION

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.

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 Meeting for September 12, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on September 9, 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