



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
PUBLIC HEARING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Kim Ware
Place 4 Amy Robinson
Place 5 Bill Mohr

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 15, 2016 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 it 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, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

The Town of Lakeside will conduct a public hearing on the proposed tax rate of 0.360192 per \$100 of value and approve the proposed Budget for the Fiscal Year October 1, 2016 through September 30, 2017. The proposed tax rate would increase total taxes in the Town of Lakeside by \$57,911 (3.06%) due to an increase in property values.

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from September 8, 2016 Regular Council Meeting



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – FY 2016-2017 budget. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider authorizing the Chief of Police to sign the Chapter 59 Forfeiture Agreement with the Criminal District Attorney of Tarrant County. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council briefing on defective work performed during the Water Main expansion project; parking lot of Larry's Carpet and a driveway section of Hidden Valley miniature golf. 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 and Section 551.072 deliberations about real property or other matters permitted by such:

- A. Section 551.071. Government Code, Consultation with attorney.
 - 1. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.
 - 2. Council briefing on defective work performed during the Water Main expansion project; parking lot of Larry's Carpet and a driveway section of Hidden Valley miniature golf.
- B. Section 551.072. Government Code, Deliberations about real property.
 - 1. Update on Holiday Ranch.



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 Special City Council agenda for Thursday September 15, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday September 9, 2016 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

