

**TOWN OF LAKESIDE  
SPECIAL 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 26, 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.


**III. PUBLIC HEARING**

1. Council will conduct a Public Hearing and receive comments from the public on adopting a Budget for Fiscal Year 2014, Beginning October 1, 2013 through September 30, 2014.
2. Council will conduct a Public Hearing and received comments from the public on adopting the Tax Rate and Levying Taxes for the Fiscal Year October 1, 2013 through September 30, 2014.

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider Ordinance No. 356 Adopting a budget for Fiscal Year 2014 Beginning October 1, 2013 through September 30, 2014, for the Town of Lakeside, Texas. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** – Council will consider Ordinance No. 357 Adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2013 through September 30, 2014. 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 3. DISCUSSION/ACTION** - Council will consider Ordinance No. 358 Amending the Budget for the Fiscal Year October 1, 2012 through September 30, 2013 for the Town of Lakeside. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** – Council will consider Ordinance No. 360 Amending Certain Fees and Adopting an Amended Fee Schedule for the Town and Repealing and Replacing all other fees in conflict with the Ordinance. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Council will discuss and consider a Resolution approving the Certificate of Formation for the Town of Lakeside Type B Economic Development Corporation. Council may take any action deemed necessary.

**ITEM 6. DISCUSSION/ACTION** – Council will consider appointments to the Board of Directors of the Economic Development Corporation. Council may take any action deemed necessary.

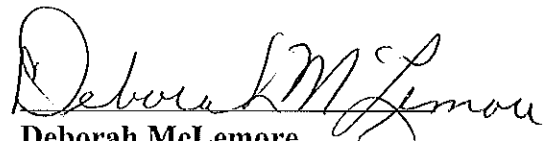
**V. EXECUTIVE SESSION**

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

**VI. 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 Special City Council agenda for September 26, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on September 20, 2013 prior to 5:00 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