



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Vacant
Place 4 Amy Robinson
Place 5 Bill Mohr-Mayor Pro Tem

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, January 11, 2018 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for 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

Council to consider Resolution 2018-001 calling the general election for Town Council (Alderman) place one (1), Town Council (Alderman) place two (2) and Town Council (Alderman) place three (3), for the Town of Lakeside to be held on May 5, 2018. Council may take any action deemed necessary.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. January 6-14 – undecorated Christmas tree recycle at Town Hall
2. January 15 – Town Hall closed for Martin Luther King Day
3. January 17 – Bulk item pickup begins
4. January 17 – First day to file for City Council
5. February 8 – City Council Meeting

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works



- (d) Planning & Zoning – No Report
- (e) Road Commissioner

VII. CONSENT AGENDA

- 1. Approve minutes from November 30, 2017 Special Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Kent Sharp, CPA to present the 2016-2017 annual budget audit report. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider resurfacing tennis courts and adding a pickle ball court(s) option not to exceed \$25,000. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider continuation of health coverage for 2018 with the Intergovernmental Employee Benefits Pool for employee health care and approval of the Agreement. Budget increase of approximately \$21,000. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council to review and file the 2017 Racial Profile report. Council may take any action deemed necessary.

ITEM 5. BREIFING/TRAINING – Staff to provide Hazmat training to Council Members.

IX. EXECUTIVE SESSION

None

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 January 11, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday January 4, 2018 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

