



**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, February 8, 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

IV. PUBLIC HEARING

1. Discuss the Tarrant County Hazard Migration Action Plan

V. ITEMS OF COMMUNITY INTEREST

1. Thursday February 15 – Lakeside Garden Club – Town Hall at 7:00 pm
2. Friday February 16 – Last day to file an application for a place on City Council
3. Monday February 19 – Town Hall Closed for President's Day
4. Tuesday February 20 – Last day to file a Declaration of Write-in Candidacy
5. Wednesday February 21 – Bulk Item Pickup
6. Saturday April 7 – Animal Clinic and electronic recycling 9:00 to 12:00 at Town Hall

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works
- (d) Planning & Zoning – Planning meeting with Dunaway Associates
- (e) Road Commissioner – No Report



VII. CONSENT AGENDA

1. Approve minutes from January 11, 2018 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to review and approve final floor and framing plan for new Town Hall and proceed with building permit application requirements. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to review, approve and authorize the Police Chief to sign an agreement between the Town of Lakeside and Michael Norris. (Police Motorcycle Contract). Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to authorize the appointment of Michael Norris as a reserve police officer. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION - Council to authorize the appointment of Gidenon Yeh as a reserve police officer. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council to consider withdrawing Certificates of Deposit #9529799-10041 held by Community National Bank and Trust of Texas in the amount of \$180,497.77 and reinvest with First Southwest / JP Morgan Asset Management (LOGIC). Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

As permitted by law, including Tex. Gov't Code § 571.071, Council reserves the right to adjourn into executive (closed) session at any time to seek legal advice from its attorney related to any of the posted agenda items or otherwise.

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 February 8, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday February 1, 2018 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

