



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
*REVISED
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, March 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

V. ITEMS OF COMMUNITY INTEREST

1. Thursday March 15 – Lakeside Garden Club 7:00 PM
2. Wednesday March 21 – Bulk item pickup
3. Friday March 30 – Town Hall Closed for Good Friday
4. 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 – No Report
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA



1. Approve minutes from February 8, 2018 Regular Council Meeting and the February 14, 2018 Special Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider adopting Ordinance 403 cancelling the May 5, 2018 General Election and declaring the unopposed candidates for City Council Place 1 and 2. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider appointing Wesley Hearn to Council Place 3. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to consider street improvement plan for 2018. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/BREIFING – Staff to review annual Stormwater report with Council. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council to consider adopting Ordinance 402 Approving a Tariff authorizing an annual RRM (Atmos Mid-Tex). Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council to consider proposal from Dunaway Associates to update Land Used Plan and Zoning Ordinance(s). Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council to consider the removal of Gene Alexander as Road Commissioner for cause. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION - *Council to review and consider adoption of Ordinance No. 404 repealing section 31.045-31.051 (“Road Commissioner”) of the Town’s Code of Ordinances. 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.

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.074. Government Code. Personnel Matters – removal of Road Commissioner, or other matters permitted.

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



Norman Craven
Town Administrator/City Secretary

