

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

**Thursday, May 10, 2012
6:30 P.M.**

I. CALL MEETING TO ORDER **Mayor Pro Tem Don Pitts**

II. PLEDGE OF ALLEGIANCE **Mayor Pro Tem Don Pitts**

III. PRESENTATION—Expression of appreciation to Councilmember Don Pitts for his service to Lakeside

IV. CITIZEN PARTICIPATION—Recognition of visitors with items of business not on the agenda

V. APPROVAL OF MINUTES—Consider approving the April 12, 2012, Regular City Council Meeting Minutes.

VI. COMMISSION AND STAFF REPORTS

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| A. Police Department | Chief Lee Pitts |
| B. Financial Report | Ms. Dianna Buchanan |
| C. Water Department | Mr. Craig Bennett |
| D. Road Commissioner Report | Ms. Meg Arnold, P.E. |
| E. Planning and Zoning Commission | Mr. Fred Finch |

VII. ACTION ITEMS

A. RESOLUTION

1. Consider approving a resolution denying Atmos Energy Corp., Mid-Tex Division's ("ATMOS Mid-Tex") requested rate change; requiring the Company to reimburse the Town's reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and ACSC's Legal Counsel

B. ORDINANCE

1. Consider approving an ordinance of the Town of Lakeside, Texas adopting amendments and changes to the Town's Drought Contingency Plan; amending the permanent water restrictions and the dates the same are in place; providing severability; providing penalties; requiring publication and establishing an effective date.

C. BID AND CONTRACT AWARDS

1. Consider bids for Oakridge Street Water Line Replacement Project and consider awarding the project as recommended by Gary Burton Engineering, Inc.
2. Consider approving an agreement with Accurate Leak and Line, Texas Master #M38912, for a Video Camera Inspection of the 6" Sewer Main Line servicing 82 homes which includes a copy of the recording of the inspection in the amount of \$1,750

VIII. DISCUSSION ITEMS

- A. Discussion of approval by the Texas Commission on Environmental Quality of the Town's Request for Approval of Ordinance in Lieu of Sanitary Control Easement
- B. Discussion of Joint City Council and Planning and Zoning Commission Meeting on Wednesday, May 23rd at 6:30 p.m.

IX. ANNOUNCEMENTS

- A. The General Election for Council will be here at Town Hall on Saturday, May 12th, from 7 am to 7 pm. Candidates for City Council are:
Councilmember Place 1: Mr. Richard Dennis & Mr. Jim Elliott
Councilmember Place 2: Mr. Dale Martin (incumbent) & Mr. Charles Hamilton
Councilmember Place 3: Ms. Kim Ware (incumbent) & Mr. Tim Thomas
- B. Reminder that the pet registration deadline is May 31st.

X. ADJOURN

Certification

I do hereby certify that the above notice of meeting of the Town of Lakeside City Council was posted at Town Hall, Town of Lakeside, Texas in compliance with Chapter 551, Texas Government Code on May 7, 2012.



Town Administrator/City Secretary