

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

**Thursday, June 14, 2012
6:30 P.M.**

- I. CALL MEETING TO ORDER** **Mayor Patrick Jacob**

- II. PLEDGE OF ALLEGIANCE** **Mayor Patrick Jacob**

- III. RECEIVE STATEMENT OF ELECTED OFFICER FROM NEWLY ELECTED COUNCILMEMBER PLACE TWO DALE MARTIN**

- IV. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBER PLACE TWO DALE MARTIN**

- V. PRESENT CERTIFICATE OF ELECTION TO NEWLY ELECTED COUNCILMEMBER PLACE TWO DALE MARTIN**

- VI. CITIZEN PARTICIPATION**—Recognition of visitors with items of business not on the agenda

- VII. APPROVAL OF MINUTES**—Consider approving the minutes of the May 10, 2012, Regular City Council Meeting, and the May 23, 2012, Joint City Council and Planning and Zoning Commission Meeting Minutes

- VIII. COMMISSION AND STAFF REPORTS**
 - 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.

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IX. Mr. Chris Ekrut of J. Stowe Company will address Council about the process involved to perform a valuation of that portion of the Town's Certificate of Convenience and Necessity (CCN) to provide water for county customers as well as the process to calculate the impact of the loss of that portion of the CCN to the Town's revenue stream and the resulting reduction in associated fixed and variable operating and maintenance costs and capital costs

X. Mr. Oscar Chavez, TxDOT, will be available for discussion regarding the proposed Memorandum of Understanding between the Town and TxDOT for drainage improvements to be performed at the intersection of FM 1886/Confederate Park Road and Western Trails Road

XI. ACTION ITEMS

A. Consideration of entering into a Memorandum of Understanding with TxDOT for drainage improvements to be performed at the intersection of FM 1886/Confederate Park Road and Western Trails Road

B. Consideration of approving the annual Agreement for the Collection of Taxes with the Tarrant County Tax Assessor/Collector and Tarrant County for the Tax Year 2012

C. Consideration of approving an ordinance amending the budget for the Fiscal Year October 1, 2011, through September 30, 2012, for the Town of Lakeside, Texas, by redistribution of account surpluses to account shortfalls

D. Consideration of approving the purchase of a truck for the Water Department to replace truck that is permanently out of service

E. Consideration of approving a resolution of the Town of Lakeside, Texas, approving an Interlocal agreement between the Town of Lakeside and the City of Lake Worth for the provision by the City of Lake Worth to the Town of Lakeside of fire safety inspections, plan review for fire code compliance, fire code enforcement, and fire investigation services

XII. DISCUSSION ITEMS

A. Discussion of participating in the National Night Out on Tuesday, August 7, 2012

XIII. ANNOUNCEMENTS

XIV. 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 June 8, 2012.



Town Administrator/City Secretary