

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



**Tuesday, September 25, 2012  
6:30 P.M.**

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

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

**III. ROLL CALL—Town Administrator/City Secretary**

**IV. RESIGNATION OF TOWN ADMINISTRATOR/CITY SECRETARY**

**V. EXECUTIVE SESSION—As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:**

- A. Pursuant to Section 551.073, Consult with Attorney regarding a proposed Settlement and Release Agreement in the matter of Larry Bolin, et. al v. Chesapeake Exploration, LLC and Davis Land Services LLC
- B. Pursuant to Section 551.074-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - 1. Town Administrator/City Secretary

**VI. RETURN FROM EXECUTIVE SESSION AND TAKE ANY ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**

**VII. ANNOUNCEMENTS**

**VIII. ADJOURN**



*If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*



**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 September 21, 2012.

*Dianna H. Buchanan*

Town Administrator/City Secretary

<p>Certification of Notice of Meeting was removed on _____, 201__ at _____ a.m./p.m. by _____.</p>
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