

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



**Thursday, October 11, 2012  
6:30 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PRESENTATION**

Ms. Cindy Semmens, Lakeside resident and entrepreneur, will address Council regarding 8229 Jacksboro Highway aka Holiday Ranch, and submit a proposal for a potential commercial use for the existing structure and a potential lease for the same.

**V. CITIZEN PARTICIPATION—*Recognition of visitors with items of business not on the agenda who have signed a form to speak to the City Council.***

**VI. ITEMS OF COMMUNITY INTEREST**

**VII. APPROVAL OF MINUTES—Consider approving the minutes of the September 13, 2012, Regular City Council Meeting and the Special City Council Meetings on September 25, 2012, October 1, 2012, and October 4, 2012.**

**VIII. COMMISSION AND STAFF REPORTS**

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



*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.*

**IX. ACTION ITEMS**

- A. Consider sponsoring the 2012 Project Graduation Golf Tournament for Azle High School with a donation of \$500.00
- B. Consideration of approval of Task Order/Project No. 034120101 for Professional Engineering Services by Gary Burton Engineering, Inc. for construction of approximately 750 linear feet of water line replacement along Wren Haven Drive
- C. Consideration of the terms regarding the potential lease of 8229 Jacksboro Highway by Ms. Cindy Semmens

**X. 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:**

Pursuant to Section 551.074-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

A. City Secretary

B. Town Administrator

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

**XII. FUTURE AGENDA ITEMS—**In compliance with the Texas Open Meetings Act, Council Members may request that matters of public concern be placed on a future agenda.

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURN**

Certification

I do hereby certify that the above notice of meeting of the Town of Lakeside City Council was posted on the public notice bulletin board at Town Hall, Town of Lakeside, in compliance with Chapter 551, Texas Government Code on October 5, 2012, and that it remained continuously posted for at least seventy-two (72) hours immediately preceding said meeting. This notice was likewise posted on the town's website at [www.lakesidetexas.us](http://www.lakesidetexas.us).

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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