



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



RESCHEDULED/REVISED

*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 **Monday, August 17, 2015 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108**, for the purpose of 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 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 AND PRESENTATION

A. Sean Hughes, Emergency Management Coordinator – Brief Council on the Tarrant County Hazard Mitigation Action Plan.

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and received comments for or against the annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
2. Council will conduct a Public Hearing and received comments for or against the annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
3. Council will conduct a Public Hearing and received comments for or against the annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718.
4. Council will conduct a Public Hearing and received comments for or against the annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718.



V. ITEMS OF COMMUNITY INTEREST

A. Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

1. Tuesday August 25, 2015 – 2nd Budget Workshop Meeting – Town Hall
2. Monday September 7, 2015 – Town Hall closed for Labor Day
3. October 6, 2015 National Night Out.
4. December 4, 2015 Christmas tree lighting.

VI. STAFF REPORTS

Police
Finance
Public Works
Planning & Zoning
Road Commissioner

VII. CONSENT AGENDA

Approve minutes from July 9, 2015 Regular City Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider Ordinance 383 - annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION - Council to consider Ordinance 384 - annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider Ordinance 385 modifying Section 151.050 Signage to include digital and electronic message board. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, City Council will adjourn into Executive Session, in accordance with the authority contained in:



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

- A. Section 551.071. Government Code, Consultation with attorney(s).
1. Annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
 2. Annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718.

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 Monday August 17, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on August 14, 2015 prior to 6:30 p.m.



Norman Craven
Town Administrator

CERTIFICATION:

I hereby certify that the Town of Lakeside City Council Agenda was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the ___ day of _____, at _____, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Norman Craven
Town Administrator

