



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
BUDGET WORKSHOP 2  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Special City Council Meeting (Budget Workshop) of the Town of Lakeside, to be held on **Tuesday, August 25, 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. CONSENT AGENDA**

Approve minutes from August 11, 2015 Special City Council Meeting (Budget Workshop).

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council to review proposed FY 2015-2016 Town Budget. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** Council to review and discuss water service issues. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** Council to review, discuss and evaluate salary and salary cap for Town Administrator position (Norman Craven). Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** Council to review, discuss and evaluate salary and salary cap for Chief of Police (Lee Pitts), Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** Council's annual evaluation of Chief of Police (Lee Pitts). Council may take any action deemed necessary.

**V. 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:

- A. Section 551.072. Government Code, Deliberation Regarding Real Property.
  - 1. Review and discuss water service issues.
  
- B. Section 551.074. Government Code, Personnel Matters.
  - 1. Review/discuss and evaluate salary and salary cap for Town Administrator position.  
(Norman Craven)
  - 2. Review/discuss and evaluate salary and salary cap for Chief of Police position (Lee Pitts).
  - 3. Annual evaluation of Police Chief Lee Pitts.

**VI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**VII. FUTURE AGENDA ITEMS**

**VIII. ADJOURNMENT**

This is to certify that a copy of the Notice of the Special City Council (Budget Workshop) agenda for August 25, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on August 20, 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

