

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



*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 **Thursday, December 11, 2014 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**

- ❖ Pledge of Allegiance – Mayor Patrick Jacob
- ❖ Roll Call

**II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS**

❖ **Citizen Comments**

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

❖ **Commission and Staff Reports**

Police Department	Chief Lee Pitts
Financial Report	Ms. Debbie McLemore
Administration	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Mr. Scott Arnold, P.E.

**III. CONSENT AGENDA**

- ❖ Approve minutes from November 13, 2014 Regular Council Meeting.

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will receive the audit presentation from Kent Sharp of HMSW CPA, LLC for Town of Lakeside Fiscal Year ending September 30, 2014. Council may take any action deemed necessary.



*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. 305 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*

**ITEM 2. DISCUSSION/ACTION**-Council will review the results of the Bid Opening on 11/18/2014 for the Water Main Extensions improvement, the recommendation of Contract Award from Gary Burton Engineering and will award contract to a vendor to perform the work. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Council will discuss the Town of Lakeside’s continued participation in the Northern Trinity Ground Water District. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** – Council will discuss amending the Oil & Gas Ordinance including Payment Schedule, Fee and Penalties. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Council will discuss private water wells. Council may take any action deemed necessary.

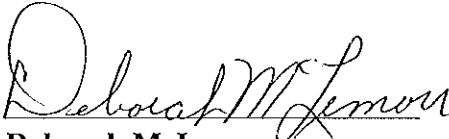
**V. EXECUTIVE SESSION**

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization 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)

**VI. ADJOURNMENT**

If Council adjourns to executive session, it will reconvene in open session prior to adjournment.

This is to certify that a copy of the Notice of the Regular City Council agenda for December 11, 2014, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on December 5, 2014 prior to 6:30 p.m.

  
**Deborah McLemore**  
**City Secretary**

**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 \_\_\_\_\_ 2014, at \_\_\_\_\_ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

\_\_\_\_\_  
Deborah McLemore, City Secretary