

**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, February 12, 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

- ❖ 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 January 8, 2015 Regular Council Meeting.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will discuss Town of Lakeside Code of Ordinance 150.01 – Private Water Wells. 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 consider a Chapter 59 Forfeiture Agreement between the Town of Lakeside and the Office of Tarrant County Criminal District Attorney and authorize the Chief of Police to sign. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION- Council will consider retaining the McDonald Law firm in a class action lawsuit against Chesapeake. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider Logo on the New Water Tank. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION- Council will hear from Mr. Gary Nolan regarding his plans for adding to his property. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider a Special Events Permit for John “Buc” Avanzini at 9518 Watercress Drive. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will discuss possible annexation of property in Ella Young. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council will consider approving an Interlocal Agreement between the Town of Lakeside and the City of Fort Worth for participation in Fort Worth’s ECC Household Hazardous Waste Program for FY 2015. Council may take any action deemed necessary.

ITEM 9. DISCUSSION/ACTION – Council to consider authorizing a Town credit card for Norm Craven. Council may take any action deemed necessary.

V. EXECUTIVE SESSION

Item 1. The Council will adjourn to Executive (closed) Session for the following purposes:

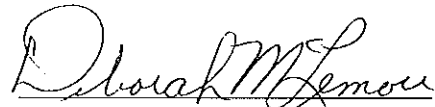
In compliance with the Provisions of the Texas Open Meetings Law, As set forth in the Texas Government Code, Section 551.071, to Deliberate and Consult with an attorney in order to seek the advice of the attorney on a matter which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter and to seek the advice of an attorney about contemplated litigation in regard to legal issues raised in an employment complaint and personnel legal issues and to reconvene in Open Session at the conclusion of the Executive Session.

Council will reconvene in Open Session and take any and all action necessary from 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

This is to certify that a copy of the Notice of the Regular City Council agenda for January 8, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on February 6, 2015 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 _____ 2015, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary