

**TOWN OF LAKESIDE
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 Meeting of the City Council of the Town of Lakeside, to be held on Thursday, February 14, 2013 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
Annual Tier One/Racial Profiling Report	Chief Lee Pitts
Financial Report	Debbie McLemore
Administration	Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Ms. Meg Arnold, P.E.

III. CONSENT AGENDA

1. Approval of the minutes of the January 10 , 2013 Regular City Council Meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consider Resolution 2013-03 Order of Joint General Election Town Of Lakeside. 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. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

ITEM 2. DISCUSSION/ACTION – Review staff report and consider amending the water rate(s) for multiple users on one meter and/or the establishing a rate based on meter size. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Consider approving a new copier contract. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Review applications and consider appointing an applicant to Alternate 1 on the Planning and Zoning Commission. Council may take any action deemed necessary.

ITEM 5. DISCUSSION ONLY – Consider Town Administrators suggestions for future ordinances authorizing or regulating Subdivisions, Personnel Employee Retirement, Municipal Utility Water/Wastewater, Court of Record, Parking, and Town Administrator.

ITEM 6. DISCUSSION/ACTION – Review the Agreement For The Provision Of Treated Water Service To Residents Of Watercress Dr. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Consider and discuss long range water system, improvements, storage, sources, and funding alternatives. Council may take any other action deemed necessary.

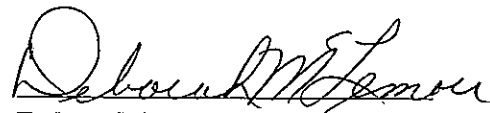
V. EXECUTIVE SESSION

The Council may adjourn to executive (closed) session and consult with its attorney for the purposes permitted by section 551.071 of the Texas Government Code with regard legal questions Council members may have regarding Items 6 and 7, above.

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 Meeting for February 14, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on February 11, 2013 prior to 6:00 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 _____ 2013, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary