



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
BUDGET WORKSHOP #1
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Wesley Hearn
Place 4 Amy Robinson
Place 5 Bill Mohr-Mayor Pro Tem

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on Thursday, August 2, 2018 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for 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 it 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, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from July 12, 2018 Regular Council Meeting.

VIII. WORKSHOP AGENDA

ITEM 1. DISCUSSION/ACTION: FY 2018-2019 budget workshop. Council to discuss and review proposed draft FY 2018-2019 Town Budget. Council may take any action deemed necessary.

- a) Cash/Investments/Reserve funds review
- b) Revenue/Department Expense review
- c) Review Tax rates.
- d) Capital Improvement Projects



ITEM 2. DISCUSSION/ACTION: Council to review and consider a proposed tax rate for FY18-19 and set public hearing(s). Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to review and consider approving Fire Services Agreement with the City of Lake Worth for Fire Services. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

As permitted by law, including Tex. Gov't Code § 571.071, Council reserves the right to adjourn into executive (closed) session at any time to seek legal advice from its attorney related to any of the posted agenda items or otherwise.

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 Special City Council agenda for Thursday August 2, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday July 26, 2018 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

