



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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 – Mayor Pro-Tem
Place 5 Rona Stratton Gouyton

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, August 8, 2019 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

1. Friday August 9, Sales Tax Holiday
2. Tuesday August 13, Municipal Court
3. Wednesday August 21 Bulk Pickup

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works

VII. CONSENT AGENDA

1. Approve minutes from July 11, 2019 Regular Council Meeting



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to review and consider renewal of the Fire Services Agreement with the City of Lake Worth for fiscal year 2019-2020. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Council to review and consider a proposed tax rate of 0.40630 for fiscal year 2019-2020 and set two public hearings for Thursday August 22, 2019 at 6:30 PM and Thursday August 29, 2019 at 6:30 PM. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to review and consider a 5-year leasing contract with Canon Financial Services for printer, copier and plotter services. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Council to consider the purchase of a 2019 Case 580N 4WD Backhoe. Council may take any action deemed necessary.

IX. 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).

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 Regular City Council agenda for Thursday August 8, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Tuesday August 1, 2019 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

