



**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
Place 5 Bill Mohr-Mayor Pro Tem

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, January 10, 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. January 16, 2019 – first day to file application to run for Council
2. January 21, 2019-Town Hall closed for Martin Luther King Day
3. February 15, 2019 @5:00 pm last day to file application to run for Council

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works
- (d) Planning & Zoning - None

VII. CONSENT AGENDA

1. Approve minutes from December 14, 2018 Regular Council Meeting.

VIII. REGULAR AGENDA



ITEM 1. DISCUSSION/ACTION: Council to consider approving proposal from Dunaway Associates to participate in the 2019 Tarrant County Community Development Block Grant program to replace water lines in the Ella Young addition. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Council to consider drafting a resolution in support of closing Sliver Creek Rd during road construction being performed by the City of Fort Worth. Council may take any action deemed necessary.

ITEM 3. DISCUSSION: Staff to brief Council on the City of Fort Worth's water/sewer line project occurring in the Ella Young addition.

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 Regular City Council agenda for Thursday January 10, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday January 7, 2019 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

