



**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, March 14, 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

1. Council to consider Resolution 2019-003 canceling the general election for Town Council (Alderman) Mayor, Town Council (Alderman) place four (4) and Town Council (Alderman) place five (5), for the Town of Lakeside to be held on May 4, 2019. Council may take any action deemed necessary.
2. Council to consider Resolution 2019-004 authorizing continued participation with the ATMOS cities steering committee; and authorizing the payment of five cents per capita to the ATMOS cities steering committee to fund regulatory and related activities related to ATMOS energy corporation. Council may take any action deemed necessary.

IV. PUBLIC HEARING

- (a) Community Development Block Grant – Public Hearing concerning water line improvements; along Logan Lane, Ella Young Drive from Logan Lane to Midland, and one Midland Drive from Ella Young Drive to Eastland Ave.

V. ITEMS OF COMMUNITY INTEREST

1. Bulk Pickup March 20, 2019
2. Cancel March 21st, 2019 Public Hearing.

VI. STAFF REPORTS



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

VII. CONSENT AGENDA

1. Approve minutes from February 14, 2019 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider 2019 Proposed Road Improvements for FY 2018-2019. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/REVIEW: Council to review Self Perform Ella Young Water line replacement costs. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to consider a midyear General Fund budget adjustment by transferring \$29,817 surplus funds from FY2017-2018 (fund 100-20-6422) and \$60,000 from Streets & Road investment fund into FY2018-2019 General Fund 100-20-6422. Total adjustment of \$89,817. Council make 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 Regular City Council agenda for Thursday March 14, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday March 7, 2019 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

