



**TOWN OF LAKESIDE  
CITY COUNCIL MEETING  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*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, May 12, 2016 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 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**

A. Proclamation 2016-003 Motorcycle Safety and Awareness Month

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

1. Thursday May 19, 2016 - Bulk pickup in Ella Young (Annexed area)
2. Monday May 30, 2016 – Memorial Day – Town Hall Closed
3. Tuesday May 31, 2016 – Last day to renew animal license

**VI. STAFF REPORTS**

- (a) Police
- (b) Finance
- (c) Public Works
- (d) Planning & Zoning – No report
- (e) Road Commissioner – No Report



**VII. CONSENT AGENDA**

Approve minutes from April 14, 2016 Regular Council Meeting.

Approve minutes from April 28, 2016 Special Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Toni and Rorie Cowden wish to address the Council regarding the water main extension project. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** – Council to review and approved Ordinance 389 Atmos 2016 Settlement Offer. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Council to review, approved and authorize the Mayor to sign an Interlocal agreement from Tarrant County to reconstruct and asphalt overlay of Silver Creek road from Confederate Park road south to the Tarrant County boundary. Cost not to exceed \$50,000. 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).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information and Section 551.072 deliberations about real property or other matters permitted by such:

- A. Section 551.071. Government Code, Consultation with attorney.
  - 1. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.
  
- B. Section 551.072. Government Code, Deliberations about real property.

**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 May 12, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday May 6, 2016 prior to 6:30 p.m.



Norman Craven  
Town Administrator  
City Secretary

