



**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 Kim Ware  
Place 4 Amy Robinson  
Place 5 Bill Mohr

***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, November 10, 2016 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**

Mayor and Council to recognize Pablo Rodriguez for 5 years of service to the Town of Lakeside.

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. November 11, Town Hall will be closed for Veteran's Day
2. November 17, Garden Club 7:00 p.m.
3. November 24 & 25, Town Hall will be closed for Thanksgiving
4. December 8, City Council meeting at 6:30 p.m.
5. December 15, Garden Club 7:00 p.m.
6. December 23 & 26, Town Hall will be closed Christmas

**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 October 19, 2016 Special Council Meeting

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Kent Sharp, CPA to present the 2014-2015 Annual budget audit report. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** – Discussion regarding planning for 2017 Spring Fling; Animal Vaccination/License renewal, Hazardous Waste collection, paper shredding and electronics recycling. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Staff to brief Council on pending sale of Holiday Ranch.

**ITEM 4. DISCUSSION/ACTION** – Staff to brief Council on water service line replacement and resurfacing of Vanshire Road E.

**IX. EXECUTIVE SESSION**

None

**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 November 10, 2016, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday November 3, 2016 prior to 6:30 p.m.



Norman Craven  
Town Administrator  
City Secretary

