



**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 Vacant
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 9, 2017 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. Proclamation recognizing Walter Prasifka; 60-year resident of the Town of Lakeside.
2. Proclamation recognizing Ann Hinshaw; 60-year resident of the Town of Lakeside.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. November 1, 2017 Canned Food & Toy Drive begins
2. November 6, 2017 BOA Meeting 6:30 PM
3. November 10, 2017 Town Hall closed for Veteran's Day
4. November 15, 2017 Bulk Trash Collection
5. November 16, 2017 Lakeside Garden Club 6:30 PM
6. November 20, 2017 Planning & Zoning Meeting 6:30 PM
7. November 23 & 24, 2017 Town Hall closed for Thanksgiving
8. November 30, 2017 Special Council Meeting 6:30 PM

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance



- (c) Public Works
- (d) Planning & Zoning – No Report
- (e) Road Commissioner

VII. CONSENT AGENDA

1. Approve minutes from September 14, 2017 Regular Council Meeting.
2. Approve minutes from October 5, 2017 Special Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider applicant Dr. Keith Sultemeier to fill the Place 1 vacancy of Lakeside Type B Economic Development Corp. Board of Directors. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Mayor to recommend and appoint Mayor Pro Tem. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Chief Pitts to provide Council with Hazmat status report. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council to consider Staff request to discontinue with Fund-Balance accounting software and restore USTI financial suite. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Staff to provide overview of Badger Beacon 10 user evaluation program. Council to consider approving a Badger Beacon system for all water customers. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council to consider and approve an Agreement for the provision of emergency medical and fire protection service, fire inspections and plan review, fire code enforcement and fire investigation services. Council may take any action deemed necessary.

ITEM 7. DISCUSSION – Staff to provide iPad training to Council Members.

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 9, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday November 2, 2017 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

