

# 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on <u>Thursday, September 13, 2018 at 6:30 P.M.</u> 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. 2018-004 Resolution approving a negotiated settlement between the ATMOS Cities steering Committee and ATMOS Energy Corporation. Council may take any action deemed necessary.

# IV. PUBLIC HEARING

None.

# V. <u>ITEMS OF COMMUNITY INTEREST</u>

- 1. September 19 Bulk Pickup
- 2. September 20 Garden Club 6:30 PM
- 3. September 26 La Cantera HOA Meeting 6:45 PM

# VI. STAFF REPORTS

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

### VII. CONSENT AGENDA

1. Approve minutes from August 9 and August 15, 2018 Special Council Meeting.



## VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION:</u> Council to consider Ordinance 407 Adopting Tax Rate for FY 2018-2019. Council may take any action deemed necessary.

<u>ITEM 2. DISCUSSION/ACTION:</u> Council to consider a Communication System Agreement between the City of Fort Worth and the Town of Lakeside. Council may take any action deemed necessary.

<u>ITEM 3. DISCUSSION/ACTION:</u> Council to consider a Subscriber Services Agreement between the City of Fort Worth and the Town of Lakeside. Council may take any action deemed necessary.

<u>ITEM 4. DISCUSSION/ACTION:</u> Council to consider new appointment to Place 4 of Economic Development Corporation and reappointment of Place 2 of Economic Development Corporation. Council may take any action deemed necessary.

<u>ITEM 5. DISCUSSION/ACTION:</u> Council to consider accepting the resignation of Deputy City Attorney (Prosecutor). Council may take any action deemed necessary.

<u>ITEM 6. DISCUSSION/ACTION:</u> Council to consider appointing a Deputy City Attorney (Prosecutor). Council may 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 September 13, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday September 10, 2018 prior to 6:30 p.m.



Town Administrator/City Secretary

