

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



Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular Meeting of the City Council of the Town of Lakeside, to be held on Thursday, June 13, 2013 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

- ❖ Pledge of Allegiance – Mayor Patrick Jacob
- ❖ Roll Call

II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS

❖ **Citizen Comments**

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

❖ **Commission and Staff Reports**

Police Department	Chief Lee Pitts
Financial Report	Debbie McLemore
Administration	Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Ms. Meg Arnold, P.E.

III. CONSENT AGENDA

1. Approval of the minutes of the June 5, 2013 City Council Workshop

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on the proposed amendments to the Town's Drought Contingency and Water Conservation Plan.



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 305 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will elect a Mayor Pro-tem. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Consider/Approve agreement between the City of Lake Worth and the Town of Lakeside whereby the City of Lake Worth will provide fire safety inspections, plan review for code compliance, fire code enforcement and fire investigation services. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Consider/Approve Letter Agreement for the continuation of the Agreement Provision of Emergency Medical and Fire Protection Services between the City of Lake Worth and the Town of Lakeside. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider the appointments to the P&Z for places 1, 3, 5 and alternate #1 expiring July 2013. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider the appointments to the BOA for places 1, 3, 5 and alternate #1 expiring June 2013 and for alternate #2 expiring June 2014 that is vacant. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Consider proposals from BBVA Compass Bank and Chase Bank for banking services for the Town of Lakeside and award the depository contract. New contract to begin July 1, 2013 and extend through July 1, 2015. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/UPDATE – Council will consider a proposal from AT&T to amend the Tower Lease Agreement to add three additional RRU units to the Town's Elevated Water Tank. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/UPDATE – Council will receive updates on action items developed at the June 5, 2013 Workshop regarding the long range water planning for the City and its CCN.

ITEM 9. DISCUSSION/ACTION – Consider/Approve renewal contract with Tarrant County Tax Office for collection of ad valorem taxes for the tax year 2013. Council may take any action deemed necessary.

ITEM 10. DISCUSSION/ACTION – Consider/approve an ordinance of the Town of Lakeside, Texas, amending Chapter 50: "Water" of the Code of Lakeside; providing for a penalty (a fine between \$100.00 and \$500.00 per violation per day); providing for severability; providing for publication; and providing for an effective date. Council may take any action deemed necessary.

VI. TABLED ITEMS

ITEM 1. DISCUSSION/ACTION – Consider adopting Ordinance #346 Parking Regulations. Council may take any action deemed necessary.

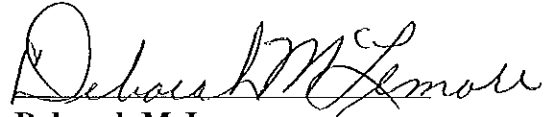
VII. EXECUTIVE SESSION

The Council may adjourn to executive (closed) session and consult with its attorney for the purposes permitted by section 551.071 of the Texas Government Code.

VIII. ADJOURNMENT

If Council adjourns to executive session, it will reconvene in open session prior to adjournment.

This is to certify that a copy of the Notice of the Regular City Council Meeting for June 13, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on June 10, 2013 prior to 6:30 p.m.



Deborah McLemore
City Secretary

CERTIFICATION: I hereby certify that the Town of Lakeside City Council Agenda was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the _____ day of _____ 2013, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary