

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



Pursuant to the provisions of Chapter 551 Texas Government Code, <u>NOTICE</u> is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on <u>Thursday</u>, <u>June 4</u>, <u>2015 at 6:30 P.M. in the City Hall Council Chamber Room</u>, <u>9830 Confederate Park Road</u>, <u>Lakeside</u>, <u>Texas</u>, <u>76108</u>, for the purpose of considering the following items.

I. CALL TO ORDER

Pledge of Allegiance – Mayor Patrick Jacob Roll Call

II. <u>CITIZENS PARTICIPATION AND COMMENTS</u>

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 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. PUBLIC HEARING

- 1. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Rankin Street and portions of Sliver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code.
- 2. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Rankin Street and portions of Sliver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council briefing on street annexation plan*.

<u>ITEM 2. DISCUSSION/ACTION</u> - Council briefing on Lakeside CCN*.

<u>ITEM 3. DISCUSSION/ACTION</u> - Council to consider Ordinance 380 - annexation of certain streets, specifically Rankin Street and portions of Sliver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*.

<u>ITEM 4. DISCUSSION/ACTION</u> - Council to consider Ordinance 381 - annexation of certain streets, specifically Rankin Street and portions of Sliver Creek Road into the town limits of the Town of



Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*.

<u>ITEM 5. DISCUSSION/ACTION</u> – Council to consider appointing an individual to fill vacant Council Place 1. Council may take any action deemed necessary.

V. <u>EXECUTIVE SESSION</u>

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization 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).

ITEM 1. DISCUSSION/ACTION - Council briefing on street annexation plan*.

ITEM 2. DISCUSSION/ACTION - Council briefing on Lakeside CCN*.

<u>ITEM 3. DISCUSSION/ACTION</u> - Council to consider Ordinance 380 - annexation of certain streets, specifically Rankin Street and portions of Sliver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*.

<u>ITEM 4. DISCUSSION/ACTION</u> - Council to consider Ordinance 381 - annexation of certain streets, specifically Rankin Street and portions of Sliver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*.

V. ADJOURNMENT

MWasA

This is to certify that a copy of the Notice of the Regular City Council agenda for June 4, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on June 4, 2015 prior to 6:30 p.m.

Norman Craven
Town Administrator



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, at, after having been posted for at least 72 hours preceding the scheduled time of the
posted meeting.

Norman Craven
Town Administrator

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