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



Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special Council Meeting Workshop of the City Council of the Town of Lakeside, to be held on Thursday, June 5, 2013 at 4:30 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.

# III. CONSENT AGENDA

1. Approval of the minutes of the May 9, 2013 Regular City Council Meeting

#### IV. REGULAR AGENDA

- **ITEM 1. DISCUSSION/ACTION** Consider Resolution No. 2013-06 certifying the results of the May 11 2013 Municipal Election and declare the winners. Council may take any action deemed necessary.
- ITEM 2. DISCUSSION/ACTION Consider approving Resolution No. 2013-07 Canvassing the returns and declaring the results of the Special Election held on May 11, 2013, for the Purpose of adopting (1) Proposition to increase the sales tax for the Town of Lakeside. Council may take any action deemed necessary.
- **ITEM 3. DISCUSSION/ACTION** Council will swear in the new council members. Council may take any action deemed necessary.
- **ITEM 4. DISCUSSION/ACTION** Council will consider the appointments of the Judges of the Town's Municipal Court. Council may take any action deemed necessary.



ITEM 5. DISCUSSION/ACTION – Council will conduct a workshop on long range water planning for the City and its CCN. Council may discuss wholesale water sources, well production, distribution, storage, rates and funding options. Council may take any action deemed necessary.

## V. <u>EXECUTIVE SESSION</u>

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.

### VI. 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 City Council Meeting Workshop agenda for June 5, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on May 31, 2013 prior to 4:30 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