



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
&  
PUBLIC HEARING  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on **Tuesday, September 15, 2015 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 AND ANNOUNCE A QUORUM PRESENT**

Pledge of Allegiance – Mayor Patrick Jacob  
Roll Call

**II. ADMINISTER STATEMENT OF APPOINTED OFFICER(S) AND OATH OF OFFICE.**

A. Planning and Zoning Commission Members(s)

1. Wayne Smith, Place 1
2. Fletcher Phillips, Place 3
3. August Zitka, Place 5
4. Loney Gouyton, Alternate Place 1
5. Vacant, Alternate Place 2

B. Board of Adjustment

1. Tommy Roberts, Place 1
2. Michelle Martin, Place 3
3. John Tompkins, Place 5
4. Walter Prasifka, Alternate Place 1

C. Economic Development Corporation – Type-B

1. Scott Arnold, Place 1
2. Kent Meyerhoeffer, Place 3
3. Council Member, Vacant, Place 4
4. Larry Vaughn, Place 5
5. Jarred Abraham, Place 7

**III. 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 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.



**IV. PROCLAMATION AND PRESENTATION**

None

**V. PUBLIC HEARING**

1. Council will conduct a Public Hearing and received comments for or against the annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.

**VI. ITEMS OF COMMUNITY INTEREST**

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

1. Special City Council Meeting Tuesday September 28, 2015.
2. October 6, 2015 National Night Out.
3. December 4, 2015 Christmas tree lighting.

**VII. CONSENT AGENDA**

Approve minutes from September 10, 2015 Regular City Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council to reconsider and ratify Ordinance 383 - annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717. Council may discuss citizen comments and may address citizen question(s) and may ask for clarification / input on previously received comments. Council may take any action deemed necessary.

**IX. EXECUTIVE SESSION**

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information or other matters permitted by such section, City Council will adjourn into Executive Session, in accordance with the authority contained in:

1. Annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
2. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.



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 Tuesday September 15, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday September 11, 2015 prior to 6:30 p.m.



Norman Craven  
Town Administrator

