

**TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting of the Town of Lakeside, to be held on **Thursday, September 25, 2014 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.

III. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on adopting a Budget for Fiscal Year 2014-2015, beginning October 1, 2014 through September 30, 2015.
2. Council will conduct a Public Hearing and receive comments from the public on adopting the Tax Rate and Levying Taxes for the Fiscal Year October 1, 2014 through September 30, 2014.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider Ordinance No. 374 Adopting a budget for Fiscal Year 2014-2015 beginning October 1, 2014 through September 30, 2015, for the Town of Lakeside, Texas. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council will consider Ordinance No. 375 adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2014 through September 30, 2015. Council may take any action deemed necessary.



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.

ITEM 3. DISCUSSION/ACTION – Council will consider quotes from InterAct Annual Subscription Service for Online RMS. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will discuss whether the Town of Lakeside should join the class action lawsuit against Chesapeake Energy. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will discuss and consider amending Town of Lakeside Code of Ordinance Section 150.01 Water Wells. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider Ordinance No. 376 adopting a new Fee Schedule for the Town of Lakeside. Council may take any action deemed necessary.

V. EXECUTIVE SESSION

The Council will adjourn to executive (closed) session for the following purposes:

Section 551.074 of the Texas Government Code (Personnel Matters) (concerning the Town Administrator and the Chief of Police) to deliberate regarding any matter provided in said section. As provided by said section, if either employee requests a public hearing, matters regarding such employee will be discussed during the open session.

Section 551.071 of the Texas Government Code (Consultation with Attorney), including whether the Town of Lakeside should join the class action lawsuit against Chesapeake Energy.

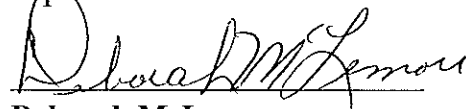
VI. EXECUTIVE SESSION ITEMS REQUIRING ACTION

Council will reconvene in open session and may take action on any item discussed in Executive Session.

VII. 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 agenda for September 25, 2014, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on September 19, 2014 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 _____ 2014, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary