



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



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Wesley Hearn
Place 4 Amy Robinson – Mayor Pro-Tem
Place 5 Rona Stratton Gouyton

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, January 9, 2020 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for considering the following items.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Pledge of Allegiance – Mayor Patrick Jacob
Roll Call

II. 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 it 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. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Resolution 2020-001 A Resolution of the Town of Lakeside, adopting the Tarrant County Hazard Mitigation Action Plan, January 1, 2020.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Wednesday January 15, 2020 Filing for Lakeside City Council Starts; Place 1, 3 and 5
Wednesday January 15, 2020 Bulk Pickup
Monday January 20, 2020 Town Hall Closed for Martin Luther King Day
Tuesday February 14, 2020 @ 5:00 pm Last day to file for Lakeside City Council; Place 1, 3 and 5
Thursday and Friday January 23 & 24, 2020 Town Hall Closed for move to new Building.
Monday January 27, 2020 New Town Hall Opens for business.

VI. STAFF REPORTS

(a) Police
(b) Administration, Fire and Finance
(c) Public Works



VII. CONSENT AGENDA

1. Approve minutes from December 5, 2019 Special Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Mr. Kent Sharp with the firm Bishop_Sharp, CPA to present the FY 2018-2019 financial audit report. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on Town Hall Construction, projected move in date and budget expenditures. 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).

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 Thursday January 9, 2020, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday January 6, 2020 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

